SELECTBOARD AGENDA
& MEETING NOTICE
October 29, 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)

5:30 PM Sewer Rates – Preliminary Discussion & Rate Scenarios

Old Business

- Review of Minutes of 10/15/18
- Project Updates
  - Sewer I&I Study
  - Gill Elementary Well
  - Mariamante Property & Community Solar
  - Annual Reports
- Town of Gill – 225th in 2018

New Business

- Update - Library Insulation Project
- Tri-Town Community Development Block Grant
  - Public Hearing 11/7, 5:45 PM @ Bernardston Town Hall
- Potential Dates for Special Town Meeting to revise FY19 sewer budget
- FY19 MIIA Grant Application – Backup Camera for Engine 2
- Use of Town Hall – Gill Cares group, 11/9 10 AM – Noon
- Mariamante Loan Renewal – Recommendation from Treasurer
  - 1-year renewal with Greenfield Cooperative Bank @ 2.50%
- Municipal Electricity Aggregation – approval of petition to DPU for approval of Town’s Aggregation Plan
- Appointments
  - Terri Rice to Gill Historical Commission through 6/30/2021
  - Kory Ryan as a Firefighter through 6/30/2019 contingent on medical eval.
- Declare 2008 Crown Vic police cruiser as Surplus Equipment
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.
  - MassDOT Chapter 90 – additional $29,644 for FY19

Warrants: FY19 # 10

Adjournment
**Other Invitations/Meetings:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/11 Sun</td>
<td></td>
<td>Veterans’ Day</td>
<td></td>
</tr>
<tr>
<td>11/12 Mon</td>
<td></td>
<td>Holiday - Veterans’ Day (Observed)</td>
<td></td>
</tr>
<tr>
<td>11/13 Tue</td>
<td></td>
<td>Sign vendor &amp; payroll warrant (Greg)</td>
<td>Town Hall</td>
</tr>
<tr>
<td>11/15 Thur</td>
<td>6:15 PM</td>
<td>Selectboard meeting</td>
<td>Town Hall</td>
</tr>
<tr>
<td>11/26</td>
<td>5:30 PM</td>
<td>Selectboard meeting</td>
<td>Town Hall</td>
</tr>
<tr>
<td>12/10</td>
<td>5:30 PM</td>
<td>Selectboard meeting</td>
<td>Town Hall</td>
</tr>
<tr>
<td>12/24 ??</td>
<td></td>
<td>Selectboard meeting ??</td>
<td>??</td>
</tr>
</tbody>
</table>