



SELECTBOARD AGENDA & MEETING NOTICE

February 14, 2011

***Indicates item added after the 48 hour posting
bold underlined time = invited guest or advertised hearing
(all other times are approximate)

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

Executive Session: The purpose of the executive session is to consider the deployment of or strategy regarding security personnel or devices.

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

Old Business

- Review of Minutes from 1/31 (1 min)
- Review & sign letter regarding closure of Vermont Yankee (2 min)
- Date(s) for Annual Town Meeting (5 min)
 - Placeholder dates discussed last year: Saturday May 7th and Saturday June 25th
- Update on Town Hall Office Walls – FC Tech will be doing the work, schedule TBD

New Business

- Representative Denise Andrews – Office Hours at Gill Town Hall (2 min)
 - 6:30-7:30pm Mon 3/28, Mon 11/7, and Thur 6/14/2012
- Renewal of Seasonal Alcohol License for Schuetzen Verein (2 min)
- New Mutual Aid laws – Statewide Public Safety and Statewide Public Works (5 min)
 - These go along with a longstanding existing Statewide Fire Mutual Aid law
 - Can “opt in” by vote of Selectboard
 - Interest in having Gene Beaubien & a MEMA rep attend a meeting to explain?
- Letter of thanks to Doug Smith & Doug’s Auto Body for donation of labor toward Brush Truck body work (2 min)
- Review of FY12 Revenue Projections (15 min)
- Public Service Announcements, if any (1 min)
 - Agricultural Commission – Gill Dessert Potluck – Saturday, February 18th 7:00pm at the Gill Congregational Church
 - Energy Committee workshop – How to Make “Winserts” – Saturday, February 26th 1:00-4:00pm, upstairs in Town Hall
 - Rec. Committee – Annual Sliding Party at Oak Ridge Golf Course – Sunday, February 27th, 12:00-3:00pm
 - Kindergarten Registration for Gill residents – Wednesday, March 2nd at Gill Elementary
- Other business as may arise after the agenda has been posted.

Warrants – FY11 #17

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
2/25		MMA Legislative Breakfast	South Hadley
2/28	4:30pm	Selectboard	
3/1		Deadline to submit for FY2010 Annual Report	
3/28	6:30-7:30pm	Rep. Denise Andrews Office Hours in Gill	Town Hall
4/9		Sen. Rosenberg's Municipal Conference	Clarion Conf. Ctr, Noho.