

SELECTBOARD AGENDA& **MEETING NOTICE**

January 11, 2016 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)

5:30 PM

<u>Joanne Blier, GMRSD Director of Business & Operations</u> – Possible "Statement of Interest" for Application to Mass. School Building Authority (MSBA) for Accelerated Repair Program for Replacing Roof at Gill Elementary

Old Business

- o Review of Minutes
- 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

- Sewer Abatement Chris Pelletier, \$30.75
- Mass DEP Waterways Program Notice of License Application from Greg Snedeker for dock maintenance
- o Appointment Susan LaScala at Newsletter Editor thru 6/30/16
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

Warrants: FY 16 #15

<u>Executive Session:</u> The purpose of the executive session is to discuss strategy with respect to negotiations with non-union personnel, i.e. renegotiation/renewal of the Police Chief's contract.

- o Take roll-call vote to enter executive session
- Announce whether the meeting will reconvene in open session

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
1/25	5:30 PM	Selectboard	Town Hall
2/8	5:30 PM	Selectboard	Town Hall
2/22	5:30 PM	Selectboard	Town Hall
3/7	5:30 PM	Selectboard	Town Hall