



SELECTBOARD AGENDA & MEETING NOTICE

September 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)

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 reputation, character, physical condition or mental health, rather than the professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public employee.

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

***Emergency Executive Session: The purpose of the executive session is to discuss the deployment of or strategy regarding security personnel or devices, i.e. Police Department operations in light of unexpected September 15th retirement of Police Chief.

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

Old Business

- Review of Minutes of 9/5/17, 9/6/17, & 9/7/17
- Project Updates
 - Sewer I&I Study
 - Gill Elementary Well
 - Mariamante Property & Community Solar
 - Annual Reports
 - French King Bridge Surveillance Cameras
- Highway Dept Project Updates
- Town of Gill – 225th in 2018 – First Planning Session = Tuesday September 26th, 7 PM

New Business

- Jan Ameen, Franklin County Solid Waste Management District – Services Provided by and Available from District
- Giving Tree School – One Day Beer & Wine License for Oct 14 Anniversary Celebration
- FEMA Planning Grant for Updating Local Multi-Hazard Mitigation Plan – 75% grant, 25% non-federal funds match (current plan expires 9/22/19)
- FY18 MIIA Risk Management Grant Program (Nov 2 application deadline)
- Public Service Announcements, if any
 - Open Space & Recreation Plan Update – Sept 21st, 7:00 PM, Town Hall
 - Flu Vaccination Clinics – 2 dates in Gill, details on website & Facebook
 - Cultural Council Grant Applications – due date is October 16th

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

Warrants: FY18 # 7

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
9/19	6:30 PM	GMRSD civic leaders meeting	Montague Senior Center
9/21	7:00 PM	Open Space & Rec Plan work session	Town Hall
9/22	8-10 AM	MMA Legislative Breakfast	Northampton Police Community Room
9/26	7:00 PM	Gill 225 th planning session	Town Hall
10/2	5:30 PM	Selectboard meeting	Town Hall
10/16	5:30 PM	Selectboard meeting	Town Hall
10/30	5:30 PM	Selectboard meeting	Town Hall