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 31st - $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 MIA, 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, 11am-2pm on the Town Common
  - Town Meeting, part 2 – Saturday, June 25th at 9:00AM
Other business as may arise after the agenda has been posted.

Warrants – FY11 #25

Adjournment

Other Invitations/Meetings:

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