



SELECTBOARD & FINANCE COMMITTEE AGENDA & MEETING NOTICE

February 12, 2018

***Indicates item added after the 48 hour posting

bold underlined time = invited guest or advertised hearing

(all other times are approximate)

Location: Gill Town Hall, 1st Floor

Joint Meeting – Gill Selectboard and Gill Finance Committee

6:00 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)

- GMRSD Capital Projects (Michael Sullivan & Joanne Blier)
 - Gill Elementary Roof – MSBA application, Statement of Interest, Feasibility Study
 - High School – Building Management System
 - Gill Elementary – Double Door Entrance System
- Finance Committee Reorganization
 - Election of Chair, Election of Secretary
 - Appoint Representative to Capital Improvement Planning Committee
 - Appoint Representative to Personnel Committee
- Schedule for Joint Selectboard/FinCom Budget Meetings
- Review FY19 Revenue Projections
- Other business as may arise after the agenda has been posted.
- Adjourn