

SELECTBOARD AGENDA& MEETING NOTICE

May 29, 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)

6:30 PM <u>Call to Order</u> (If the meeting is being videotaped, announce that fact. If remote participation will occur, announce member & reason, & need for roll call voting)

Reorganization

- Election of Chair & Clerk
- Appoint Representative to Personnel Committee (currently Randy Crochier)
- Appoint Representative to FRCOG (currently Greg Snedeker)
- Appoint Representative to Franklin Regional Planning Board (currently Greg Snedeker, with John Ward as alternate)
- o Appoint Representative to FRTA (currently Randy Crochier, and Ray as alternate)
- Appoint Representative to Machinery Advisory Committee (currently John Ward, thru 6/30)
- o Appoint Representative to Cable Advisory Committee (currently Greg Snedeker, thru 6/30)
- Appoint Representative to Capital Improvement Planning Committee (currently Greg Snedeker, thru 6/30/2020)

<u>**6:30 PM**</u> <u>**Public Hearing**</u> – Transfer of Liquor License for The Gill Tavern from Unadilla Inc to Fat Pig Inc, with Walker Widner as manager

Old Business

- o Review of Minutes of 5/14/18
- Project Updates
 - o Sewer I&I Study
 - o Gill Elementary Well
 - Mariamante Property & Community Solar
 - Annual Reports
- Town of Gill 225th in 2018
- o Curbside Collection of Organics Followup Info (Jan Ameen, FCSWMD)
- Selectboard Liaisons to Fire, Highway, and Police Departments
- Personnel Committee recommendation on Longevity Bonuses for non-full-time employees
- Award 2018 lease of Mariamante field

New Business

- Award Bids for FY19 Highway Products
- Regional Dog Control Services FY19 Agreement with FC Sheriff's Office
- o Appointment Edward Curtis as a Firefighter through 6/30/18
- Comment Letter to MassDOT for adding French King Bridge barriers to 5-year Capital Investment Plan

- o Sewer Abatement Linda Billiel, 46 French King Hwy, \$582.98
- Next Steps on Electricity Aggregation
- o Public Service Announcements, if any
 - o Mass. Annual Fish for Free Day/Weekend June 2-3, GFDC event June 2 10A-2P
 - o 225 Event Guided Walk @ Town Forest, Sun, June 3rd, 2-3 PM
 - o The Singing Trooper at TFSV June 12th @11:30AM \$10/ticket incl lunch
 - o Grand Opening of The Mill June 15 & 16
 - o Annual Town Meeting, Part 2 Tuesday June 19th, 7 PM @ Town Hall
- Other business as may arise after the agenda has been posted.

Warrants: FY18 # 25

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
5/31	5:00 PM	Selectboard & FinCom Budget Mtg	Town Hall
6/4	6:00 PM	Selectboard & FinCom Budget Mtg	Town Hall
6/5		Post warrant for Special Town Mtg	
6/11	5:30 PM	Selectboard meeting	Town Hall
6/14	5:00 PM	Selectboard & FinCom Budget Mtg	Town Hall
6/19	7:00 PM	Annual Town Meeting part 2, Special	Town Hall
		Town Meeting	
6/25	5:30 PM	Selectboard meeting	Town Hall
7/4 (Wed)		July 4th Holiday	
7/9	5:30 PM	Selectboard meeting	Town Hall
7/23	5:30 PM	Selectboard meeting	Town Hall
7/28		225 th Celebration	Riverside field
8/6	5:30 PM	Selectboard meeting	Town Hall
8/20	5:30 PM	Selectboard meeting	Town Hall
9/3		Labor Day Holiday	
9/4 (Tues)	TBD	Selectboard meeting	Town Hall