



# **SELECTBOARD AGENDA & MEETING NOTICE**

## ***June 15, 2015***

\*\*\*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 Construction of SPED teaching space at Gill Elementary** – Jim Huber (GMRSD Facilities Manager) & Kathleen Bailer (Gill Elem. Principal) (10 min)

**Gill Elementary Community Forum** – Superintendent Michael Sullivan (10 min)

### Old Business

- Review of Minutes of 1/12, 2/23, 3/10, 4/21, 4/24, 5/4, 5/19 & 6/1 (1 min)
- Project Updates (10 min)
  - Green Community Grant
  - Sewer I&I Study
  - Safety Complex Roof
  - Gill Elementary Well, USDA grant
  - Mariamante Property & Community Solar

### New Business

- Town Vehicle Maintenance (10 min)
- FRCOG Cooperative Public Health Service District Contract Renewal (5 min)
- FRCOG Town Accounting Program Contract Renewal (5 min)
- Gill Firemen's Association – 2 new A.E.D. devices to sell to Town for \$1 (5 min)
- Sewer Commitment – \$19,264.51 with bill date of 6/16/15 (1 min)
- Resignation – Bev Demars as Gill Representative to Vets' District Advisory Board
- Appointments (3 min)
  - Michael Hastings as Gill Rep. to Vets' District Advisory Board
  - Isaac Bingham as Associate Member of ZBA
- Pay for Selectboard/Town Meeting Camera Operator (3 min)
- Purchase of New Assessors' Computer – approval to not exceed \$1,025 (5 min)
- Public Service Announcements, if any
  - Common People Concerts – season starts Tues, June 23<sup>rd</sup> @ 7:00 PM
  - Slate Memorial Library – Community Children's Book Sale 6/27 @ 10:30
  - Slate Memorial Library – Summer Reading Program
- Other business as may arise after the agenda has been posted.

Warrants: FY 15 #26

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
6/23	12-8PM	Franklin Cty Tech Debt Authorization Vote	Fire Station
6/29	5:30 PM	Selectboard	Town Hall
7/13	5:30 PM	Selectboard	Town Hall
7/27	5:30 PM	Selectboard	Town Hall