SELECTBOARD AGENDA
& MEETING NOTICE
September 5, 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)

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

New Business
  o  Fire Department request to use two surplus police cruisers for Jaws of Life training
  o  Emergency Management Preparedness Grant (EMPG) - $2,460 to be used toward CodeRed notification system and pagers, application due 9/14
  o  Appointments
    o  Daniel Miner of Montague PD (GMRS School Resource Officer) as Mutual Aid Officer (coterminous with that of Montague PD)
    o  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
  o  MassDEP Recycling Dividends Program – grant award of $3,850
  o  Public Service Announcements, if any
    o  Hazardous Waste Collection Day – Sat. 9/22 @ GCC. Preregister by 9/14
    o  Gill Cultural Council Grant Applications – info on website, deadline 10/15
  o  Other business as may arise after the agenda has been posted.

Warrants:  FY19 # 6

Adjournment
**Other Invitations/Meetings:**

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<tr>
<th>Date</th>
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