SELECTBOARD AGENDA
& MEETING NOTICE

September 19, 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)

Executive Session: The purpose of the executive session is to discuss the physical condition of an individual.

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

Old Business

- Review of Minutes of 6/27/16 and 9/6/16
- Project Updates
  - Green Community Grant
  - Sewer I&I Study
  - Gill Elementary Well, USDA grant
  - Mariamante Property & Community Solar
  - Annual Reports

- Police Cruiser Debt Exclusion Results – 115 yes, 71 no (186 of 1,113 registered voters)

New Business

- Proposed Specifications for New Fire Pumper-Tanker
- Gill Rec Committee – Fall Events
- DEP Grant Contract - $1,800 Recycling Dividend Program, $500 Small Scale Initiative
- DOER META Grant - $12,500 for technical assistance on ground source heat pump system at Town Hall
- Public Service Announcements, if any
  - Source To Sea River Cleanup – Sept 24th 9 AM @ Discovery Center www.ctriver.org
  - Hazardous Waste Collection Day – Oct 1st @ GCC. Must pre-register by Sept 26th
  - Energy Savings for Seniors – Oct 4th 10 AM @ Discovery Center

- Other business as may arise after the agenda has been posted.

Warrants: FY 17 #6

Adjournment
### Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/3</td>
<td>5:30 PM</td>
<td>Selectboard Meeting</td>
<td>Town Hall</td>
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<tr>
<td>10/17</td>
<td>5:30 PM</td>
<td>Selectboard Meeting</td>
<td>Town Hall</td>
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<td>10/31</td>
<td>5:30 PM</td>
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<td>11/14</td>
<td>5:30 PM</td>
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<td>11/28</td>
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<td>12/12</td>
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<tr>
<td>12/26</td>
<td></td>
<td>Christmas Holiday (12/25 is a Sunday)</td>
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<tr>
<td>12/27</td>
<td>6:30 PM</td>
<td>Selectboard Meeting</td>
<td>Town Hall</td>
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