



SELECTBOARD AGENDA & MEETING NOTICE

January 9, 2017

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 12/27/16
- Project Updates
 - Sewer I&I Study
 - Gill Elementary Well, USDA grant
 - Mariamante Property & Community Solar
 - Annual Reports
- Gill Elementary Roof
 - Quote to prepare MSBA-style project estimate (still waiting)
 - MSBA Application – discuss at 1/23 meeting with GMRSD’s M. Sullivan & J. Blier
- Public Records Law implementation
 - Review Proposed “Public Records Compliance Policy”
 - Appoint Records Access Officers:
 - Town Clerk Lynda Hodsdon Mayo as Chief Records Access Officer
 - Police Chief David Hastings, Fire Chief Gene Beaubien, & Administrative Assistant Ray Purington as Records Access Officers

New Business

- Request from Mass. Pipeline Awareness Network to Sign Letter to Legislators in Support of Legislation for Several Pipeline- and Energy-Related Matters.
- 2017 Lease of Boyle Lot – recommend exercise Year 3 option with Brian Peila for \$125
- Mariamante Field Lease – invitation to bid
- Sewer Commitment
- FRCOG DLTA priority list for 2017. (initial review, with final prioritization on 1/23)
- Recap of Jan. 4th meeting in Montague about School Resource Officer for GMRSD
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

Warrants: FY 17 #14

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
1/2/2017		New Year's Holiday (1/1 is a Sunday)	
1/9	5:30 PM	Selectboard Meeting	Town Hall
1/16		Martin Luther King Holiday	
1/23	5:30 PM	Selectboard Meeting	Town Hall
2/6	5:30 PM	Selectboard Meeting	Town Hall
2/20		Presidents' Day Holiday	
2/21	5:30 PM	Selectboard Meeting (Tuesday)	Town Hall