

SELECTBOARD AGENDA& MEETING NOTICE

April 18, 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)

6:15 PM <u>Call to Order</u> (If the meeting is being videotaped, announce that fact. If remote participation will occur, announce member & reason, & need for roll call voting)

<u>**6:15 PM**</u> <u>**Gift of Land to add to Town Forest**</u> – Alain Peteroy, Director of Land Conservation, Franklin Land Trust

Old Business

- o Review of Minutes of 4/3/17
- Project Updates
 - Sewer I&I Study
 - Gill Elementary Well, USDA grant
 - Mariamante Property & Community Solar
 - Annual Reports
 - Oak St. Easement
- "Sanctuary City"
- Highway Department 2009 Sterling Truck, next steps
- o Revised Statement to MassDOT re Town responsibility for Route 2 (Gill Mobil) sidewalk
- FirstLight Settlement Negotiations Ground Rules

New Business

- Resignation Nancy Griswold from Finance Committee & CIPC
- Appointment
 - CIPC Daniel Trenholm through 6/30/2019
 - Firefighter Cody Scopa through 6/30/2017
- Letter from Riverside Water District re use of water from hydrants
- O Sewer Commitment \$24,361.35 with a bill date of 4/25/2017
- MassDOT Chapter 90 apportionment for FY18
- Sign Warrant for May 15 Town Election
- o Review Warrant for May 1 Annual Town Meeting
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

Warrants: FY 17 #21

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
4/19	6:15 PM	SB/FinCom budget meeting	Town Hall
		(FinCom @ 6 PM)	
4/24	6:30 PM	SB/FinCom budget meeting	Town Hall
5/1	5:30 PM	Selectboard Meeting	Town Hall
5/1	7:00 PM	Annual Town Meeting	Town Hall
5/3	6:15 PM	SB/FinCom budget meeting	Town Hall
5/8	5:30 PM	SB/FinCom budget meeting	Town Hall
5/15	Noon-8PM	Town Election	Fire Station
5/16	???	Selectboard Meeting	Town Hall
5/17	6:15 PM	SB/FinCom budget meeting	Town Hall
5/18	5:30 PM	SB/FinCom budget meeting	Town Hall
5/22	5:30 PM	SB/FinCom budget meeting	Town Hall
5/29		Memorial Day Holiday	
5/30	???	Selectboard Meeting	Town Hall
5/31	6:15 PM	SB/FinCom budget meeting	Town Hall
6/5	6:30 PM	Annual Town Meeting, cont'd	Town Hall
6/12	5:30 PM	Selectboard meeting	Town Hall
6/26	5:30 PM	Selectboard meeting	Town Hall