

# SELECTBOARD AGENDA & MEETING NOTICE

# February 18, 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)

### 6:00 PM Public Forum on Draft of Updated Local Multi-Hazard Mitigation Plan

#### **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, 9/16, 10/28, 11/12, 11/25, & 2/3
- Project Updates
  - o Sewer I&I Study
  - o Mariamante Property & Community Solar
  - Annual Reports
  - FirstLight/FERC
  - Administrative Clerk
  - Proposal by Access Plus Communications: Town-owned Fiber Optic on Main Road

#### New Business

- o Sign Election Warrant for March 3<sup>rd</sup> Presidential Primary Election
- Public Gathering Permit for Turners Falls Schuetzen Verein (2020 clam bakes, car shows, and grounds rentals)
  - Disclosure by Non-Elected Municipal Employee of Financial Interest and Determination by Appointing Authority – John Miner, Highway Superintendent and TFSV Trustee
- o Appointment Barbara Watson, 143C River Rd, as Election Worker thru 06/30/2020
- o PILOT Agreement with FirstLight MA Hydro LLC for Parcel 101-120
- Other business as may arise after the agenda has been posted.
- Public Service Announcements, if any
  - o Gill Firemen's Association Scholarship online & at Town Hall, deadline 4/1/20

<u>Executive Session</u> – The purpose of the Executive Session is to discuss strategy with respect to litigation where an open meeting may have a detrimental effect on the litigating position of the Town, and to comply with, or act under the authority of, any general law, i.e. MGL c. 59, § 60 requiring confidentiality of abatement applications, pursuant to G.L. c 30A, Section 21(a)3 and 7 – meet with Board of Assessors

- o Take roll-call vote to enter executive session
- O Announce whether the meeting will reconvene in open session

Warrants: FY20 # 18

Adjournment

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

Date	Time	Event	Location
3/2	5:30 PM	Selectboard meeting	Gill Town Hall
3/16	5:30 PM	Selectboard meeting	Gill Town Hall
3/30	5:30 PM	Selectboard meeting	Gill Town Hall
4/13	5:30 PM	Selectboard meeting	Gill Town Hall
4/27	5:30 PM	Selectboard meeting	Gill Town Hall