



# **SELECTBOARD AGENDA & MEETING NOTICE**

## **June 6, 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.)

**4:30pm**      **Mike Langknecht, Chair, Gill-Montague Regional School Committee** (15 min)  
Questions from Selectboard regarding Superintendent hiring process

**5:00pm**      **Ken Elstein, Hampshire Power** (15 min)  
Questions from Selectboard regarding Hampshire Power's application Superintendent hiring process

### Old Business

- Review of Minutes from 5/9 & 5/23 (2 min)
- Award contract for mowing/haying of Mariamante field (2 min)
- Public Safety Complex Boiler – failed annual inspection on 5/26 (5 min)
- Gill Elementary Well (5 min)
  - Passed the final test from follow-up to 2009 coliform hit
  - Quotes being sought for maintenance work at the wellhead
- Chapter 90 Reimbursement Request - \$10,543.88 for gravel roads (2 min)
- Memorial Day Wrap-Up Letter from Memorial Committee (5 min)
- Siemens/Energy Improvements Project at Gill Elementary (10 min)
  - 6/2 site visit - mechanical drawings are underway
  - QECB has been allocated to Gill by DOER - \$127,500
  - Terms of offer from QECB buyer
  - Sign Notice to Proceed with Siemens

### New Business

- Sewer Commitment from May 31<sup>st</sup> - \$10,027.41 (3 min)
- Computer Upgrade – Highway Sup't. – GovConnection \$620.38 (2 min)
- \$500 DEP Sustainability Grant (5 min)
- Renewal of Police & Fire Accident Insurance (2 min)
  - Through MIIA, offered by Chubb Group
  - \$9,373 premium for FY12 (increase of \$251)
- Public Service Announcements, if any (3 min)
  - Public Information Session – Solar Overlay District
  - Friends of Gill Picnic – Sat 6/18, 11 am-2pm on the Town Common
  - Town Meeting, part 2 – Saturday, June 25<sup>th</sup> at 9:00AM

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

Warrants – FY11 #25

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
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