



SELECTBOARD AGENDA & MEETING NOTICE

January 22, 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)
- 5:45 PM **FRCOG Regional Accounting Project – Request for Community Compact Support** - Bob Dean, FRCOG Director of Regional Services
- 6:15 PM **Update & Next Steps on a Green Cemetery** – Cemetery Commission (Joan Pillsbury, Chair, Shirley Flagg, and Gary Bourbeau)

Old Business

- Review of Minutes of 10/29, 11/15, 11/26, 12/10, 12/27, & 1/7
- Project Updates
 - Sewer I&I Study
 - Gill Elementary Well
 - DEP Declaration of Water Emergency
 - Status of Treatment System
 - Correspondence of 1/11/19 from Stephanie Brown
 - Mariamante Property & Community Solar
 - Annual Reports
- FirstLight's Request to FERC to split & transfer license to 2 LLCs
 - Review/Approve draft of response to FERC. File as comments, motion to intervene, or protest?
- FRCOG 2019 District Local Technical Assistance Project Requests (due 1/25/19)

New Business

- Gill Elementary Basement Flood - Correspondence of 1/10/19 from Wiring Inspector
- 2019 Application to MSBA for Gill Elementary roof replacement project
- Recap of 1/16 GMRSD Civic Leaders meeting & Consultant reports
- M&M Removal Service – estimate to remove & recycle/dispose of piano & cubicle panels
- Buy Orders for FY20 Diesel Fuel and Heating Oil
- FRCOG proposal for Regional Animal Control Officer
- Electricity Aggregation w/ Colonial Power - Gill Selectboard representative for multi-town meeting
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

Warrants: FY19 # 16

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
1/30	6:05 PM	Joint meeting w/ Montague on GMRSD FY20 budget	Montague Town Hall
2/4	5:30 PM	Selectboard meeting	Gill Town Hall
2/18		Presidents' Day Holiday	
2/19	???	Selectboard meeting	Gill Town Hall
3/4	5:30 PM	Selectboard meeting	Gill Town Hall
3/18	5:30 PM	Selectboard meeting	Gill Town Hall