



SELECTBOARD AGENDA & MEETING NOTICE

May 23, 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.)

Reorganization (5 min)

- Election of Chair; Election of Clerk
- Appoint Representative to Personnel Committee (currently Ann)
- Appoint Representative to FRCOG (currently John)

4:35pm **Steve Hussey, Director, Four Winds School** (15 min)

- Follow-up discussion to RMB Use Study Committee's report to Town Meeting
 - School's future plans, lease renewal?
 - School revenue vs. Town utility expenses
 - Basement room for Rec. Comm. storage

Old Business

- Review of Minutes from 4/25 & 4/27 & 5/9 (2 min)
- Re-vote Police Department Use of NMH Gift Money (2 min)
- Gill Elementary Well (5 min)
- Siemens/Energy Improvements Project at Gill Elementary (10 min)
 - Sign Short-Term Borrowing for Treasurer (to allow project to begin)

New Business

- NMH – Increased Annual Donation toward Emergency Services (5 min)
- WMECO Electricity Audits – Proposals from Universal Electric (15 min)
- Hampshire Power – Application to DPU to approve Municipal Aggregation (5 min)
- GMRSD – Superintendent Next Steps (10 min)
- Feedback wanted by Rep. Denise Andrews (10 min)
 - What is Gill “invested in” and what do we want to be “invested in”, i.e., themes, programs, priorities that are important to the town. What are some ways that Denise can help Gill?
- Appointments (2 min)
 - Open Space Committee – Tim Storrow, term thru 6/30/12
 - Energy Commission – Janet Masucci, term thru 6/30/12
 - RMB Use Study Committee – Dick French (ad hoc group, no terms)
- Letter of Support to FRCOG grant application for Community Health Assessment & Improvement Plan funding (5 min)
- FRCOG Annual Report – copy available in Town Hall (1 min)

- Acknowledgement of As You Write It donated by Gill Council on Aging/GM Senior Center (2 min)
- Public Service Announcements, if any (3 min)
 - Memorial Day Services – Sun 5/29, 10am at Cong. Church & Veterans Memorial
 - Common People Concerts – schedule is out, first one June 7th @7pm
 - Friends of Gill Picnic – Sat 6/18, 11am-2pm on the Town Common
- Other business as may arise after the agenda has been posted.

Warrants – FY11 #24

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
5/25	6:00pm	Selectboard/FinCom Budget Mtg	Fire Station
5/31	6:00pm	State Comm. on Legislative Redistricting	GCC
6/1	6:00pm	Selectboard/FinCom Budget Mtg	Town Hall
6/6	4:30pm	Selectboard meeting	Town Hall
6/18	11am-2pm	Friends of Gill Picnic	Town Common
6/20	4:30pm	Selectboard meeting	Town Hall
6/20	7:00pm	(tentative) Pre-Town Meeting	Town Hall
6/25	9:00am	continuation of Annual Town Mtg.	Town Hall