



# **SELECTBOARD AGENDA & MEETING NOTICE**

**October 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)

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)

**5:30 PM** Jan Ameen, Franklin County Solid Waste Management District – Services Provided by and Available from District

## Old Business

- Review of Minutes of 10/16/17 and Record of Meeting for 10/3/17 & 10/17/17
- Project Updates
  - Sewer I&I Study
  - Gill Elementary Well
  - Mariamante Property & Community Solar
  - Annual Reports
  - French King Bridge Surveillance Cameras
- Town of Gill – 225<sup>th</sup> in 2018
- MIIA Risk Management Grant Applications
  - \$1,346.31 for backup camera systems for Engine 2 and Rescue Van
  - \$3,222.78 for building security cameras for Public Safety Complex
- Community Compact Program for FY18
  - Public Accessibility Best Practice - ADA Self-Evaluation & Transition Plan
  - Information Technologies Best Practices (Business Continuity) - Review of I.T. Systems

## New Business

- Amy Gordon – ACT Program – use of Town Hall earlier in the year
- Gill Historical Commission – listing of Riverside Village Historic District on National Register of Historic Places
- Highway Department
  - PO Request for 2 rear tires for backhoe (\$700-1400 per tire, depending on tread pattern)
  - On Call Snow Plow Drivers
- Fire Department
  - PO Request for SCBA Gear (\$118,627 from AFG grant, and 25,896 from NMH Donations - \$5,931 Town 5% match and \$19,965 Town contribution)
  - Replacement of Fire Vehicles
  - New ISO rating for Town, now 5/5Y, was 6/9 (improved one level)
- Upper Pioneer Valley Veterans' Services District – 3-yr renewal of intermunicipal agreement for FY19, 20, 21

- Cable Committee - PO Request for microphones, camera, tripod, cables
- \*\*\*Bulletproof Vest grant award - \$718.78
- \*\*\*Position on State Formula for Funding Charter Schools, Caps on Expansion
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

Executive Session: The purpose of the executive session is to conduct contract negotiations with non-union personnel, i.e. contract for police chief.

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

Executive Session: The purpose of the executive session is to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, i.e. to comply with MGL Chapter 214 Section 1B “Right of Privacy of a Person”

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

Warrants: FY18 # 10

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
11/7	6:30 PM	GMRSD civic leaders meeting	Montague Senior Center
11/13	5:30 PM	Selectboard meeting	Town Hall
11/16	6:00 PM	Open Space & Rec Plan work session	Town Hall
11/16	6:00 PM	Route 2 Safety Task Force	Erving Town Hall
11/21	6:30 PM	GMRSD civic leaders meeting	Montague Senior Center
11/27	5:30 PM	Selectboard meeting	Town Hall
11/29	7:00 PM	Gill 225 <sup>th</sup> planning session	Town Hall