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 – 225th 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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/7</td>
<td>6:30 PM</td>
<td>GMRS RD civic leaders meeting</td>
<td>Montague Senior Center</td>
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<tr>
<td>11/13</td>
<td>5:30 PM</td>
<td>Selectboard meeting</td>
<td>Town Hall</td>
</tr>
<tr>
<td>11/16</td>
<td>6:00 PM</td>
<td>Open Space &amp; Rec Plan work session</td>
<td>Town Hall</td>
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<tr>
<td>11/16</td>
<td>6:00 PM</td>
<td>Route 2 Safety Task Force</td>
<td>Erving Town Hall</td>
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<tr>
<td>11/21</td>
<td>6:30 PM</td>
<td>GMRS RD civic leaders meeting</td>
<td>Montague Senior Center</td>
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<tr>
<td>11/27</td>
<td>5:30 PM</td>
<td>Selectboard meeting</td>
<td>Town Hall</td>
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<tr>
<td>11/29</td>
<td>7:00 PM</td>
<td>Gill 225th planning session</td>
<td>Town Hall</td>
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