

SELECTBOARD & FINANCE COMMITTEE AGENDA & MEETING NOTICE July 8, 2014

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

Location: Gill Town Hall

5:30 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)

- Review Articles for 6:30 PM Special Town Meeting
 - Transfer from Sewer Receipts to FY14 Sewer Budget
 - Transfer from Stabilization for Gill Elementary interior door locks
 - Transfer from FY14 Building Maintenance Budget to Safety Complex Roof Project
- o (Finance Committee) Vote Recommendations on Articles
- (Selectboard) Review & Adopt "Designer Selection Procedure" (a.k.a. MGL Chapter 7C, Sections 44-57 requirement for selecting an architect for Safety Complex Roof project)
- New Info, if any, from 6/30 meeting "Other Gill Elementary Building Needs"
- Other business as may arise after the agenda has been posted
- o Adjourn