



SELECTBOARD AGENDA & MEETING NOTICE

August 5, 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)

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, 4/1, 4/2, 4/16, 4/29, 5/28, 6/10, 7/8 & 7/22
- Project Updates
 - Sewer I&I Study
 - Gill Elementary Well
 - Mariamante Property & Community Solar
 - Annual Reports
- Fire Department Used Tanker Truck – Discussion, & possible authorization to purchase: 2010 Freightliner 2 door top mount pumper tanker, 3-person cab, 4,775 miles, 8.3 Cummins ICS engine (330 hp), Allison automatic (3000 series), 750 gpm Rosenbauer pump, 2000 gallon poly tank & 20 gallon foam tank, asking price \$165,000, truck is in Grovespring, Missouri
- Highway Superintendent – Update Job Description, Responsibility for payroll, bill schedules, etc. until position is filled?

New Business

- Fire Department – Purchase Order to New England Fire Equipment for 1) 83’ hose to repair defective hose on Genesis Jaws on Rescue Truck - \$1,408.58, and 2) boot for Jaws - \$213.83
- Letter of Support for Montague MassWorks application to replace 5th Street pedestrian bridge over canal
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

Warrants: FY20 # 4

Adjournment

Other Invitations/Meetings:

| Date | Time | Event | Location |
|-------------|-------------|----------------------|-----------------|
| 8/6 | 6:00 PM | Special Town Meeting | Gill Town Hall |
| 8/19 | 5:30 PM | Selectboard meeting | Gill Town Hall |
| 9/2 | | Labor Day holiday | |
| 9/3 Tues | 5:30 PM | Selectboard meeting | Gill Town Hall |