

SELECTBOARD AGENDA& MEETING NOTICE

October 29, 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)

<u>5:30 PM</u> Sewer Rates – Preliminary Discussion & Rate Scenarios

Old Business

- o Review of Minutes of 10/15/18
- Project Updates
 - Sewer I&I Study
 - o Gill Elementary Well
 - o Mariamante Property & Community Solar
 - Annual Reports
- Town of Gill 225th in 2018

New Business

- o Update Library Insulation Project
- Tri-Town Community Development Block Grant
 - o Public Hearing 11/7, 5:45 PM @ Bernardston Town Hall
- o Potential Dates for Special Town Meeting to revise FY19 sewer budget
- FY19 MIIA Grant Application Backup Camera for Engine 2
- O Use of Town Hall Gill Cares group, 11/9 10 AM Noon
- Mariamante Loan Renewal Recommendation from Treasurer
 - o 1-year renewal with Greenfield Cooperative Bank @ 2.50%
- Municipal Electricity Aggregation approval of petition to DPU for approval of Town's Aggregation Plan
- Appointments
 - o Terri Rice to Gill Historical Commission through 6/30/2021
 - o Kory Ryan as a Firefighter through 6/30/2019 contingent on medical eval.
- Declare 2008 Crown Vic police cruiser as Surplus Equipment
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.
 - MassDOT Chapter 90 additional \$29,644 for FY19

Warrants: FY19 # 10

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
11/11 Sun		Veterans' Day	
11/12 Mon		Holiday - Veterans' Day (Observed)	
11/13 Tue		Sign vendor & payroll warrant (Greg)	Town Hall
11/15 Thur	6:15 PM	Selectboard meeting	Town Hall
11/26	5:30 PM	Selectboard meeting	Town Hall
12/10	5:30 PM	Selectboard meeting	Town Hall
12/24 ??		Selectboard meeting??	