



# **SELECTBOARD AGENDA & MEETING NOTICE**

## **October 25, 2010**

\*\*\*Indicates item added since previous Thursday  
**bold underlined** time = invited guest or advertised hearing  
(all other times are approximate)

4:30 p.m.      Call to Order                      (If the meeting is being videotaped, announce that fact.)

### Old Business

- Review of Minutes from 10/12 (1 min)
- Highway Uniforms & Cintas (5 min)
- Appointments to Capital Improvements Planning Committee (5 min)
  - Selectboard – need to decide
  - Finance Comm. – Leland Stevens
  - School Comm. – Jane Oakes
  - Planning Board – may decide at 11/4 meeting
  - 3 Residents – as of 10/21, Jason Edson, Nancy Griswold, and Timmie Smith have expressed an interest
- Update on ESPC with Siemens (10 min)

### New Business

- Proposed FY11 Housing Rehabilitation Program (5 min)
  - HRA is proposing a change to financial mechanism of rehab loans
  - Previously, loans have been 0% interest, due in full on sale or transfer
  - Due to owners with less equity & reluctance to add more debt, this year proposed to be 50% forgiven after 15 years (pro-rated if sold before 15 years), other 50% due on sale or transfer, still 0% interest
  - This model will be presented at information meeting on 11/8 @ 6:30pm
- FY11 Mass. Cultural Council Allocation (\$3,870) & Contract (2 min)
- Report from Technical Panel studying long term fiscal stability of GMRSD (30 min)
  - Tupper Brown will present an update on the work of the panel, including the “Table B” 5-year fiscal plan and a proposed Compact for Funding Education
- Public Service Announcements, if any (2 min)
  - Gill Firemen’s Association Halloween Party for children of Gill and Gill schools – Sun. Oct 31, 1-2:30PM at the Gill Fire Station
  - Gill Elementary PTO Local Goods Catalog – copies available at the school
  - Gill Cheese Night – Fri. Nov 19 at Gill Congregational Church, sponsored by Ag Commission
- Other business as may arise after the agenda has been posted.

Warrants – FY11 #9

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
11/2	7am-8pm	Election Day	Fire Station
11/4	9am-1pm	STAM (Ray to attend)	Paxton PSC
11/8	4:30pm	Selectboard & CDBG Hearing @ 6:30pm	Town Hall upstairs
11/18	5:30pm	FC Selectmen's Association	FC Tech School