4:30 pm Call to Order

4:30 pm Phoebe Walker, Director of Community Services - FRCOG (20 min)
Update on Public Health District Planning Grant

Old Business

- Review of Minutes from 8/1 & 8/15 & 8/29 (1 min)
- Siemens/Energy Improvements Project at Gill Elementary (5 min)
  - Update on progress of work
  - EECBG Site Visit by DOER from Aug 30
- Gill Elementary Maintenance Items (5 min)
  - Water, water, water!
- Four Winds School – will be renewing lease for 2011-12 school year (3 min)
- Mass. Broadband Project – Site Surveys & Timeline (5 min)
- Solar Overlay Zoning Bylaw (5 min)
  - Finalize Date for Special Town Meeting (tentative Oct. 11th @ 7:00 pm)
- Discuss Start Time of 9/26 Selectboard Meeting (3 min)

New Business

- Public Gathering Permit – Friends of Gill Arts & Crafts Festival (5 min)
- Sewer Commitment - $14,084.72, bill date of 9/12 (1 min)
- Irene Matters (3 min)
  - FEMA Disaster Assistance – Town, Residents, Businesses
  - Housing Rehab Revolving Account - $23,940
- FC Regional Emerg. Planning Comm. – pay voluntary $100 assessment? (3 min)
- Request from Fire Dept. to Declare as Surplus the “Old” Brush Truck – 1987 Chevrolet V30 (1 min)
- Report on Regionalization Toolkit Conference (5 min)
- Gill Open Space & Recreation Plan – Online Survey (3 min)
- “Sustainable Franklin County” Workshops (1 min)
- Public Service Announcements, if any (1 min)
  - Gill Fall Arts & Crafts Festival – Sat & Sun Sept. 17-18, 10am-4pm
- Hazardous Waste Collection Day – Sat. Sept. 24th @ GCC Campus (pre-registration is required)
- Energy Commission – another round of rain barrels - $25 (contact Janet Masucci, 863-8694)
  - Other business as may arise after the agenda has been posted.

Warrants – FY12 #6

Adjournment

Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>9/22</td>
<td>5:30pm</td>
<td>Selectmen’s Association</td>
<td>Polish American Club</td>
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<tr>
<td>9/26</td>
<td>?</td>
<td>Selectboard Meeting</td>
<td>Town Hall</td>
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<tr>
<td>10/4</td>
<td></td>
<td>Municipal Law Update seminar</td>
<td>Sturbridge, Mass.</td>
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<tr>
<td>10/7</td>
<td>8-10am</td>
<td>MMA Legislative Breakfast</td>
<td>Sunderland</td>
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<tr>
<td>10/10</td>
<td></td>
<td>Columbus Day Holiday</td>
<td>Sunderland</td>
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<tr>
<td>10/11</td>
<td>4:30pm</td>
<td>Selectboard Meeting</td>
<td>Town Hall</td>
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