

# SELECTBOARD AGENDA & MEETING NOTICE December 14, 2015 Gill Town Hall

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

- 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)
- **<u>6:00 PM</u>** (Recess Selectboard meeting until conclusion of Public Hearing on Community Development Block Grant application.)

### Old Business

- Review of Minutes
- Project Updates (10 min)
  - Green Community Grant & New Project Requests/Ideas from Energy Comm.
  - Sewer I&I Study
  - Safety Complex Roof
  - Gill Elementary Well, USDA grant
  - Mariamante Property & Community Solar
  - Town Hall Offices
  - Newsletter
- Adoption of Community Development Strategy (CDS)

## New Business

- Highway Department Updates
  - Status of 2009 Sterling truck
  - Purchase Order request 4 rear tires for F550 (1-ton truck)
  - Update on Sewer Pump
- Sewer Commitment \$24,144.25 for bill date of 12/15/15
- Liquor License Renewals for 2016
- Kinder-Morgan/Tennessee Gas Pipeline Intervenor Status for Gill during FERC Proceedings?
- FRCOG Local Technical Assistance requests due Dec 31
- Capital Improvement Project Requests Jan 15 deadline, any "Selectboard" projects?
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

## Warrants: FY 16 #13

## <u>Adjournment</u>

other mynutons/meenings.			
Date	Time	Event	Location
12/14	5:30 PM	Selectboard	Town Hall
12/16	7-9 PM	Selectboard Essentials – USDA Programs	FRCOG
12/28	5:30 PM	Selectboard	Town Hall
1/11	5:30 PM	Selectboard	Town Hall
1/25	5:30 PM	Selectboard	Town Hall

**Other Invitations/Meetings:**