

TOWN OF GILL

MASSACHUSETTS



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SELECTBOARD MEETING MINUTES

July 12, 2011

This meeting was a posted meeting of the Selectboard and Finance Committee.

Call to Order: The meeting was called to order at 6:15pm.

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

Finance Committee: Tupper Brown, Claire Chang, Ronnie LaChance, and Jim Poulsen

After a short discussion, it was decided that four members of the Finance Committee now constitutes a quorum, based upon the recent Town Meeting vote reducing the committee from nine to seven members.

FY 2011 Line Item Transfers: Ronnie read the list of year-end line item transfers:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$0.07	Assessors Expense	Assessors Salaries
\$17.15	Assessors Expense	Assessors Clerk Salary
\$0.06	Treasurer's Expense	Treasurer's Salary
\$0.06	Collector's Expense	Collector's Salary
\$202.35	Zoning Board of Appeals	Legal Expenses
\$1,500.00	Reserve Fund	Veterans Benefits
\$496.99	Property Insurance	Veterans Benefits
\$778.65	F.C. Retirement Syst.	Personal Insurance
\$94.98	Collector's Expense	Town Clerk Expense
\$548.91	Treasurer's Expense	Town Clerk Expense

For the Finance Committee, Tupper made a motion, seconded by Claire, to approve all transfers listed above. The vote was unanimous in the affirmative.

For the Selectboard, Ann made a motion, seconded by John, to approve all transfers listed above. The vote was unanimous in the affirmative.

Riverside Sewer Pump Station: Ray reported that the bid opening for the pump replacement project was held today at 3:00pm. There were 5 bidders, with R.H. White Construction as the low bidder at \$46,000. Tighe & Bond will review all the bids, and will make a recommendation for awarding the contract before the July 18th Selectboard meeting.

Green Communities, Energy Reduction Plan: Claire asked about being able to get a quote for assistance on preparing Gill's 20% Energy Reduction Plan, which is one of the remaining requirements for Gill to be certified as a Green Community. There is no harm for a member of the Energy Commission to ask for a quote, however, there are no readily available funds to pay for this work, except for the Energy Commission's \$200 budget.

6:38 p.m. Jim Poulsen left the meeting.

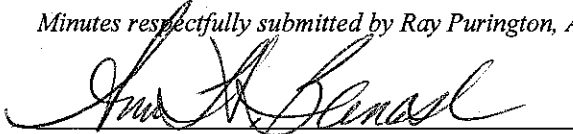
Discussion continued on Green Communities progress, and the potential timing/scheduling of a Planning Board public hearing and subsequent Special Town Meeting on the proposed Solar Overlay District.

6:50 p.m. The Finance Committee adjourned.

Warrant: The Board reviewed and signed FY 2001 warrant #28.

Adjournment: The Selectboard meeting adjourned at 6:55 p.m.

Minutes respectfully submitted by Ray Purington, Administrative Assistant.



Ann H. Banash, Selectboard Clerk