

SELECTBOARD AGENDA& MEETING NOTICE

October 15, 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 <u>Call to Order</u> (If the meeting is being videotaped, announce that fact. If remote participation will occur, announce member & reason, & need for roll call voting)

Old Business

- o Review of Minutes of 10/01/18
- Project Updates
 - o Sewer I&I Study
 - o Gill Elementary Well
 - o Mariamante Property & Community Solar
 - Annual Reports
- o Town of Gill 225th in 2018
- Town Hall Basement Feedback from Civil Engineer

New Business

- Surplus Equipment
 - o Request from Fire Dept. to declare 1986 Rescue Van as surplus equipment
 - o Request to declare (4) 17" LCD monitors as surplus & donate to GMRSD
- FEMA FFY2018 Assistance to Firefighters Grant Application & 10% Town Pledge beyond required 5% local match
- Purchase Order to Transfer Cascade System from Fire Engine to Rescue Truck
- Appointments
 - o Brandon Ovitt to Regular Full-Time Position of Highway Dept. Mechanic/Operator
 - Valerie Magoon as an Election Worker through 6/30/2019
- Riverside Sewer System
 - Update on Montague Sewer Rates
 - o Timeline to Adopt New Gill Rates and Amend Sewer Budget (Special Town Mtg)
 - O Sewer Commitment \$28,184.08 for bill date of 10/16/18
- November 6th Election
 - Sign Election Warrant
 - o Early Voting Hours
- Cultural Council
 - o FY19 Grant Contract \$4,500
 - o Disclosures of Financial Interest in a Municipal Contract (MGL 268A-20d)
 - o Isaac Bingham due to a Cultural Council grant application by Sorrel Hatch
 - o Judd Greenstein due to a Cultural Council grant application by Michi Wiancko
- Update on New Administrative Clerk; Request from Treasurer/Collector for clerical help
- o Quintus Allen Fund supplemental distribution of \$372.00

o Public Service Announcements, if any

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

Warrants: FY19#9

Adjournment

Other Invitations/Meetings:

Other in the company it is considered.			
Date	Time	Event	Location
10/26	8-10 AM	MMA Legislative Breakfast	Sunderland Library
10/29	5:30 PM	Selectboard meeting	Town Hall
11/11 Sun		Veterans' Day	
11/12 Mon		Holiday - Veterans' Day (Observed)	
11/13 Tue	?	Selectboard meeting	Town Hall
11/26	5:30 PM	Selectboard meeting	Town Hall