

TOWN OF GILL

M A S S A C H U S E T T S



www.gillmass.org

SELECTBOARD MEETING MINUTES

July 9, 2018

Called to Order: The meeting was called to order at 5:30 PM.

Members Present: John Ward, Greg Snedeker, and Randy Crochier Members Absent: None

Others Present: Ray Purington, Administrative Assistant; Mike Jackson, and Janet Masucci

Review of Minutes: Randy made a motion, seconded by John, to approve the minutes of 4/9/18. The motion was approved by unanimous vote. John made a motion, seconded by Greg, to approve the minutes of 6/25/18. The motion was approved on a vote of 2 in favor and 0 opposed, with Randy abstaining from the vote.

Project Updates: Nothing to report.

Gill 225th Anniversary: Tickets for the July 28th Pig Roast are now on sale at Town Hall, Wagon Wheel, and Spirit Shoppe.

Sign for Route 10: Correspondence was received from the MassDOT acknowledging the Town's request for signs "To Main Road, Gill" at the intersection of Route 10 & Gill Center Road in Northfield. MassDOT has approved the request and will install the signs as soon as their schedule permits.

Alternate Rep to FRCOG: Randy made a motion, seconded by Greg, to appoint John as the Selectboard's alternate representative to the FRCOG Council. The vote was unanimous in the affirmative.

Appointment: John made a motion, seconded by Randy, to appoint Linda Miner as an Election Worker through 6/30/2019. The vote was unanimous in the affirmative.

Sewer Commitment: The Selectboard reviewed the sewer commitment and user data for April – June 2018. Ray stated there are no apparent anomalies, and the increase in volume is attributable to the expanded operations at The Mill. Randy made a motion, seconded by John, to approve and sign the sewer commitment of \$29,649.88 with a bill date of July 10, 2018. The vote was unanimous in the affirmative.

Liquor License Approval: The ABCC has approved the transfer of the liquor license for The Gill Tavern from Unadilla Inc to Fat Pig Inc. Randy made a motion, seconded by John, to sign and issue the new license for Fat Pig, Inc. d/b/a/ The Gill Tavern. The vote was unanimous in the affirmative.

Fire Department Annual Purchase Orders: The Selectboard reviewed the Fire Department's list of annual routine expense that will be over the \$500 threshold requiring a purchase order. All items and amounts were approved by consensus.

Mike Jackson left the meeting at 5:50 PM.

Warrant: The Selectboard reviewed and signed the FY 2018 warrant #28 and the FY 2019 warrant #2.

The meeting adjourned at 6:25 PM.

Minutes respectfully submitted by Ray Purington, Administrative Assistant.

Signed copy on file. Approved on 07/23/2018

John Ward, Selectboard Clerk



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, Secretary & CEO
Jonathan L. Gulliver, Highway Administrator



June 25, 2018

Mr. Ray Purington, Administrative Assistant
Town of Gill
325 Main Road
Gill, MA 01354

SUBJECT: Wayfinding Sign Main Road

Dear Mr. Purington:

The Massachusetts Department of Transportation (MassDOT), Highway Division District 2 office has received your letter requesting directional signage to Main Road in Gill from Route 10 in Bernardston.

MassDOT District 2 Traffic Section has conducted an investigation and we are pleased to inform you that your request has been approved. We will schedule the installation of a guide sign (TO MAIN RD, GILL) on Route 10 northbound and southbound in advanced of the intersection of Gill Center Road as soon as schedules permit.

Please contact District Traffic Engineer, Bao Lang at (413) 582-0547 if you have any further questions.

Sincerely,

Peter J. Cavicchi, P.E.
Interim District Highway Director

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C - PKSMA

TOWN OF GILL

MASSACHUSETTS



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OFFICE OF THE BOARD OF SEWER COMMISSIONERS Sewer Use Charges and Inspection Fees

To: Town Accountant

You are hereby notified that COMMITMENT(S) as shown below has (have) this day been made by the Board of Sewer Commissioners to Veronica LaChance, Tax Collector (Town Collector) and Collector of Sewer Charges. Bill date is July 10, 2018.

To: Veronica LaChance, Tax Collector (Town Collector) and Collector of Sewer Charges for the Town of Gill in the County of Franklin:

You are hereby required to collect from the several persons named in the list dated July 2, 2018, herewith committed to you the amount of the sewer usage charges assessed therein to each such person, with penalties, the sum total of such list being Twenty Nine Thousand Six Hundred Forty Nine and 88/100 Dollars (\$29,649.88).

Given under our hands the 9th day of June, 2018.

Gregory M. Snedeker

John R. Ward

Randy P. Crochier

Board of Sewer Commissioners of the Town of Gill



Gill Fire Department

196A MAIN ROAD • GILL, MA 01354 • (413) 863-8955 • FAX: (413) 863-0126

Memorandum

To: Gill Selectboard
From: Chief Gene Beaubien
Date: July 5, 2018
Re: PO's for Annual Expenses FY-19

Per my conversation with Ray, I am submitting a list of annual expenses that go over the \$500.00 Purchase Order limit. Instead of submitting individual PO's I am submitting one list.

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|---|-------------------------|
| Franklin Regional Council of Governments County radio maintenance contract | \$2,636.91 |
| High Pressure Systems Annual service on SCBA refill compressor | \$700.00 |
| ACS Software Systems Software maintenance for state mandated reporting | \$675.00 |
| KME New York Chassis Service and Pump Service | \$4,000.00 for 2 trucks |

| | |
|---|------------|
| KME NY Pump Testing | \$1,500.00 |
| KME New York Ladder Testing | \$1,500.00 |
| Firematic Supply Annual Air Pack Testing | \$1,500.00 |
| IPS Annual Jaws testing | \$750.00 |
| Firematic Supply 3 sets of turn out gear | \$7,000.00 |