



# **SELECTBOARD AGENDA & MEETING NOTICE**

**August 8, 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)

### Old Business

- Review of Minutes of 5/2/16 & 5/17/16 & 5/31/16 & 6/27/16 & 7/25/16
- Project Updates
  - Green Community Grant
  - Sewer I&I Study
  - Gill Elementary Well, USDA grant
  - Mariamante Property & Community Solar
  - Annual Reports
- List of FY16 Shifts/Call-outs for Non Full-time Personnel

### New Business

- Fire Dept – Repair Estimate for Engine 1
- Town Clerk – Summary of new Public Records Law
- Highway Dept
  - Update on Diesel Fuel Pump
  - Possible Ch 90 Project for north end of Mt Hermon Road
- FY17 MIIA Grant Application – grant ideas
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

Warrants: FY 17 #3

### Adjournment

### **Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
8/22	5:30 PM	Selectboard Meeting	Town Hall
9/5		Labor Day Holiday (Monday)	
9/6	5:30 PM	Selectboard Meeting	Town Hall
9/8	7A – 8P	State Primary & Debt Exclusion Elections	Fire Station
9/19	5:30 PM	Selectboard Meeting	Town Hall
10/3	5:30 PM	Selectboard Meeting	Town Hall