

SELECTBOARD AGENDA & MEETING NOTICE February 27, 2012

***Indicates item added after the 48 hour posting
bold underlined time = invited guest or advertised hearing
(all other times are approximate)

4:30 pm

<u>Call to Order</u> (If the meeting is being videotaped, announce that fact. If remote participation will occur, announce member & reason, & need for roll call voting)

5:30pm Historical Commission (20 min)

Update on GHC plans to proceed with Mass. Historic Commission and a nomination to the National Register of some buildings in the center of Gill

Old Business

- o Review of Minutes from 2/13 (1 min)
- o PSC Boiler award recommendation, authorize Chair to sign contract (5 min)
- Sewer Pump Station update (5 min)
- O Siemens Project updates, if any (10 min)
- o Roof Study architect cost, MIIA grant (5 min)
- ***Office Walls cost estimate (5 min)
- o Cross Road oil & stone revisit at 3/26 SB meeting @ 5pm (1 min)
- o Annual Town Meeting date for Part 2 (3 min)

New Business

- o Town Meeting article requested by Memorial Committee (5 min)
- Social Media websites (10 min)
- ***Firefighter Appointments (1 min)
 - Scott Goodhind as firefighter, 2/27 6/30/12
 - Kory Ryan as junior firefighter 2/27 6/30/12
- Letter of Support requested by Steering Committee for...the Deerfield River Watershed (5 min)
- o FYI Pole Hearing (Bascom Road) for 3/12 SB meeting @ 4:30pm (1 min)
- Invitations:
 - FC Emergency Dispatch Feasibility Study Public Forum 2/29 7-9pm @ FCTS
 - Sen. Rosenberg's Municipal Conference 3/31 8am-1pm @ Clarion Noho
- Other business as may arise after the agenda has been posted.

<u>Executive Session:</u> The purpose of the executive session is to consider the value of real estate, i.e. tax title properties to be sold by the Town, in that an open meeting may have a detrimental effect on the negotiating position of the Town.

- Take roll-call vote to enter executive session
- Announce that the meeting will reconvene in open session

<u>Warrants</u> – FY12 #18

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
2/29	7-9pm	FC Emergency Dispatch Feasibility Study	FCTS
3/2	8:00am	MMA Legislative Breakfast	Buckland Library
3/6	7am-8pm	Presidential Primary	Fire Station
3/24	9am-noon	Rabies & Dog License Clinic	Northfield Fire Station
3/31	8am-1pm	Sen. Rosenberg Municipal Conference	Clarion Hotel, Northampton
4/17	ʻtil 8pm	Voter Registration for Annual TM	Town Hall
5/1	ʻtil 8pm	Voter Registration for Town Elections	Town Hall
5/7	7:00pm	Annual Town Meeting, Part 1	Town Hall
5/21	Noon-8pm	Town Elections	Fire Station
9/15&16		Gill Craft Fair	Riverside School