

SELECTBOARD AGENDA& **MEETING NOTICE**

September 16, 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, 9/3 & 9/10
- Project Updates
 - Sewer I&I Study
 - o Gill Elementary Well
 - Mariamante Property & Community Solar
 - Annual Reports
- Fire Department Used Tanker Truck Update on purchase
- Highway Department Superintendent update, process to fill 3rd position
- o FirstLight/FERC update on license transfer and FERC re-hearing
- Public Safety Radio Update from 9/5/19 meeting at GCC

New Business

- Emergency Management Performance Grant (EMPG) application for FFY2019 \$2,700,
 3 portable scene lights & funds for CodeRED
- o FY16 CDBG Hearing on 9/25 to repurpose funds
- o Appointment Emily Samuels to Cultural Council through 9/16/2022
- o Public Service Announcements, if any
 - o Regional School District Planning Committee volunteers wanted!
 - o Gill Harvest Festival Sunday, September 22nd Noon 3PM on Town Common
 - o Planning for Emergencies Sept. 25th 1-3PM @ TF Fire Department
 - o Bulky Waste Collection Sat Oct 19, 9AM-Noon, Northfield Hwy Garage
- Other business as may arise after the agenda has been posted.

Warrants: FY20 # 7

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
9/30	5:30 PM	Selectboard meeting	Gill Town Hall
10/14		Columbus Day holiday	
10/15	5:30 PM	Selectboard meeting	Gill Town Hall
10/28	5:30 PM	Selectboard meeting	Gill Town Hall