SELECTBOARD AGENDA
& MEETING NOTICE

May 22 2012

***Indicates item added after the 48 hour posting

bold underlined time = invited guest or advertised hearing
(all other times are approximate)

6:00 pm Call to Order (If the meeting is being videotaped, announce that fact. If remote participation will occur, announce member & reason, & need for roll call voting)

Reorganization (5 min)
- Election of Chair & Clerk
- Appoint Representative to Personnel Committee (currently Ann)
- Appoint Representative to FRCOG (currently John)

Library Trustees Joint appointment to fill vacancy on Board of Trustees, term thru 5/20/2013

Gill Rec Committee Update on Rec programs & committee membership (10 min)

Old Business
- Review of Minutes from 3/19, 3/26, 5/10, 5/14, & 5/15 (1 min)
- Project Updates (5 min)
  - PSC Boiler
  - Siemens Project
  - Elementary School Masonry Repairs
- MCTV Costs Related to Airing Gill Meetings (10 min)
- Invitation to Memorial Day Ceremony – Sun, May 27 @ 10am (1 min)

New Business
- Town Clerk Request to Use Accuvote Scan System (2 min)
- Boston Post Cane (10 min)
- Comcast Contract Renewal (5 min)
- Representative & Alternate to Regional Dog Kennel Oversight Committee (3 min)
- Field Mowing @ Mariamante (2 min)
- DEP Notice – Summit Distributing, 23 FKH (1 min)
- Invitation to TFHS Graduation & Awards Night (2 min)
- Elevator Maintenance Contract (3 min)
- Renewal of MIIA/Chubb Police/Fire Accident Insurance (2 min)
- Public Service Announcements (1 min)
  - Act After School – Public Performance – Sat, June 2 @ 1pm
- Other business as may arise after the agenda has been posted.
Warrants – FY12 #24

Adjournment

Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1</td>
<td></td>
<td>Installation of Broadband Equipment</td>
<td>RMB &amp; PSC</td>
</tr>
<tr>
<td>6/4</td>
<td>4:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
</tr>
<tr>
<td>6/7</td>
<td></td>
<td>Newsletter Deadline</td>
<td></td>
</tr>
<tr>
<td>6/14</td>
<td>6:30pm</td>
<td>(tentative) Rep. Denise Andres office hours</td>
<td>Town Hall</td>
</tr>
<tr>
<td>6/19</td>
<td>6:30pm</td>
<td>Annual Town Meeting, Part 2</td>
<td>Town Hall</td>
</tr>
<tr>
<td>9/15 &amp; 16</td>
<td></td>
<td>Gill Craft Fair</td>
<td>Riverside School</td>
</tr>
</tbody>
</table>