

TOWN OF GILL

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



www.gillmass.org

SELECTBOARD MEETING MINUTES

December 14, 2009

Called to Order

The meeting was called to order at 9:20 a.m.

Present

Ann Banash, Nancy Griswold, and John Ward, Selectboard members; Ray Purington, Interim Administrative Assistant

Guests

Sandy Stapczynski and Carol Arnold, Human Resources Services, Inc.

Management Consultants

The Board interviewed Sandy Stapczynski and Carol Arnold from Human Resources Services, Inc.

Fire Department P.O.

The Board reviewed a purchase order from the Fire Department for a gas meter, charger, and calibration gas. The Board tabled approval of the purchase order until their 12/21 meeting and asked that the Fire Chief be invited to attend in order to answer questions.

Financial Audit

Ray reported that he and Lynda opened the sealed bids on December 10th at 1:00 p.m. for the financial audit. There were two bidders, and both were deemed to have submitted complete bid packages. The low bidder was Scanlon & Associates at \$12,000. The other bidder was Melanson Heath, who bid \$14,500 and \$17,500 for audits without and with GASB34, respectively. The Financial Management Team will review both bids on December 15th and will make a recommendation to the Board at its 12/21 meeting.

GMRSD FY2010 Operating Assessment

Ray reported that Gill has received the operating assessment calculation based on the December 1st budget set by DESE Commissioner Mitchell Chester. The figure appears to be \$18,840 less than the total amount approved by Town Meeting.

Towns' Representative to GMRSD Negotiations

Ray reported that Superintendent Ladd has requested the Gill and Montague Selectboard to elect one member to represent both towns during upcoming contract negotiations.

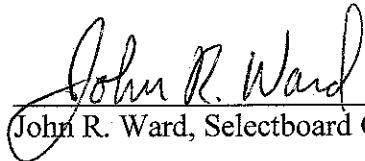
Recycling Bins

Ray reported that Gill has received at no cost 50 recycling bins from the Franklin County Solid Waste Management District. A notice to residents will be placed on the website, Gill cable, and the newspapers. There will be a limit of one free bin per household to ensure broader distribution.

Adjourned

Meeting was adjourned at 10:15 a.m.

Minutes respectfully submitted by Ray Purington, Interim Administrative Assistant.



John R. Ward, Selectboard Clerk