

# TOWN OF GILL

MASSACHUSETTS



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## SELECTBOARD MEETING MINUTES

*December 20, 2010*

Call to Order: The meeting was called to order at 5:30pm.

Present: Randy Crochier and Ann Banash, Selectboard members; Ray Purington, Administrative Assistant.

Others Present: Rick James and David Detmold

Approval of Minutes: Randy made a motion, seconded by Ann, to approve the minutes from 12/1 and 12/6. The vote was unanimous in the affirmative.

Alcohol & Class Auto Licenses: The Board announced that they would review and sign the 2011 alcohol licenses and Class I, II, and III auto licenses later in the meeting.

2011 Mileage Rate: Ray advised the Board that the IRS mileage reimbursement rate for 2011 has been set at 51-cents per mile, and recommended that Gill's rate be adjusted accordingly. Randy made a motion, seconded by Ann, to adopt the IRS rate for calendar year 2011. The vote was unanimous in the affirmative.

Computer Purchase: Ray announced that the Board of Health's computer, which is more than 6 years old, is dead or nearly so, and recommended that a replacement be purchased. The new computer will go to the Town Clerk, and her computer will move to the Board of Health. The Board signed a purchase order for \$661.81 for a computer from GovConnection. This year's budget includes funds to replace two computers; the Highway Superintendent's computer is the next-oldest high-use computer, and will be replaced later in the year.

FRCOG Local Technical Assistance: The Board reviewed an initial list of suggested projects for the FRCOG's next round of Local Technical Assistance grants. For one of the possible projects, an update to the Planning Board's most recent residential build-out analysis, the Board asked Ray to find out when this analysis was last performed. Ray is still accepting ideas for the list from town boards and committees, and will present a final list for the Board to prioritize and approve on January 3<sup>rd</sup>.

Announcements: Ray noted that Town offices will be closed Thursday 12/23 and 12/30 for the Christmas and New Year's holidays. Also, the winter parking ban is now in effect: no on street parking from 1AM to 6AM.

5:45PM David Detmold and Rick James left the meeting.

2011 Alcohol Licenses: The Board reviewed and signed annual alcohol license renewals for Schuetzen Verein, Oak Ridge Golf Course, The Gill Tavern, Wagon Wheel, and Jan's Package Store.

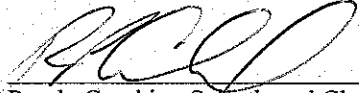
2011 Auto Licenses: The Board reviewed and signed annual Class I, II, and III auto licenses for A-J Cycle Shop, Chappell's Auto Service, Doug's Auto Body, Mitchell Motors, Riverside Radiator, Town Line Auto, New England Auto Network, and Atlantic Wholesale.

Warrant: Randy's son Michael, a Gill firefighter, appears on the payroll warrant for this week. Due to the conflict of interest, Randy would normally abstain from signing the warrant. However, since two signatures are required to

approve the warrant, the Board invoked the Rule of Necessity, which permitted Randy's participation and allowed the Board to act upon the warrant. The Board reviewed and signed FY11 Warrant #13.

Adjournment: The meeting adjourned at 6:10 p.m.

*Minutes respectfully submitted by Ray Purington, Administrative Assistant.*



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Randy Crohier, Selectboard Clerk

1/3/11 Town of Gill prioritized list of ideas for FRCOG's Local Technical Assistance funds

Rank	Final Rank	Idea Source	Idea
1		Gill / FRCOG	Assistance to update our Open Space & Recreation Plan from 2005 / Update expiring Open Space and Recreation Plans.
2		FRCOG	Continue to pursue sub/regional animal control facilities and/or officers.
3 (tie)		Gill / FRCOG	Additional assistance in implementing/becoming designated as a Green Community / Provide technical assistance for the Green Communities Act.
3 (tie)		Gill	Assistance to the Planning Board to update a "build out" plan that identifies where future building pressures will be in town
5		FRCOG	Continue providing technical assistance to communities involved in the Chapter 43D Expedited Permitting Program.
6		FRCOG	Expand cooperative purchasing opportunities to include capital equipment, janitorial supplies, computers and software, service contracts, etc.
7		FRCOG	Develop zoning bylaws for open space residential design, low impact development, affordable/work force housing, clean energy or telecommunications facilities.
8		Gill	Exploration of creating a green cemetery/green burials (might be a good regional topic too).
9		FRCOG	Prepare Master Plan chapters.
10		FRCOG	Provide administrative oversight to and ensure broad public information dissemination of the Regional Dispatch Services Feasibility Study – a study being funded by grant funds from the State 911 Department of the Executive Office of Public Safety and Security.
11		FRCOG	Conduct an ambulance service needs assessment for the county and/or assess the feasibility and mechanics of establishing sub-regional ambulance services.
12		FRCOG	Examine how the alarm system being built into the Franklin County Emergency Communication System can be used by municipalities for alarm box and safety system alert notification.