

SELECTBOARD AGENDA& MEETING NOTICE

August 19, 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)

Old Business

- o 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, 5/28, 6/10, & 8/5
- Project Updates
 - Sewer I&I Study
 - o Gill Elementary Well
 - Mariamante Property & Community Solar
 - Annual Reports
- o Fire Department Used Tanker Truck Update on purchase
- o Highway Superintendent Search Update Job Description, update on search process
- o FirstLight/FERC Karl Meyer's request for rehearing on license transfer

New Business

- o Regional Dog Control Services FY20 Agreement with FC Sheriff's Office
- o Sewer Abatement Kurt & Doreen Kwader, \$198.51, water used to fill swimming pool
- Police Department Appoint Sergeant Jason Bassett as Officer in Charge retroactive to August 17th
- o Gill Elementary School update on second set of front entry doors
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

<u>Executive Session</u> – The purpose of the Executive Session is to comply with, or act under the authority of, any general law, i.e. MGL c. 59, § 60 requiring confidentiality of abatement applications – meet with Bill Tomb, Chair of Board of Assessors

- o Take roll-call vote to enter executive session
- Announce <u>whether</u> the meeting will reconvene in open session

Warrants: FY20 # 5

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
9/2		Labor Day holiday	
9/3 Tues	5:30 PM	Selectboard meeting	Gill Town Hall
9/16	5:30 PM	Selectboard meeting	Gill Town Hall
9/30	5:30 PM	Selectboard meeting	Gill Town Hall