



# **SELECTBOARD AGENDA & MEETING NOTICE**

**December 11, 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)

## Old Business

- Review of Minutes of 11/13/17 & 11/27/17 & 12/6/17
- 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 – Appointments to Planning Committee, Event Updates

## New Business

- Highway Department
  - Vacation Request 12/26 – 12/28
  - Project Updates
- Fire Department – Repairs to Engine 2
- Police Department – Funding Request for 3 Mobile Data Terminals, \$15,094
- Gill Elementary
  - Alarm Panel – Upgrade requested for \$1,100
  - Renewal or Termination of Siemens Energy Management Services Agreement
- FirstLight Relicensing - Application to FERC expected in 30-60 days; does Town want to file a Motion to Intervene?
- Hoe Shop Road Land Donation by Franklin Land Trust – next steps
- MIA Insurance Renewal Proposal: FY19 (0% rate change) & FY20 (2.5% max)
- FY18 Budget Status (health insurance) & Scheduling Tax Rate Classification Hearing
  - Still one vacancy for an interested resident to become an Assessor
- Sewer Rate Increase – Review Proposal & Schedule Rate Hearing
- Shared Human Resource Program Opportunity through FRCOG
- Public Service Announcements, if any
  - Applications available for 2018-19 Fred W. Wells Scholarship Fund
- Other business as may arise after the agenda has been posted.

Executive Session: The purpose of the executive session is to discuss deployment of or strategy regarding security devices, i.e. fire apparatus

- Take roll-call vote to enter executive session
- Announce if 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 review, approve, and classify minutes of Executive Sessions from 9/25/17 (2 sessions), 10/16/17, and 10/30/17 (2 sessions) in order to comply with the Open Meeting Law and MGL Chapter 4 Section 7, Clause 26 “Public Records”

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

Warrants: FY18 # 13

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
12/12	12:30 PM	Community Compact signing	Town Hall
12/18	6:00 PM	Open Space & Rec Plan work session	Town Hall
12/26	5:30 PM	Selectboard meeting	Town Hall
12/27	6:00 PM	Gill 225 <sup>th</sup> planning session	Town Hall
1/8	5:30 PM	Selectboard meeting	Town Hall
1/11	6:30 PM	GMRSD civic leaders meeting	Montague Senior Center (?)
1/22	5:30 PM	Selectboard meeting	Town Hall
1/30	6:30 PM	GMRSD civic leaders meeting	Montague Senior Center (?)