

# TOWN OF GILL

MASSACHUSETTS



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## SELECTBOARD MEETING MINUTES

August 6, 2012

Call to Order: The Selectboard meeting was called to order at 4:30pm.

Present: Ann Banash and John Ward, Selectboard members; Ray Purington, Admin. Assistant; Ronnie LaChance, Collector-Treasurer.

Executive Session: John made a motion, seconded by Ann, to go into Executive Session for the purpose of considering the value of real estate, i.e. tax title properties to be sold by the Town. A roll call vote was taken: Ann – aye; John – aye. Motion carried by unanimous vote. It was announced that the Board will reconvene in open session afterwards.

The Board returned from the executive session at 4:40pm.

4:40pm Mick LaClaire, Highway Superintendent; Ronnie LaChance and Claire Chang, Finance Committee members; and Timmie Smith joined the meeting.

FY13 Highway Budget: Ann and Mick presented an updated copy (attached) of a comparison of the Highway Department's FY11 and FY12 actual expenses, separated out by sub-account categories. There was a general discussion of the amounts and any significant trends that might be developing. Mick anticipates that Road Repair and Hired Services are two accounts that will continue to increase. Ann noted that several thousand dollars of tree-related expenses have been paid from the Highway past in each of the last two years, and that the requested increase for FY13's Trees and Forestry budget seems justified.

In the next two weeks Mick will prepare his project list for FY13 and the estimated cost for each project. This will provide a round figure, to the thousands, of what is needed in this year's budget.

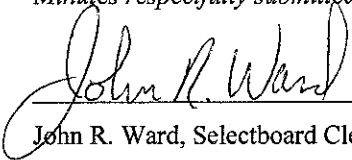
Gene Beaubien, Fire Chief, will be invited to discuss a similar budget breakdown for the Fire Department on Monday, August 13<sup>th</sup> at 6:00pm.

5:25pm Mick LaClaire left the meeting.

Timmie Smith asked about progress on needed repairs that were highlighted by the architect's report on the roofs of the Town's various buildings. Some repairs have been made; others will be made by the Highway Department or will be hired out.

Adjournment: The Selectboard meeting adjourned at 5:42 p.m.

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

  
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John R. Ward, Selectboard Clerk

8/6/2012

## Highway Department Budget Comparisons

	FY11	FY12	Proposed FY13
<b>Payroll</b>	<b>144,423</b>	<b>137,182</b>	
Snow and Ice Payroll		5,912	
<b>Bid Advertising</b>	<b>2,456</b>	<b>2,481</b>	
<b>Telephone</b>	<b>255</b>	<b>219</b>	
<b>Purchased Materials</b>	<b>38,175</b>	<b>22,071</b>	
Snow and Ice Purchased Materials		15,519	
<b>Misc. Purchases</b>	<b>1,748</b>	<b>1,416</b>	
<b>Contracted Services</b>	<b>6,009</b>	<b>7,633</b>	
<b>Hired Services</b>	<b>9,160</b>	<b>10,005</b>	
<b>Road Repairs</b>	950 <del>3,270</del>	1,940	
<b>Machinery Fuel</b>	<b>1,362</b>	<b>1,983</b>	
<b>Fuel/Gasoline</b>	<b>1,315</b>	<b>2,499</b>	
<b>Fuel/Diesel</b>	<b>17,388</b>	<b>14,788</b>	
Snow and ice Fuel		5,249	
<b>Office Supplies</b>	<b>224</b>	<b>177</b>	
<b>Dues/Licenses</b>	<b>425</b>	<b>764</b>	
<b>Repairs/Trucks</b>	<b>9,491</b>	<b>7,993</b>	
<b>Machinery Repair/parts</b>	<b>4,817</b>	<b>8,277</b>	
<b>Machinery Repair/Service</b>	<b>1,474</b>	<b>2,105</b>	
Snow and Ice Equipment Repair		4,768	
<b>Uniforms/Clothing</b>	<b>1,710</b>	<b>1,441</b>	
<b>New Truck Payment</b>	<b>1,546</b>		
<b>Misc/Drug Testing</b>	<b>320</b>	<b>145</b>	
<b>Training</b>		<b>183</b>	
<b>Misc Reimbursements</b>		<b>(250)</b>	
<b>Paid for Other Accounts</b>	<b>4,365</b>	<b>2,651</b>	
	<b>249,933</b>	<b>257,150</b>	
<b>Turned back to Town - approx</b>	<b>8,000</b>		
	<b>257,933</b>		