



SELECTBOARD AGENDA & MEETING NOTICE

November 25, 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, 9/16, 10/28, & 11/12
- 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 & recommendation to hire
- Regional School District Planning Board – update from 11/13 meeting

New Business

- Proposal for Town-Owned Fiber Optic Line on Main Road – Doug Norton, Access Plus Communications
- Conservation Restriction for Mountain Road property owned by Emily Samuels & Richard French – Alain Peteroy, Franklin Land Trust (seeking support, vote, signatures)
- IamResponding service for Fire Department – 3 Year Renewal @ \$735/year (1/14/20 – 1/14/23)
- Fire Department – Purchase Order to Firematic Supply for suction hose & other apparatus
- Highway Department – Promotion Recommendation
- Green Community FY19 Report
- Riverside Sewer System – Review of Sewer Rates
- Public Service Announcements, if any
 - Montague Community Band Holiday Concert – Sun 12/1 2PM @ Shea Theater
 - 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 # 12

Adjournment

Other Invitations/Meetings:

| Date | Time | Event | Location |
|-------------|-------------|--------------------------------|------------------------|
| 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 |