

TOWN OF GILL

MASSACHUSETTS



www.gillmass.org

SELECTBOARD MEETING MINUTES

March 25, 2010

Called to Order: The meeting was called to order at 4:30 p.m.

Present: Nancy Griswold and John Ward, Selectboard members; Ray Purington, Administrative Assistant

EECBG \$150K Grant Contract: The Board reviewed the various documents associated with a \$150,000 grant awarded to the Town by the Massachusetts Department of Energy Resources (DOER) to be used to install a new high efficiency boiler at Gill Elementary School as part of a larger performance contract with Siemens. The grant is being funded through the U.S. Department of Energy's (DOE) Energy Efficiency and Conservation Block Grant (EECBG) program, with funds appropriated by the American Recovery and Reinvestment Act of 2009. DOER has set a deadline of March 29 for grant recipients to sign and return the contract.

Ray explained that before funds will be disbursed to the Town, the Town must first document to DOER the specific energy conservation measures to be funded. The Town must also supply documentation that all necessary town approvals have been obtained before proceeding with a performance contract. This means that Siemens will first need to complete the Investment Grade Audit on the elementary school, and then Town Meeting will need to approve the performance contract (likely a 20-year term) and any associated financing plan that involves borrowing.

It was expressed that this grant represents a sizable amount of money to the Town, and that it will allow us to complete a major capital replacement project at little or no cost.

Nancy made a motion, seconded by John, to authorize John as Selectboard Clerk to sign the following documents associated with the EECBG grant contract:

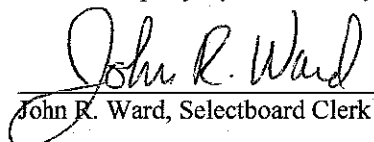
- 1) Commonwealth Standard Contract Form, ID Number PON-ENE-2010-009, with Ray Purington as Contract Manager
- 2) Commonwealth Terms and Conditions
- 3) Taxpayer Identification Number (W-9) Form
- 4) Contractor Authorized Signatory Listing, identifying John Ward (as Clerk) and Ann Banash (as Chair) as the individuals authorized to sign contracts with the Commonwealth on behalf of the Town

The vote was unanimous in the affirmative.

Adjournment: The meeting was adjourned at 4:50 p.m.

After adjournment, John appeared before Veronica LaChance, Notary Public, and Lynda Hodsdon Mayo, Town Clerk, to have notarized and witnessed his signature on the Commonwealth's Proof of Authentication of Signature form.

Minutes respectfully submitted by Ray Purington, Administrative Assistant.



John R. Ward, Selectboard Clerk