



# **SELECTBOARD AGENDA & MEETING NOTICE**

**June 25, 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)

**6:00 PM Joint Meeting with Finance Committee**

- Review and approve FY18 year-end budget transfers
- Review of Minutes from budget meetings – 2/12, 3/15, 4/9, 4/19, 5/10, 5/16, 5/31, 6/4

**Old Business**

- Review of Minutes of 6/11/18
- Project Updates
  - Sewer I&I Study
  - Gill Elementary Well
  - Mariamante Property & Community Solar
  - Annual Reports
- Town of Gill – 225<sup>th</sup> in 2018

**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
- Appointments
  - Part-Time Police Officers – Adam Wiltz and James Loynd, thru 6/30/2019, contingent on receipt of recent medical evaluation
  - Election Worker – Colleen Lilly
  - Town Forest Task Force – Steve Baskowski and Phil Gilfeather-Girton thru 6/30/19
  - FY19 Annual Re-Appointments
- Resignation – Lynda Hodsdon Mayo from Historical Commission effective 6/12/18
- FRCOG Municipal Accounting Services – renewal of 3-year contract FY19-FY21
- MIIA Insurance – Cyber Liability Protection included for FY19
- Purchase Order – 2 Desktops (<\$800 each) & 2 Office 2013 (<\$200 each)
- Correspondence – DEP letter to Cemetery Commission
- Public Service Announcements, if any
  - Holiday Week Trash/Recycling – Collect on SATURDAY, July 7<sup>th</sup>, curbside by 7AM
  - Antenna Cloud Farm’s 225<sup>th</sup> community event. BYO supper @ 5:30, music @ 7 PM

- Common People Concert – Tues, Jul 10<sup>th</sup> 7 PM – Pat & Tex LaMountain Quartet
- Gillbilly Paddle – Sat. July 21<sup>st</sup> 8:30 AM, meet at NMH Lower Fields
- Building Science Video & Rain Barrel Kits – Sat. July 28<sup>th</sup> 10 AM Riverside Bldg.
- Other business as may arise after the agenda has been posted.

Warrants: FY18 # 27 & FY19 # 1

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
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