



# **SELECTBOARD AGENDA & MEETING NOTICE**

**January 25, 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 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** **Michael Perrault, FRTA Assistant Administrator & Gene Beaubien, Gill Emergency Management Director** – Memorandum of Agreement for Emergency Response Transportation

- Entergy Nuclear Vermont Yankee – Donation of Existing Emergency Siren in Gill (on NMH campus)
- SAFE and Senior SAFE Grant Awards (\$3,337 and \$2,417)
- EMPG Grant Contract (\$2,460) & Phone System Quotation

## Old Business

- Review of Minutes
- Project Updates (10 min)
  - Green Community Grant
  - Sewer I&I Study
  - Safety Complex Roof / Spray Foam Insulation of Roof Wall
  - Gill Elementary Well, USDA grant
  - Mariamante Property & Community Solar
- Mick LaClaire, Highway Supt. – Updates
  - Repairs to 2009 Sterling
  - Repairs to Sewer Pump Station, pump #1

## New Business

- Mass Dept of Agricultural Resources – Supervisor Certification Form for Animal Control Officer
- Special Municipal Employee Disclosures of Financial Interest in a Municipal Contract – Lynn Stowe Tomb, Pam Shoemaker, and Ivan Ussach (Historical Commission members) for compensated work on Historical Commission's Riverside book project
- Appointments
  - Dan Botkin to Cultural Council through 6/30/2018
  - Ed Golembeski as an Election Worker through 6/30/2016
- Resignation – Lissa Greenough as Library Trustee
- FY17 Heating Oil Lock-In (3,800 locked in for FY16)

- Comcast License Renewal – Recommendation from Cable Committee & Possible Vote by Selectboard
- Timeline for Special Town Meeting & Setting Tax Rate
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

Warrants: FY 16 #16

Adjournment

**Other Invitations/Meetings:**

| <b>Date</b> | <b>Time</b> | <b>Event</b>                    | <b>Location</b> |
|-------------|-------------|---------------------------------|-----------------|
| 1/26        | 6:00 PM     | Selectboard – Executive Session | 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       |
| 3/21        | 5:30 PM     | Selectboard                     | Town Hall       |