



# **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

- Review of Minutes from 12/5 (1 min)
- Special Town Meeting – Tuesday, January 17<sup>th</sup> at ? pm(10 min)
  - Review topics and/or draft of warrant articles
  - Set date to sign warrant (must post by Jan 3<sup>rd</sup>)
- Public Safety Complex Boiler – funding options (5 min)
- Town Hall Office Walls (5 min)
- Regional Dog Officer, Control & Kennel Program (10 min)
- Siemens/Energy Improvements Project at Gill Elementary (5 min)
  - Status update
  - WMECO/DOER site visits
  - Final EECBG report
- 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
- Revisit idea of paying camera operators to videotape SB meetings (10 min)

### New Business

- Fire Department – FY12 S.A.F.E. grant - \$3,765 (3 min)
- FRCOG request for potential Brownfields sites (3 min)
- Resignation from Conservation Commission (1 min)
- 2012 Renewals – Liquor Licenses & Class 1/2/3 Motor Vehicle Licenses (5 min)
- 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:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
Tues 1/3	4:30pm	Selectboard	Town Hall
Tues 1/17	4:30pm	Selectboard	Town Hall
Tues 1/17	??	Special Town Meeting	Town Hall
1/20&21		MMA Annual Meeting & Trade Show	Boston
1/30	4:30pm	Selectboard	Town Hall