



SELECTBOARD AGENDA & MEETING NOTICE

November 3, 2014

***Indicates item added after the 48 hour posting
bold underlined 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)

5:30 PM **Colleen Fissette, Siemens Industry** – Year 2 Performance Assurance Report, Gill Elementary Energy Performance Contract (30 min)

6:00 PM **Gemma Ypparila (Bowditch & Dewey), Scott Fenton, Stacy Blundell and Binoy Koodhathinkal** – Public Hearing – request from National Grid for franchise rights for a transmission line reconductoring over West Gill, Main, Mountain, and Pisgah Mountain Roads (15 min)

Old Business

- Review of Minutes of 9/22 & 10/20 (1 min)
- Project Updates (10 min)
 - Green Community Grant
 - Sewer I&I Study
 - Safety Complex Roof
 - Gill Elementary Well

New Business

- Tax Collector – Recommendation on this year's Mariamante Loan (5 min)
- NMH Campus Road Names & Building Numbers – approval for use for E-9-1-1, voter registration, etc (5 min)
- Appointment – Sharon Howell as Gill's Representative to Greater Franklin County Comprehensive Economic Development Strategy (CEDS) Committee thru 11/3/2017 (1 min)
- Bernardston-Gill-Northfield Business Development Guide (3 min)
- Public Service Announcements
 - Gill Flu Vaccine Clinic, Wed 11/19, 3:30-6:30PM @ Gill Elem.
- Other business as may arise after the agenda has been posted.

Warrants: FY 15 #10

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
11/4	7AM-8PM	State Election	Fire Station
11/12	6:00PM	Montague FinCom w/ GMRSD Supt & Bus Manager	Montague Town Hall
11/13	5:30 PM	FC Selectmen's Association	GCC Dining Hall
11/13	7:00-9:00P	SB Essentials – OPEB	FRCOG
11/15	8:30-1:00	HCOG Legislative Summit	JFK Middle School , Florence
11/17	5:30	Selectboard	Town Hall
11/19	3:30-6:30	Flu Vaccine Clinic	Gill Elementary
12/1	5:30	Selectboard	Town Hall
12/11	7:00-9:00P	SB Essentials – School Budgeting	FRCOG
12/15	5:30	Selectboard	Town Hall
12/29	5:30	Selectboard	Town Hall
2/19	7:00-9:00P	SB Essentials – Personnel Legal Guidance	FRCOG
3/12	7:00-9:00P	SB Essentials – Performance Measurement	FRCOG
4/16	7:00-9:00P	SB Essentials – Big Ticket Projects	FRCOG
5/14	7:00-9:00P	SB Essentials – Alternative Transportation	FRCOG