**SELECTBOARD AGENDA & MEETING NOTICE**

**June 13, 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)

5:00 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)

**Old Business**

- Review of Minutes of 5/2/16 & 5/17/16 & 5/31/16
- Project Updates
  - Green Community Grant
  - Sewer I&I Study
  - Gill Elementary Well, USDA grant
  - Mariamante Property & Community Solar
  - Annual Reports
- Multi-Agency Coordination Center (MACC) – update on question about reimbursing for mutual aid received; possibly sign Memorandum of Agreement

**New Business**

- Bids for Safety Complex Roof Loan – Treasurer Ronnie LaChance
- Purchase Order – Computer, Monitor, Microsoft Office for Collector/Treasurer) – not to exceed $1,150
- Update from Town Clerk on Early Voting Procedures
- Sewer Commitment
- Review/Approve PILOT Agreement with Borrego Solar for NMH Project
- Authorization for FRCOG to Contract on Gill’s Behalf for FY17 Highway Bids
- Public Service Announcements, if any
  - 2016 Common People Concerts – Tuesdays @ 7 PM 7/12, 7/19, 7/26, 8/2, 8/9
- Other business as may arise after the agenda has been posted.

**Warrants:** FY 16 #26

**Adjournment**

**Other Invitations/Meetings:**

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<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>6/27</td>
<td>5:30 PM</td>
<td>Selectboard Meeting</td>
<td>Town Hall</td>
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<tr>
<td>6/28</td>
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<td>Special Town Meeting</td>
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<td>7/11</td>
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<td>8/8</td>
<td>5:30 PM</td>
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