



SELECTBOARD AGENDA & MEETING NOTICE

November 12, 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 Utility Pole Hearing – Request by Eversource & Verizon to relocate one pole at 26 Oak Street per request of the property owner

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, & 10/28
- 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
- Police Chief Redmond – Return from Leave of Absence

New Business

- Report on 11/1 Municipal Water/Sewer Forum
- MIIA 2-Year Guarantee Proposal – FY21 & FY22 0% rate change
- CodeRed Reverse-911 Service – 3 Year Renewal @ \$1,500/year (1/13/20 – 1/12/22)
- Franklin County Emergency Communication System – 3-Year Renewal of Memorandum of Agreement between FRCOG, Town of Gill, and FCECS Oversight Committee
- Loan Rate for Mariamante Loan Renewal – 1.78% from Easthampton Savings Bank for \$50,600 principal
- Cultural Council - Disclosure of Financial Interest in a Municipal Contract (MGL 268A-20d) by Patricia Crosby due to a Cultural Council grant application by Sorrel Hatch
- Public Service Announcements, if any
 - Christmas Bazaar @ G-M Senior Center – Sat. Nov 23rd 9AM-1PM
 - 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 conduct contract negotiations with non-union personnel, i.e. contract for highway superintendent, pursuant to G.L. c 30A, Section 21(a)2

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

Warrants: FY20 # 11

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
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
12/7	1-2 PM	Senator Comerford Library Tour	Slate Memorial Library
12/9	5:30 PM	Selectboard meeting	Gill Town Hall
12/23	5:30 PM	Selectboard meeting	Gill Town Hall