SELECTBOARD AGENDA
& MEETING NOTICE
December 19, 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 Tracy Rogers, Regional Preparedness Program Manager - FRCOG (20 min)
Offer to assist with writing a Disaster Recovery Plan for Gill

5:00pm Joseph Fuller (20 min)
Discussion with Selectboard regarding loose dog(s) at 7 Riverview Drive

5:45pm Tax Classification Hearing for FY12 w/ Board of Assessors (10 min)
Dept of Revenue-required precursor to setting the tax rate

6:00pm Lawrence Krejmas (20 min)
Discussion with Selectboard regarding property at 444 Main Road

Old Business

o Review of Minutes from 12/5 (1 min)

o Special Town Meeting – Tuesday, January 17\textsuperscript{th} at _?_pm(10 min)
  ▪ Review topics and/or draft of warrant articles
  ▪ Set date to sign warrant (must post by Jan 3\textsuperscript{rd})

o Public Safety Complex Boiler – funding options (5 min)

o Town Hall Office Walls (5 min)

o Regional Dog Officer, Control & Kennel Program (10 min)

o Siemens/Energy Improvements Project at Gill Elementary (5 min)
  ▪ Status update
  ▪ WMECO/DOER site visits
  ▪ Final EECBG report

o Open Space Advisory Committee (5 min)
  ▪ Request for letter in support of Open Space & Recreation Plan
  ▪ Request to recruit additional members to help implement OSRP

o Revisit idea of paying camera operators to videotape SB meetings (10 min)

New Business

o Fire Department – FY12 S.A.F.E. grant - $3,765 (3 min)

o FRCOG request for potential Brownfields sites (3 min)

o Resignation from Conservation Commission (1 min)

o 2012 Renewals – Liquor Licenses & Class 1/2/3 Motor Vehicle Licenses (5 min)

o CIPC request for Planning Board representative (1 min)
- Public Service Announcements, if any (1 min)
  - Town Departments/Offices closed Mon. 12/26 & 1/2
- Other business as may arise after the agenda has been posted.

Warrants – FY12 #13

Adjournment

Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tr>
<td>Tues 1/3</td>
<td>4:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<td>Tues 1/17</td>
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<tr>
<td>Tues 1/17</td>
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<td>Special Town Meeting</td>
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<td>1/20&amp;21</td>
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<td>MMA Annual Meeting &amp; Trade Show</td>
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<td>4:30pm</td>
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