

SELECTBOARD AGENDA& **MEETING NOTICE**

October 15, 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, 9/16 & 9/30
- 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 FirstLight/FERC update on license transfer and FERC re-hearing

New Business

- Historical Commission permission to use land adjacent to Red Bridge anchorage for Historical District sign/marker
- Community Compact IT Grant Application software upgrade for Tax Collector
- o Appointment Bill Kimball to Board of Fire Engineers thru 4/30/20
- o Highway Department update on hiring process & possible recommendation to hire
- Sewer Commitment Bill Date of 10/16/19, \$46,723.23
- O Disclosure of Financial Interest by Ray Purington regarding Krejmas's Notice of Intent to Sell & Right of First Refusal
- Public Service Announcements, if any
 - o Gill Trash/Recycling NOT affected by Columbus Day, normal Friday schedule
 - o Bulky Waste Collection Sat Oct 19, 9AM-Noon, Northfield Hwy Garage
 - o The People's Office Library Tour Sen. Comerford @ Slate Library 12/7 1-2PM
- Other business as may arise after the agenda has been posted.

Warrants: FY20 # 9

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
10/28	5:30 PM	Selectboard meeting	Gill Town Hall
11/11		Veterans' Day Holiday	
11/12	5:30 PM	Selectboard meeting	Gill Town Hall
11/25	5:30 PM	Selectboard meeting	Gill Town Hall