



SELECTBOARD AGENDA & MEETING NOTICE

January 7, 2019

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)

6:00 PM FY19 Tax Rate Classification Hearing with Board of Assessors

Old Business

- Review of Minutes of 10/29, 11/15, 11/26, 12/10, & 12/27/18
- Project Updates
 - Sewer I&I Study – Tighe & Bond Proposal for Evaluation of the Potential Redirection of Sewage Flows
 - Gill Elementary Well
 - Mariamante Property & Community Solar
 - Annual Reports
- French King Bridge – MassDOT letter re Preferred Option for Protective Screening

New Business

- Fire Department PO – Air Cleaning Systems, \$4,695 for Preventative Maintenance and Modifications to Plymovent System
- FRCOG 2019 District Local Technical Assistance Project Requests (due 1/25/19)
- FRCOG Regional Accounting Project – Request for Community Compact Support
- Comcast Letter of 12/18/18 – Completion of Cable Buildout Project!
- Sewer Abatement – Linda Welcome, Grove St, \$345.19
- Mass DEP Invitation to Year 2 of Small Town Environmental Partnership
- Buy Orders for FY20 Diesel Fuel and Heating Oil
- Start Time for Jan 22nd Selectboard meeting? (Tuesday, due to MLK Holiday)
- Public Service Announcements, if any
 - Small Town Summit – Rural School Financing – Thur, Jan 10 @ 7 PM, Town Hall
- Other business as may arise after the agenda has been posted.

Warrants: FY19 # 15

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
1/21		Martin Luther King Day holiday	
1/22	???	Selectboard meeting	
2/4	5:30 PM	Selectboard meeting	
2/18		Presidents' Day Holiday	
2/19	???	Selectboard meeting	
3/4	5:30 PM	Selectboard meeting	
3/18	5:30 PM	Selectboard meeting	