SELECTBOARD AGENDA & MEETING NOTICE
February 28, 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.)

Old Business

- Review of Minutes from 2/14 (1 min)
- Annual Town Meeting – Monday May 9th at 7:00pm (1 min)
  - Articles & articles by petition should be submitted by April 11th
  - Warrant must be posted by May 2nd

5:00 pm Statewide Mutual Aid Laws (20 min)
Gill EMD Gene Beaubien and MEMA Local Coordinator Bob Barry will discuss and answer questions about the new statewide mutual aid laws that towns can opt in to.

New Business

- Tighe & Bond invoice – Sewer Pump Station project – approval for payment (2 min)
- FY12 Comm. Development Block Grant Application (2 min)
  - Time to think about any project we might have, but…
  - If we are awarded housing rehab funds in FY11, can’t apply until FY13
- Boiler – Public Safety Complex (5 min)
- Resignation from Historical Commission (2 min)
- ***Open Source Municipal Financial Software (5 min)
- ***Hampshire Power – Municipal Aggregation (5 min)
- Review of FY12 Revenue & General Expense Projections (15 min)
- Public Contracting Overview seminar
  - March 22/23/24 Ray to attend training on procurement law (at Gateway)
- Public Service Announcements, if any (1 min)
  - Kindergarten Registration for Gill residents – Wednesday, March 2nd at Gill Elementary
- Other business as may arise after the agenda has been posted.

Warrants – FY11 #18

Adjournment
Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/1</td>
<td></td>
<td>Deadline to submit for FY2010 Annual Report</td>
<td></td>
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<tr>
<td>3/14</td>
<td>4:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<td>3/28</td>
<td>4:30pm</td>
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<tr>
<td>3/28</td>
<td>6:30-7:30pm</td>
<td>Rep. Denise Andrews Office Hours in Gill</td>
<td>Town Hall</td>
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