



SELECTBOARD AGENDA & MEETING NOTICE

October 28, 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)

5:30 PM **Nuisance Dog Hearing** – to act upon a complaint by Kyle Dragon, Regional Animal Control Officer, against a male Boxer named Lewis (or Louis) owned by Joseph Lafleur

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, 9/16, 9/30, & 10/15
- Project Updates
 - Sewer I&I Study
 - Gill Elementary Well
 - Mariamante Property & Community Solar
 - Annual Reports
- FirstLight/FERC – update on license transfer and FERC re-hearing
- Highway Department – update on hiring process & possible recommendation to hire

New Business

- Mass DEP – Recycling Dividends Program, FY20 award of \$4,200
- Mass DEP – Contract rates for recyclables delivered to Springfield MRF
- MIIA FY20 Risk Management Grant Program – application due November 8th
 - Gas-Powered Post Driver, Steel Drum Dolly Truck, Bucket Truck Evacuation Kit, Bucket Truck Operator Harness, Chainsaw Scabbard for Bucket Truck, Oily Rag Waste Can, Backup Camera for Tanker 1, Preventative Plumbing Repairs
- Cultural Council
 - Appointments – Lynda Hodsdon Mayo and Patricia Crosby to Cultural Council thru 10/28/22
 - Disclosures of Financial Interest in a Municipal Contract (MGL 268A-20d) by Isaac Bingham due to a Cultural Council grant application by Sorrel Hatch
- Public Service Announcements, if any
 - The People's Office Library Tour – Sen. Comerford @ Slate Library 12/7 1-2PM
- Other business as may arise after the agenda has been posted.

Executive Session – The purpose of the Executive Session is to discuss strategy with respect to litigation where an open meeting may have a detrimental effect on the litigating position of the Town, and to comply with, or act under the authority of, any general law, i.e. MGL c. 59, § 60 requiring confidentiality of abatement applications, pursuant to G.L. c 30A, Section 21(a)3 and 7 – meet with Board of Assessors

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

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Warrants: FY20 # 10

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
11/1	10A-2P	Municipal Water & Sewer Forum	Historic Whately Town Hall
11/11		Veterans' Day Holiday	
11/12	5:30 PM	Selectboard meeting	Gill Town Hall
11/13	6:30-8:30P	Regional School District Planning Board	G-M Senior Center
11/25	5:30 PM	Selectboard meeting	Gill Town Hall