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 (GMRSDFacilities Manager) & Kathleen Bailer (Gill Elem. Principal) (10 min)

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

Old Business

o Review of Minutes of 1/12, 2/23, 3/10, 4/21, 4/24, 5/4, 5/19 & 6/1 (1 min)

o 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

o Town Vehicle Maintenance (10 min)

o FRCOG Cooperative Public Health Service District Contract Renewal (5 min)

o FRCOG Town Accounting Program Contract Renewal (5 min)

o Gill Firemen’s Association – 2 new A.E.D. devices to sell to Town for $1 (5 min)

o Sewer Commitment – $19,264.51 with bill date of 6/16/15 (1 min)

o Resignation – Bev Demars as Gill Representative to Vets’ District Advisory Board

o Appointments (3 min)
  ▪ Michael Hastings as Gill Rep. to Vets’ District Advisory Board
  ▪ Isaac Bingham as Associate Member of ZBA

o Pay for Selectboard/Town Meeting Camera Operator (3 min)

o Purchase of New Assessors’ Computer – approval to not exceed $1,025 (5 min)

o Public Service Announcements, if any
  ▪ Common People Concerts – season starts Tues, June 23rd @ 7:00 PM
  ▪ Slate Memorial Library – Community Children’s Book Sale 6/27 @ 10:30
  ▪ Slate Memorial Library – Summer Reading Program

o Other business as may arise after the agenda has been posted.

Warrants: FY 15 #26
Adjournment

Other Invitations/Meetings:

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<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tr>
<td>6/23</td>
<td>12-8PM</td>
<td>Franklin Cty Tech Debt Authorization Vote</td>
<td>Fire Station</td>
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