SELECTBOARD AGENDA  
& MEETING NOTICE

October 15, 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 10/01/18
  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 – Feedback from Civil Engineer

New Business

  o  Surplus Equipment
    o  Request from Fire Dept. to declare 1986 Rescue Van as surplus equipment
    o  Request to declare (4) 17” LCD monitors as surplus & donate to GMRSD
  o  FEMA FFY2018 Assistance to Firefighters Grant Application & 10% Town Pledge
    beyond required 5% local match
  o  Purchase Order to Transfer Cascade System from Fire Engine to Rescue Truck
  o  Appointments
    o  Brandon Ovitt to Regular Full-Time Position of Highway Dept. Mechanic/Operator
    o  Valerie Magoon as an Election Worker through 6/30/2019
  o  Riverside Sewer System
    o  Update on Montague Sewer Rates
    o  Timeline to Adopt New Gill Rates and Amend Sewer Budget (Special Town Mtg)
    o  Sewer Commitment - $28,184.08 for bill date of 10/16/18
  o  November 6th Election
    o  Sign Election Warrant
    o  Early Voting Hours
  o  Cultural Council
    o  FY19 Grant Contract - $4,500
    o  Disclosures of Financial Interest in a Municipal Contract (MGL 268A-20d)
      o  Isaac Bingham due to a Cultural Council grant application by Sorrel Hatch
      o  Judd Greenstein due to a Cultural Council grant application by Michi Wiancko
  o  Update on New Administrative Clerk; Request from Treasurer/Collector for clerical help
  o  Quintus Allen Fund – supplemental distribution of $372.00
o Public Service Announcements, if any
o Other business as may arise after the agenda has been posted.

Warrants: FY19 # 9

Adjournment

Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/26</td>
<td>8-10 AM</td>
<td>MMA Legislative Breakfast</td>
<td>Sunderland Library</td>
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<tr>
<td>10/29</td>
<td>5:30 PM</td>
<td>Selectboard meeting</td>
<td>Town Hall</td>
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<tr>
<td>11/11 Sun</td>
<td></td>
<td>Veterans’ Day</td>
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<tr>
<td>11/12 Mon</td>
<td></td>
<td>Holiday - Veterans’ Day (Observed)</td>
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<tr>
<td>11/13 Tue</td>
<td>?</td>
<td>Selectboard meeting</td>
<td>Town Hall</td>
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