



AGENDA

SELECTBOARD MEETING

May 10, 2010

***Indicates item added on since previous Friday
bold underlined time = invited guest or advertised hearing
(all other times are approximate)

4:30 p.m. Call to Order

Old Business

- € Review minutes from 4/12, 4/27, 4/28 (3 min)
- € Fire Department Purchase Orders (10 min)
 - Gene will be resubmitting the remaining four purchase orders originally discussed on 3/29.
 - *** All to Firematic Supply.
 - Hydrant Assist Valve, \$1,300
 - 4 Air Bottles @ \$960 each = \$3,840
 - 8 50 ft lengths 1 3/4" Attack Hose @ \$115 each = \$920
 - 4 sets Turnout Gear @ \$2,300 each = \$9,200
- € Bucket Truck (10 min)
 - Raymond Repair (Bernardston) inspected the shared bucket truck and gave it a positive report.
 - Tracy has sent us the Shared Bucket Truck Agreement for review and comment.
- € Financial Audit (2 min)
 - The rough draft report from the auditors is being reviewed by the Financial Management Team. We expect to have a final draft within one week, and the auditors would like to present their management letter to the Selectboard at their next meeting.
- € Fence for West Gill Cemetery (2 min)
 - Highway Dept. estimates it would be sometime this fall before they could work on the project. Mr. Graveline will meet with Mick to explain how fence is installed so equipment needs can be determined. Cemetery Commission is still waiting for lawn care costs from Cardaropoli.

5:10 p.m. New Business

- € Overweight Vehicle Permit Application (2 min)
 - This is an annual permit that allows the 2000 Sterling truck to carry loads up to its registered gross weight of 64,000 pounds. The Chair's signature is required.
- € Appointment of Part-Time Police Officer (2 min)
 - Chief Hastings is requesting and recommending the Board appoint Laurie Lankowski of South Deerfield as a Part-Time Officer for the Gill Police Department. As this is an annual appointment, if approved, it is for 5/10/10 – 6/30/10.

- € Chain Saw Training (2 min)
 - Mick & John Miner attended a MIIA-sponsored training seminar on chain saw safety on April 29th in Sunderland. Ed Ambo volunteered to miss the training and remain in town to supervise catch basin cleaning. The training was very useful, and was put to use that afternoon (downed trees and wires near Town Hall and on Boyle Road).

- € Mass. Community Development Block Grants (10 min)
 - Planning for FY11 MA CDBGs has begun. Besides applying for housing rehabilitation funds, replacement of the pumps at the sewer system pump station might be an eligible project. If the Board is interested, the F.C. Regional Housing & Redevelopment Authority will assist in developing an application. A first step would be to send an income verification survey to all users in the sewer district. We'd need a 90+% response rate, and results would need to show that 51+% of the users are low or moderate income. If we meet the income requirements, then a project study would be done to determine the severity of need. The final step would be to replace the pumps.

- € Next Meeting (2 min)
 - Need to confirm time and date of next regular meeting – normally Monday, May 24th at 4:30pm.

- € ***Fire Department Surplus Equipment (5 min)

- € ***Friends of Gill Annual Picnic (2 min)
 - Saturday, June 19th from 10am – 2pm on the Town Common.
 - Strawberry shortcakes, Fire Dept. grill, Ag Comm. farmers market, Historical Comm. display, Library activities.

5:35 p.m. Warrant # 21

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
5/11	6:30 pm	SB/FinComm budget meeting	Town Hall - upstairs
5/13	6:30 pm	SB/FinComm budget meeting	Town Hall - upstairs
5/17	Noon-8pm	Annual Town Elections	Fire Station
5/17	6:00 pm	Energy Commission – Green Communities	Town Hall
5/24	?	Selectboard Meeting	Town Hall - upstairs
6/7	4:30 pm	Selectboard Meeting	Town Hall - upstairs
6/21	7:00 pm	Annual Town Meeting	Town Hall - upstairs