



SELECTBOARD AGENDA & MEETING NOTICE

January 8, 2018

Gill Town Hall, 2nd floor

***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)

6:00 PM **Public Hearing on application by 23 French King Highway LLC for an annual, off-premises Wine & Malt Beverages Convenience Store liquor license at 23 French King Highway**

Old Business

- Review of Minutes of 12/26/17
- 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
 - Event Updates
 - Appointments – Emily Samuels and Ed Golembeski to 225th Planning Committee
 - Replacing Spruce Tree on Town Common

New Business

- Appointment – Fred Chase II to Machinery Advisory Committee through 6/30/2018
- Resignation – Chris Savinski as Part-Time Police Officer, effective 12/18/17
- Purchase Order Request – Used Copier/Printer/Fax for Fire Station -\$1,000 VY Fund
- FY2019 Diesel Fuel – Buy Order for 5,300 gallons and Designation of LPVEC as the Buying Agent
- FY2019 Heating Fuel Oil – Buy Order for 3,500 gallons and Designation of LPVEC as the Buying Agent
- 2017 Distribution from Quintus Allen Trust Fund - \$1,881.90
- Public Service Announcements, if any
 - 225th Contra Dance – Friday, February 2nd
 - 225th Puzzle Swap – Saturday, February 3rd, 10AM-Noon @ Slate Mem. Library
- Other business as may arise after the agenda has been posted.

Warrants: FY18 # 15

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
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
1/24	6:00 PM	Gill 225 th planning session	Town Hall
1/25	6:00 PM	Open Space & Rec Plan work session	Town Hall
1/30	6:30 PM	GMRSD civic leaders meeting	Montague Senior Center (?)