



SELECTBOARD AGENDA & MEETING NOTICE

May 6, 2011

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

Joint Meeting with Energy Commission and Finance Committee

8:00 am Call to Order (If the meeting is being videotaped, announce that fact.)

Old Business Siemens/Energy Improvements Project at Gill Elementary

- Project Financing Update
 - USDA loan – “pre-commitment” letter is expected
 - QECB – any potential buyers?
 - Commercial Loan – is rate and term financially viable?
 - \$150,000 self-managed project vs. \$275,000 Siemens project
- Sign Energy Management Services Agreement (EMSA) between Town of Gill and Siemens Building Technologies
- “Energy Agreement” between Town of Gill & GMRSD – has been signed
- Next steps

New Business

- Other business as may arise after the agenda has been posted.

Adjournment