

# SELECTBOARD AGENDA & MEETING NOTICE

## December 9, 2019 Gill Town Hall, 2<sup>nd</sup> 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

- 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, 9/16, 10/28, 11/12 & 11/25
- Project Updates
  - Sewer I&I Study
  - o Gill Elementary Well PO for installation of drinking fountains \$2,320
  - o Mariamante Property & Community Solar
  - o Annual Reports
- FirstLight/FERC update on license transfer and FERC re-hearing FERC decision dated 11/21 denied Meyer's request for re-hearing on procedural ground
- Continue Discussion of Proposal by Access Plus Communications (Doug Norton) for Town-Owned Fiber Optic Line on Main Road

#### New Business

- Highway Superintendent Consideration to change position from Exempt to Non-Exempt (eligible for overtime)
- o Riverside Sewer System Sewer Rate Increase to be effective with January 2020 bills
- Liquor License Renewals for 2020
  - Turners Falls Schuetzen Verein, 23 French King Highway LLC, The Gill Tavern, Wagon Wheel Restaurant, and The Spirit Shoppe
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

#### Warrants: FY20 # 13

#### Adjournment

Date	Time	Event	Location
12/9	5:30 PM	Selectboard meeting	Gill Town Hall
12/23	5:30 PM	Selectboard meeting (No John W.)	Gill Town Hall
1/6/20	5:30 PM	Selectboard meeting	Gill Town Hall
1/20		Martin Luther King Holiday	
Tues 1/21	5:30 PM	Selectboard meeting	Gill Town Hall

#### **Other Invitations/Meetings:**