



AGENDA

SELECTBOARD MEETING

June 21, 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 6/7, (2 min)~~ (Next time.)
- € Elevator Maintenance Contract (5 min)
 - We took part in the FRCOG's collective bid for elevator & lift maintenance. The low bidder for our two units is Baystate Elevator Co.. Our current company, Garaventa, did not bid because they are not able to offer 24-hour emergency service, which was a bid requirement.
 - Based on bid pricing, our annual cost with Baystate Elevator is projected to be \$1,200 (or less, depending on the frequency of maintenance). Our projected annual cost with Garaventa is approx. \$2,400. The savings makes it affordable to keep the stage lift in service!
 - A vote is needed to award an elevator service contract for FY11 to Baystate Elevator per the terms and conditions of the FY11 FRCOG Elevator Bid, and to appoint the FRCOG to contract on the Town's behalf.
- € Police & Fire Accident Insurance (10 min)
 - Nationwide, Gill's current provider of this mandated insurance, will no longer offer the product effective July 1. Three quotes were obtained (MILA/Chubb, Trident/Argo, Gaudette/Provident). If the Board is ready, a selection could be made.
- € Mass. Community Development Block Grants (2 min)
 - As of Friday, 6/18, the Housing Authority has received 64 responses. 53 more responses are needed.

New Business

- € Scheduling for a Pole Hearing (2 min)
 - Verizon & WMECO would like to place a pole near the West Gill Road end of Center Road. Recommend the hearing be held at the Board's July 6th meeting.
- € Sewer Abatement Request (2 min)
 - 1 request totaling \$26.76

- € Roofing Quote for Membrane Roof at Public Safety Complex (2 min)
 - Informational only. We have received one quote to replace the membrane roof at the PSC - \$34,800 to \$36,000

5:00 p.m. Warrant # 26

- € Assigning ATM Articles to Motioners (time permitting)

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
6/21	7:00 pm	Annual Town Meeting	Town Hall – upstairs
6/28	5:00 pm	Board of Health (sign new trash/recyclables contract)	BOH Office
6/28	5:30 pm	Selectboard Meeting & Presentation of Financial Audit Results	Town Hall – TBD
6/28	7:00 pm	Annual Town Meeting, cont. if necessary	Town Hall – upstairs
7/6	4:30 pm	Selectboard Meeting (& Pole Hearing)	Town Hall – upstairs
7/15	7:00 pm	ZBA Public Hearing (Boat Club)	Town Hall
7/19	4:30 pm	Selectboard Meeting	Town Hall – upstairs