

SELECTBOARD AGENDA& **MEETING NOTICE**

March 2, 2020 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 <u>Call to Order</u> (If the meeting is being videotaped, announce that fact. If remote participation will occur, announce member & reason, & need for roll call voting)

Old Business

- o 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, 11/25, 2/3 & 2/18
- o Project Updates
 - Sewer I&I Study
 - o Mariamante Property & Community Solar
 - Annual Reports
 - o FirstLight/FERC
 - Administrative Clerk
 - o Proposal by Access Plus Communications: Town-owned Fiber Optic on Main Road

New Business

- o Notice of License Application for a Dock Jeff Oakes, 11W Taylor Place
- o Appointment of Special Legal Counsel for ATB case with Kearsarge Gill LLC
- o Franklin Regional Retirement System COLA Notice & 3/25 meeting
- Other business as may arise after the agenda has been posted.
- o Public Service Announcements, if any
 - COVID-19 updates on Board of Health webpage

Warrants: FY20 # 19

Adjournment

Other Invitations/Meetings:

| Date | Time | Event | Location |
|------|---------|---------------------|----------------|
| 3/16 | 5:30 PM | Selectboard meeting | Gill Town Hall |
| 3/30 | 5:30 PM | Selectboard meeting | Gill Town Hall |
| 4/13 | 5:30 PM | Selectboard meeting | Gill Town Hall |
| 4/27 | 5:30 PM | Selectboard meeting | Gill Town Hall |