SELECTBOARD AGENDA
& MEETING NOTICE
October 24, 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.)

Old Business

4:30pm Ken Elstein, Electricity Specialist, Hampshire COG (20 min)
Electricity Aggregation Agreement

5:00pm Glen Ayers, Health Agent (5 min)
Request to enforce Unregistered Motor Vehicle bylaw at 444 Main Road
  o Review of Minutes from 10/11 (1 min)
  o Public Health District Incentive Grant – request to participate in proposed Franklin County Cooperative Health Department (10 min)
  o Public Safety Complex (10 min)
    ▪ Boiler
    ▪ ***Painting of Exterior (FC Jail)
  o Siemens/Energy Improvements Project at Gill Elementary (10 min)
    ▪ Status update
    ▪ Next $37,500 of grant has been approved for distribution

New Business
  o FY12 Mass. Cultural Council Allocation to Gill - $3,870 (2 min)
  o Recreation Commission no-cost lease w/ NMH for soccer fields (2 min)
  o Hampshire COG Municipal Solar Program (5 min)
  o Public Service Announcements, if any (1 min)
    ▪ Drug Take Back Collection – Oct 29th @ 10am-2pm, various locations
    ▪ Public Forum – Open Space & Recreation Plan – Nov 2nd @ 7:00pm
    ▪ Public Forum – Extending Bus Service in Gill – Nov 2nd @ 6pm Nfld Town Hall
    ▪ Luncheon for Gill Veterans – Nov. 11th @ 10:30am
  o Other business as may arise after the agenda has been posted.

Warrants – FY12 #9

Adjournment

6:00pm Informational Meeting for FY 2012 CDBG Application
  See separate agenda
### 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>11/7</td>
<td>4:30pm</td>
<td>Selectboard Meeting</td>
<td>Town Hall</td>
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<tr>
<td>11/7</td>
<td>6:30pm</td>
<td>Rep. Denise Andrews – Office Hours</td>
<td>Town Hall</td>
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<tr>
<td>11/9</td>
<td>6-7:30pm</td>
<td>Mass Broadband Community Meeting</td>
<td>G.C.C.</td>
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<td>11/21</td>
<td>4:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<td>11/21</td>
<td>6:30pm</td>
<td>Public Hearing on CDBG Application</td>
<td>Town Hall</td>
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<tr>
<td>1/20&amp;21</td>
<td></td>
<td>MMA Annual Meeting &amp; Trade Show</td>
<td>Boston</td>
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