



# **SELECTBOARD AGENDA & MEETING NOTICE**

**June 11, 2018**

**Gill Town Hall, 2<sup>nd</sup> 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)

## **Old Business**

- Review of Minutes of 5/29/18
- Project Updates
  - Sewer I&I Study
  - Gill Elementary Well
  - Mariamante Property & Community Solar
  - Annual Reports
- Town of Gill – 225<sup>th</sup> in 2018
- Fire Department Board of Engineers – Recommendation on Ambulance Service
- EMPG Grant – Quote for Card Access Systems on 2 Fire Dept doors (\$3,968.01)

## **New Business**

- Highway Department
  - Chapter 90 Project Request – Reconstruction of South Cross Road (approx. \$140,000)
  - PO Request for Backhoe Implements - \$5,910 (transfer from Snow & Ice)
  - Hiring Process to Fill Vacancy from Retirement
  - Mick LaClaire’s Designation as “Roads Scholar” by Baystate Roads Program
- Street Sign/Wayfinding Sign for Route 10: “To Main Road, Gill”
- Review 2018 Report of the Capital Improvements Planning Committee
- System for Award Management (SAM) Entity Registration
- DPU Distribution of 2017 assessments from Transportation Network Companies (\$11.90)
- 2018 Wheeling for Healing Ride and Use of Safety Complex for a Water Stop
- Public Service Announcements, if any
  - Grand Opening of The Mill – June 15 & 16
  - Special & Annual Town Meeting, Part 2 – Tuesday June 19<sup>th</sup>, 6:55 PM @ Town Hall
- Other business as may arise after the agenda has been posted.

**Warrants:** FY18 # 26

**Adjournment**

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
6/19	6:55 PM	Special Town Meeting	Town Hall
6/19	7:00 PM	Annual Town Meeting part 2	Town Hall
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 <sup>th</sup> 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