

# SELECTBOARD AGENDA & MEETING NOTICE

# February 3, 2020 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, 1/6, 1/21, & 1/22
- Project Updates
  - Sewer I&I Study
  - o Mariamante Property & Community Solar
  - Annual Reports
  - FirstLight/FERC
  - Administrative Clerk
  - o Proposal by Access Plus Communications: Town-owned Fiber Optic on Main Road
- 5-year Contract to use Springfield MRF for processing/disposal of recyclables recommendation to approve and sign

#### New Business

- Proposed Animal Control Bylaws Kyle Dragon, Regional Animal Control Officer (bylaws are suggested to be approved at Annual Town Meeting and would replace existing Dog Control bylaws)
- GMRSD Superintendent Search Committee is there a Gill Selectboard member who wants to serve on it?
- o Online Auction Results & Award Bid for Fire Engine 3
- o FY20 Student Awareness of Fire Education (SAFE) Grant \$3,065 awarded
- Other business as may arise after the agenda has been posted.
  - Fire Department purchase order for First Responder Class 15 @ \$200
- Public Service Announcements, if any
  - Valentine Making Party at Slate Memorial Library Wed, 2/12 @ 3:30 PM
  - Discussion of Old Roads in Gill, part 2 Thur, 2/13 7:00 PM at Town Hall
  - $\circ$  Gill Firemen's Association Scholarship online & at Town Hall, deadline 4/1/20

# Warrants: FY20 # 17

# <u>Adjournment</u>

# **Other Invitations/Meetings:**

Date	Time	Event	Location
2/18	5:30 PM	Selectboard meeting	Gill Town Hall
3/2	5:30 PM	Selectboard meeting	Gill Town Hall