



SELECTBOARD AGENDA & MEETING NOTICE

April 1, 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)

5:00 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)

Executive Session: The purpose of the executive session is to conduct contract negotiations with non-union personnel, i.e. contract for police chief.

- Take roll-call vote to enter executive session
- Announce the meeting will reconvene in open session

Old Business

- Review of Minutes: 10/29, 11/15, 11/26, 12/10, 12/27, 1/7, 1/22, 1/30, 2/4, 2/19, 2/27, 3/4, 3/18, 3/25
- Project Updates
 - Sewer I&I Study
 - Gill Elementary Well
 - Mariamante Property & Community Solar
 - Annual Reports
- Police Cruiser Accident – Update on Insurance Settlement, Replacement Options

New Business

- Sign Warrant for May 20th Town Election
- Annual Town Meeting – Open on Monday 5/6 or Delay Start to June?
- Appoint Board of Fire Engineers for 5/1/19 – 4/30/20
- Ken’s Roadside Diner – Food Concession Trailer / 2019 License
- Town Representative for GMRSD Teacher Contract Negotiations
- Investment Policy Statement (suggested by Town Treasurer)
- Public Service Announcements, if any
 - Retirement Party for Ronnie LaChance – Sat April 27th 1-3PM at Gill Church
- Other business as may arise after the agenda has been posted.

Warrants: FY19 # 21

Adjournment

Other Invitations/Meetings:

| Date | Time | Event | Location |
|-------------|-------------|----------------------|------------------------|
| 4/2 | 6:30-8:30 | G-M Civic Leaders | Montague Senior Center |
| 4/15 | | Patriots Day Holiday | |
| 4/16 | ??? | Selectboard meeting | Gill Town Hall |
| 4/29 | 5:30 PM | Selectboard meeting | Gill Town Hall |