



SELECTBOARD AGENDA & MEETING NOTICE

October 16, 2017

Gill Town Hall

***Indicates item added after the 48 hour posting
bold underlined time = invited guest or advertised hearing
(all other times are approximate)

5:30 PM Call to Order (If the meeting is being videotaped, announce that fact. If remote participation will occur, announce member & reason, & need for roll call voting)

Executive Session: The purpose of the executive session is to conduct a strategy session in preparation for negotiations with non-union personnel, i.e. contract for police chief.

- Take roll-call vote to enter executive session
- Announce the meeting will reconvene in open session

Old Business

- Review of Minutes of 10/2/17, 10/3/17 (record of meeting)
- Project Updates
 - Sewer I&I Study
 - Gill Elementary Well
 - Mariamante Property & Community Solar
 - Annual Reports
 - French King Bridge Surveillance Cameras
- Highway Dept Project Updates
- Police Department
 - Discussion & Vote on Hiring a Police Chief
- Town of Gill – 225th in 2018
 - Vote to establish donations account for proceeds & expenses
- MIIA Risk Management Grant Application - \$1,865 for emergency eye wash & shower in Highway Garage

New Business

- Town Clerk – Update on Preservation of Historic Town Records
- **(6:00 PM)** GMRSD Repayment of Medicaid Reimbursements
- Fire Station Flooring Request (Chief's Office and Radio Room)
- Police Dept – PO Request to “re-make” 2013 Cruiser (vehicle markings, radar, prisoner cage partition)
- Cable Committee
 - PO Request for microphones, camera, tripod, cables
 - Pay Rate for Videographers & Sound Technicians
- Sewer Commitment – Bill date of 10/17/17, \$26,663.55
- Public Service Announcements, if any
 - Bulky Waste Recycling Day – Oct 21 9AM-Noon @ Northfield Hwy Garage
 - Friends of Gill Pancake Breakfast – Oct 21 8-10:30 AM @ Gill Church

- Other business as may arise after the agenda has been posted.

Warrants: FY18 # 9

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
10/17	6:30 PM	GMRSD civic leaders meeting	Montague Senior Center
10/19	6:00 PM	Open Space & Rec Plan work session	Town Hall
10/25	7:00 PM	Gill 225 th Planning Session	Town Hall
10/30	5:30 PM	Selectboard meeting	Town Hall
11/7	6:30 PM	GMRSD civic leaders meeting	Montague Senior Center
11/13	5:30 PM	Selectboard meeting	Town Hall
11/16	6:00 PM	Open Space & Rec Plan work session	Town Hall