

SELECTBOARD AGENDA & MEETING NOTICE

May 28, 2019 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)

Reorganization

- Election of Chair & Clerk
- o Appoint Representative to Personnel Committee (currently Randy Crochier)
- Appoint Representative to FRCOG (currently Greg Snedeker)
- Appoint Representative to Franklin Regional Planning Board (currently John Ward, with Greg Snedeker as alternate)
- o Appoint Representative to FRTA (currently Randy Crochier, and Ray as alternate)
- Appoint Representative to Machinery Advisory Committee (currently John Ward thru 6/30/19)
- Appoint Representative to Cable Advisory Committee (currently Greg Snedeker thru 6/30/19)
- Appoint Representative to Capital Improvement Planning Committee (currently Greg Snedeker thru 6/30/2020)

Old Business

- Review of Minutes: 10/29, 11/15, 11/26, 12/10, 12/27, 1/7, 1/22, 1/30, 2/4, 2/19, 2/27, 3/4, 3/18, 4/1, 4/2, 4/16, 4/29, & 5/13
- Project Updates
 - Sewer I&I Study
 - Gill Elementary Well
 - Mariamante Property & Community Solar
 - o Annual Reports
- Police Cruiser Accident -2019 Cruiser delivered and in-service
- o Town Clerk Retirement Next Steps to fill the position

New Business

- Gill Historical Commission Placement of "Gill Center Historical District" sign on the Town Common
- Fire Department Purchase Order 6 batteries for Engine 1 \$1,001.70
- o Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

Warrants: FY19 # 25

Adjournment

Other Invitations/Meetings:

l	Date	Time	Event	Location
	6/10	5:30 PM	Selectboard meeting	Gill Town Hall

6/17	6:00 PM	Annual Town Meeting	Gill Town Hall
6/24	5:30 PM	Selectboard meeting	Gill Town Hall