

SELECTBOARD AGENDA& **MEETING NOTICE**

May 30, 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)

Old Business

- o Review of Minutes of 5/1/17 & 5/16/17
- Project Updates
 - Sewer I&I Study
 - Gill Elementary Well, USDA grant
 - Mariamante Property & Community Solar
 - Annual Reports
- o Order Relating to Enforcement of Civil Immigration Detainers (a.k.a. "Sanctuary City")
- Oak Street Easement Sign Easement Document

New Business

- o Fred Chase II Kubota ROPS cab, sander for 10-wheeler, etc.
- o Machinery Maintenance Committee
- o Award Bids for FY18 Highway Products
- o Award Contract for FY18 Diesel Roberts Energy, LLC 5,300 gallons
- Police Cruiser Loan bid results
- Insurance Renewals for FY18
 - MIIA for Property, Liability, and Workers' Comp
 - Cabot Risk for
- o Appointment of Cameron Tucker as Firefighter thru 6/30/17, contingent on medical
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

Warrants: FY 17 #24

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
5/31	6:15 PM	SB/FinCom budget meeting	Town Hall
6/5	6:30 PM	Annual Town Meeting, cont'd	Town Hall
6/5	7:00 PM	Special Town Meeting (after Annual)	Town Hall
6/12	5:30 PM	Selectboard meeting	Town Hall
6/26	5:30 PM	Selectboard meeting	Town Hall
7/10	5:30 PM	Selectboard meeting	Town Hall