SELECT BOARD AGENDA
& MEETING NOTICE
October 20, 2014

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

5:30 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)

5:45 PM  Gary Bourbeau, Gill Congregational Church – offer of land for cemetery (15 min)

6:00 PM  Steve Schechterle, The Spirit Shoppe – Public Hearing – liquor license transfer &
alteration of premises (20 min)

Old Business
  o  Review of Minutes of 9/22, 9/29, 10/6, & 10/10 (1 min)
  o  Project Updates (10 min)
    ▪  Green Community Grant
    ▪  Sewer I&I Study
    ▪  Safety Complex Roof
    ▪  Gill Elementary Well
  o  Western Mass Law Enforcement Mutual Aid Agreement (5 min)
  o  Veterans District – discussion & vote to withdraw from Central Franklin County
     Veterans District and join Upper Pioneer Valley Veterans Services District (10
     min)
  o  2004 Explorer – next steps? (5 min)

New Business
  o  Appointment – Tom Hodak to Cable PEG Access Committee thru 6/30/15 (1 min)
  o  Sewer Abatement – Jeff Suprenant, $27.95 (1 min)
  o  NMGPC – request for state-level public hearings on K-M/Tennessee Gas Pipeline
     Project (5 min)
  o  Public Service Announcements
    ▪  Friends of Gill Pancake Breakfast – Sat 10/25 – see Town website for details
    ▪  Winsert Workshop, Sat 11/8 – see Town website to register
    ▪  Gill Flu Vaccine Clinic, Wed 11/19, 3:30-6:30PM @ Gill Elem.
  o  Other business as may arise after the agenda has been posted.

Warrants:  FY 15 #9

Adjournment
### Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>10/30</td>
<td>10-Noon</td>
<td>FC Solid Waste Mngmnt Dist 25(^{th}) Anniv.</td>
<td>FRCOG</td>
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<tr>
<td>11/3</td>
<td>5:30</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<td>11/4</td>
<td>7AM-8PM</td>
<td>State Election</td>
<td>Fire Station</td>
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<tr>
<td>11/12</td>
<td>6:00PM</td>
<td>Montague FinCom w/ GMRSD Supt &amp; Bus Manager</td>
<td>Montague Town Hall</td>
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<tr>
<td>11/13</td>
<td>7:00-9:00P</td>
<td>SB Essentials – OPEB</td>
<td>FRCOG</td>
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<td>11/17</td>
<td>5:30</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<td>11/19</td>
<td>3:30-6:30</td>
<td>Flu Vaccine Clinic</td>
<td>Gill Elementary</td>
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<td>12/11</td>
<td>7:00-9:00P</td>
<td>SB Essentials – School Budgeting</td>
<td>FRCOG</td>
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<td>2/19</td>
<td>7:00-9:00P</td>
<td>SB Essentials – Personnel Legal Guidance</td>
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<td>3/12</td>
<td>7:00-9:00P</td>
<td>SB Essentials – Performance Measurement</td>
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<td>4/16</td>
<td>7:00-9:00P</td>
<td>SB Essentials – Big Ticket Projects</td>
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<td>5/14</td>
<td>7:00-9:00P</td>
<td>SB Essentials – Alternative Transportation</td>
<td>FRCOG</td>
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