



SELECTBOARD AGENDA & MEETING NOTICE

May 16, 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 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)

Reorganization

Election of Chair & Clerk

Appoint Representative to Personnel Committee (currently Randy Crochier)

Appoint Representative to FRCOG (currently Greg Snedeker)

Appoint Representative to Franklin Regional Planning Board (currently Greg Snedeker, with John Ward as alternate)

Appoint Representative to FRTA (currently Randy Crochier, and Ray as alternate)

Old Business

- Review of Minutes of 5/1/17
- Project Updates
 - Sewer I&I Study
 - Gill Elementary Well, USDA grant
 - Mariamante Property & Community Solar
 - Annual Reports
 - Oak St. Easement
- “Sanctuary City” – updates (motion is still tabled from 3/20/17)
- 2009 Sterling Truck, next steps
- FirstLight Settlement Negotiations – Ground Rules – report on wording of disclaimer
- Appointments – Scott Nicholas & Shane Wells as Oil Inspectors thru 6/30/17

New Business

- Fred Chase – truck issues, etc.
- FRCOG – Agreement to provide Municipal Energy Coordination Services
- Franklin County Sheriff’s Office – Agreement for Regional Dog Control Services
- Public Gathering Permit – Turners Falls Schuetzen Verein (various dates)
- Kearsarge Energy (“NMH solar”) – minor corrections to PILOT agreement
- TFHS Invitation to Awards Night & Graduation
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

Warrants: FY 17 #23

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
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	6:15 PM	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