

COMMONWEALTH OF MASSACHUSETTS

FRANKLIN, SS.

TOWN OF GILL

Motions and Explanations for Special Town Meeting of June 25, 2011

To any of the Constables of the Town of Gill in the County of Franklin,

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said town, qualified to vote in elections and in town affairs, to meet at the Gill Town Hall in said Town on Saturday, the Twenty Fifth day of June, in the year Two Thousand and Eleven (06/25/2011) at 8:55 a.m. in the morning then and there to act on the following articles:

Article 1: To see if the Town will vote to transfer a sum or sums of money from the Fiscal Year 2011 Unemployment Insurance Account (number 913) to the Unemployment Trust Fund (number 814), or take any action relative thereto.

Motion: Move the Town vote to transfer Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) from the Fiscal Year 2011 Unemployment Insurance Account (number 913) to the Unemployment Trust Fund (number 814).

The Town appropriates this money each year within the Omnibus Budget to cover any small amounts of unemployment claims that may come up during the year. At the end the year, the amount remaining should be transferred to the trust fund in order save against any future large claims. The trust fund balance is presently \$40,742.

Article 2: To see if the Town will vote to transfer a sum or sums of money from the Fiscal Year 2011 Town Building Repairs & Maintenance Account (number 192) to be used toward a portion of the cost to purchase and install a new boiler and related heating system equipment at the Public Safety Complex, or take any action relative thereto.

Motion: Move the Town vote to transfer Ten Thousand and 00/100 Dollars (\$10,000.00) from the Fiscal Year 2011 Town Building Repairs & Maintenance Account (number 192) to be used toward a portion of the cost to purchase and install a new boiler and related heating system equipment at the Public Safety Complex.

The 30+ year old oil-fired steam boiler at the Public Safety Complex developed a leak this past winter, and failed its safety inspection this May. A new boiler needs to be installed before the next heating season. The Building Repairs & Maintenance account is appropriated each year within the Omnibus Budget to cover these types of repairs, albeit usually ones that are less costly. There was not enough time this spring to plan and execute the boiler replacement before the June 30th end of Fiscal Year 2011. Rather than let the unspent funds become part of next year's Free Cash, the Selectboard and Finance Committee proposed that the money be re-appropriated to help pay for this very necessary boiler replacement project.

Article 3: To see if the Town will vote to transfer from Free Cash to the general Stabilization Fund the sum of One Thousand Five Hundred Forty Seven and 32/100 Dollars (\$1,547.32), or take any action relative thereto. (A 2/3 vote is required to transfer money into Stabilization.)

Motion: Move the Town vote to transfer from Free Cash to the general Stabilization Fund the sum of One Thousand Five Hundred Forty Seven and 32/100 Dollars (\$1,547.32).

At last year's annual town meeting, voters approved the use of \$9,350 from Stabilization to purchase and install a replacement body for the 1990 highway truck, with the understanding that the money would be returned to Stabilization when the project was complete. At the December 2010 special town meeting, voters returned \$4,500 (the cost of the truck body) to Stabilization, and are now being asked to return the \$1,547.32 of installation costs. The unspent money (\$3,302.68)

will automatically be returned to the Stabilization Fund by the Accountant at the end of the fiscal year. A 2/3 majority vote is required to transfer money into Stabilization.

Article 4: To see if the Town will vote to amend the Town’s Finance Committee Bylaw as amended June 2, 2004 which states “The Finance Committee shall consist of nine members, appointed by the Moderator for three year overlapping terms.” and replace it with the following: “The Finance Committee shall consist of seven members, appointed by the Moderator for three year overlapping terms.”, or take any action relative thereto.

Motion: Move the Town vote to amend the Town’s Finance Committee Bylaw as amended June 2, 2004 which states “The Finance Committee shall consist of nine members, appointed by the Moderator for three year overlapping terms.” and replace it with the following: “The Finance Committee shall consist of seven members, appointed by the Moderator for three year overlapping terms.”

This article was requested by the Finance Committee, and is recommended by a vote of 5-0.

And you are directed to serve this Warrant by posting up attested copies thereof at the Town Hall, Main Road; Post Office, Mt. Hermon; The Gill Store & Tavern, Main Road; and Riverside Municipal Building, Route 2, in said Town fourteen days at least before the time of holding said meeting.

Hereof fail not, and make due return of this Warrant, with your doings thereon, to the Town Clerk, at the time and place of meeting, as foresaid.

Given under our hand this Ninth day of June in the year Two Thousand Eleven.

Selectboard of Gill

_____, Chair

_____, Board member

_____, Board member

A true copy Attest:

_____, Town Clerk

Date: _____

Individuals who may need auxiliary aids for effective communication for this meeting should call the Gill Town Hall at (413) 863-9347 or MA Relay System at (800) 439-2370.

Pursuant to the within Warrant, I have notified and warned the inhabitants of the Town of Gill by posting up attested copies of the same at Town Hall, Main Rd.; Post Office, Mt. Hermon; Gill Store & Tavern, Main Rd.; and Riverside Municipal Building, Route 2, fourteen days before the date hereof, as within directed.

_____ Constable of Gill

Date: _____