



SELECTBOARD AGENDA & MEETING NOTICE

August 20, 2018

Gill Town Hall, 2nd floor

***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)

Old Business

- Review of Minutes of 08/06/18
- Project Updates
 - Sewer I&I Study
 - Gill Elementary Well
 - Mariamante Property & Community Solar
 - Annual Reports
- Town of Gill – 225th in 2018
- GMRSD Civic Leaders – Letter re Chapter 70 Funding Formula

New Business

- Gill Center Historic District – Mass Historic Commission information meeting Tuesday, August 28th, 6:30 PM @ Town Hall
- Personnel Committee Recommendations
 - Job Description for Administrative Clerk
 - Job Description Acknowledgement & Signature Form
 - Service Recognition (in lieu of longevity pay for non-full-time employees)
- Highway Dept. Preliminary Screening Committee – Recommended Finalists
- Fire Department
 - Appointment of Dan Ware as a Firefighter thru 06/30/2019
 - PO for repair of fire nozzle
 - PO for 3 quick connect fittings for new air packs
 - Update on Search for Used Rescue Truck and Pumper/Tanker Truck
- Start Time for 9/4 meeting (Tuesday meeting due to Labor Day)
- Public Service Announcements, if any
 - Hazardous Waste Collection Day – Sat. 9/22 @ GCC. Preregister by 9/14
- Other business as may arise after the agenda has been posted.

Warrants: FY19 # 5

Adjournment

Other Invitations/Meetings:

| Date | Time | Event | Location |
|-------------|-------------|--------------------------------------|-----------------|
| 8/23 | 6:00 PM | Selectboard meeting (Hwy interviews) | Town Hall |
| 9/3 | | Labor Day Holiday | |
| 9/4 (Tues) | TBD | Selectboard meeting | Town Hall |
| 9/17 | 5:30 PM | Selectboard meeting | Town Hall |
| 10/1 | 5:30 PM | Selectboard meeting | Town Hall |