

# SELECTBOARD AGENDA & MEETING NOTICE

## September 5, 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 <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)

### Old Business

- o Review of Minutes of 08/20/18 & 8/23/18
- Project Updates
  - Sewer I&I Study
  - Gill Elementary Well
  - o Mariamante Property & Community Solar
  - o Annual Reports
- $\circ$  Town of Gill 225<sup>th</sup> in 2018
- o Town Hall Basement Wetness update & next steps? Bill Tomb
- Municipal Electricity Aggregation review and vote on "TOWN OF GILL COMMUNITY CHOICE POWER SUPPLY PROGRAM / AGGREGATION PLAN"
- Fire Department Rescue Truck being hauled to Gill by Pantermehl Land Clearing

### New Business

- Fire Department request to use two surplus police cruisers for Jaws of Life training
- Emergency Management Preparedness Grant (EMPG) \$2,460 to be used toward CodeRed notification system and pagers, application due 9/14
- o Appointments
  - Daniel Miner of Montague PD (GMRSD School Resource Officer) as Mutual Aid Officer (coterminous with that of Montague PD)
  - $\circ~$  Lynda Hodsdon Mayo as an Alternate Member of the Historical Commission through 6/30/2021
  - o Brandon Ovitt as Highway Dept. Mechanic/Operator for 3-month period
- MassDEP Recycling Dividends Program grant award of \$3,850
- Public Service Announcements, if any
  - Hazardous Waste Collection Day Sat. 9/22 @ GCC. Preregister by 9/14
  - o Gill Cultural Council Grant Applications info on website, deadline 10/15
- Other business as may arise after the agenda has been posted.

### Warrants: FY19#6

<u>Adjournment</u>

Date	Time	Event	Location
9/17	5:30 PM	Selectboard meeting	Town Hall
10/1	5:30 PM	Selectboard meeting	Town Hall
10/15	5:30 PM	Selectboard meeting	Town Hall
10/29	5:30 PM	Selectboard meeting	Town Hall

### **Other Invitations/Meetings:**