COMMONWEALTH OF MASSACHUSETTS

FRANKLIN, SS.

ANNUAL TOWN MEETING: MAY 7, 2012

TOWN OF GILL

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

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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 Monday, the Seventh day of May, in the year Two Thousand and Twelve (5/7/2012) at 7:00 p.m. in the evening then and there to act on the following articles:

Article 1: To see if the Town will vote to dedicate this meeting to all Veterans in the Town of Gill, or take any action relative thereto.

Article 2: To hear and act upon the Annual Report of the Officers of the Town, or take any action relative thereto.

Article 3: To elect the following officers: Two or more Field Drivers; Fence Viewers; Measurers of Wood, Bark and Surveyors of Lumber - all for one year, or take any action relative thereto.

Article 4: To see if the Town will accept and expend any sum of money that might be made available from State or Federal funds for roadwork for the Fiscal Year 2013 and for the Chapter 90 type funds, authorize the Selectboard to enter into contracts with the Commonwealth of Massachusetts Highway Department, and to authorize the Treasurer with the approval of the Selectboard to borrow in anticipation of reimbursement or take any action relative thereto.

Article 5: To see if the Town will vote to authorize the following revolving funds per the provisions of Massachusetts General Laws, Chapter 44, Section 53E ¹/₂, for which revenues will be deposited into the funds and expended to pay related costs under the authorization of the Selectboard, and total expenditures for the fiscal year beginning July 1 next will be limited to the amounts listed below, with all money remaining in the fund at the end of each fiscal year, or take any action relative thereto:

Dept. Authorized to	Types of Receipts Credited	Program/Purpose	Amount of
Spend		for which Funds	Funds
		may be Expended	Authorized
Fire Dept.	Oil Burner Inspection Fees	Inspector & Etc.	\$2,000.00
Town Clerk	Dog Fees & Fines	Licenses, Dog Care &	2,000.00
		Control, & Etc.	
Cemetery Commission	Opening Fees	Cemeteries &	2,000.00
		Caretaking	
Conservation Commission	Consultant Fees	Project Review	10,000.00
Agricultural Commission	Farmers' Market & Ag Event Fees	Ag Programs	500.00
Energy Commission	Workshop and Program Fees	Energy Programs	1,000.00
Zoning Board of Appeals	ZBA Fees	Hearings & Expenses	2,000.00

Article 6: To see if the Town will vote to have the Gill Town Meeting Moderator appoint a committee to investigate revising the Regional Agreement between the member towns of the Gill-Montague Regional School District in order to change the composition and method of selecting the School Committee of said district, and direct the appointed committee to report to the next Town Meeting, special or annual, or take any action relative thereto.

Article 7: To see if the Town will vote to fix the salaries or compensation of the several officers of the Town as follows, or take any action relative thereto:

Constable(s) – Each Posting	\$
Moderator – Annual Town Meeting	\$
Special Town Meeting, Each	\$
Selectboard Chair	\$
2 nd & 3 rd Member, Each	\$
Board of Assessors Chair	\$
2 nd & 3 rd Member, Each	\$
Board of Health Chair	\$
2 nd & 3 rd Member, Each	\$
Town Clerk	\$
Tax Collector	\$
From Sewer Receipts	\$
Treasurer	\$
Registrars – Three members, Each	\$
Town Clerk	\$

Article 8: To see if the Town will vote to raise and appropriate or transfer from available funds any sum or sums of money to provide a cost of living adjustment (COLA) for all Town employees and elected officials, or take any action relative thereto.

Article 9: To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide any sum or sums of money for the maintenance of the several departments of the Town, and for other necessary charges, in accordance with the amount recommended by the Selectboard, or take any action relative thereto.

Article 10: To see if the Town will vote to raise and appropriate, transfer from available fund, or otherwise provide any sum or sums of money for its Fiscal Year 2013 operating assessment and any sum or sums of money for its Fiscal Year 2013 debt service costs for the Gill-Montague Regional School District, or take any action relative thereto.

Article 11: To see if the Town will vote to raise and appropriate by taxation, transfer from available funds, or otherwise provide a sum or sums of money to pay into the General Obligation Energy Conservation Bond Sinking Fund and to pay the annual measurement and verification fee of the Energy Management Services Agreement with Siemens Industry, Inc, both relating to the energy project at the Gill Elementary School, or take any action relative thereto.

Article 12: To see if the Town will vote to raise and appropriate by taxation, transfer from available funds, or otherwise provide a sum or sums of money for the repayment of principal, interest, and borrowing costs associated with the boiler replacement at the Public Safety Complex, or take any action relative thereto.

Article 13: To see if the Town will vote to raise and appropriate by taxation, transfer from available funds, or otherwise provide a sum or sums of money to hire a consultant to conduct an independent financial audit, or take any action relative thereto.

Article 14: To see if the Town will vote to transfer \$800.00 (Eight Hundred and 00/100 Dollars) from the County Dog Fund to the Library Account, or take any action relative thereto.

Article 15: To see if the Town will vote to raise and appropriate by taxation or transfer from available funds a sum or sums of money in addition to that provided in the Omnibus Budget to be used for the salaries of part-time police officers, or take any action relative thereto.

Article 16: To see if the Town will vote to recommend to the Selectboard and Finance Committee that the salaries of part-time police officers be included within the Police Department line of the Omnibus Budget in Fiscal Year 2014 and subsequent years, or take any action relative thereto.

Article 17: To see if the Town will vote to hear and act upon a report presented by the Capital Improvement Planning Committee, or take any action relative thereto.

Article 18: To see if the Town will vote to raise and appropriate by taxation, transfer from available funds, or otherwise provide a sum or sums of money to purchase a police cruiser and associated equipment for the police department, including borrowing costs that may be associated with said purchase and authorize the Town Treasurer with the approval of the Selectboard, to borrow in accordance with MGL Chapter 44, §7; all or some of which may be contingent upon a Proposition 2 1/2 debt exclusion vote override, or take any other action relative thereto. (A 2/3 vote is required for authorization to borrow.)

Article 19: To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum or sums of money to purchase and install replacement interior doors and locksets for the Gill Elementary School, including borrowing costs that may be associated with said project and authorize the Town Treasurer with the approval of the Selectboard, to borrow in accordance with MGL Chapter 44, §7; all or some of which may be contingent upon a Proposition 2 1/2 debt exclusion vote override, or take any other action relative thereto. (A 2/3 vote is required for authorization to borrow.)

Article 20: To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum or sums of money to purchase a brush chipper and associated equipment for the highway department, including borrowing costs that may be associated with said project and authorize the Town Treasurer with the approval of the Selectboard, to borrow in accordance with MGL Chapter 44, §7; all or some of which may be contingent upon a Proposition 2 1/2 debt exclusion vote override, or take any other action relative thereto. (A 2/3 vote is required for authorization to borrow.)

Article 21: To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum or sums of money to purchase and install a roof and perform related maintenance to the roof and cupola of the Town Hall, including borrowing costs that may be associated with said project and authorize the Town Treasurer with the approval of the Selectboard, to borrow in accordance with MGL Chapter 44, §7; all or some of which may be contingent upon a Proposition 2 1/2 debt exclusion vote override, or take any other action relative thereto. (A 2/3 vote is required for authorization to borrow.)

Article 22: To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum or sums of money to purchase and install a roof and perform related maintenance to the roof of the Public Safety Complex, including borrowing costs that may be associated with said project and authorize the Town Treasurer with the approval of the Selectboard, to borrow in accordance with MGL Chapter 44, §7; all or some of which may be contingent upon a Proposition 2 1/2 debt exclusion vote override, or take any other action relative thereto. (A 2/3 vote is required for authorization to borrow.)

Article 23: To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide a sum or sums of money to fund the Capital Stabilization Fund, all or some of which may be contingent upon the passage of a Proposition 2 ¹/₂ Override as allowed under MGL c. 40 §5B, or take any other action relative thereto. (A 2/3 vote is required to place money into a stabilization fund.)

Article 24: To see if the Town will vote to raise and appropriate by taxation or transfer from available funds \$4,000.00 (Four Thousand and 00/100 Dollars) for the First Light Appraisal Account to be used toward a portion of the cost of an appraisal of the real and personal property in the Town of Gill owned by FirstLight Hydro Generating Company, or take any other action relative thereto.

Article 25: To see if the Town will vote to raise and appropriate by taxation or transfer from available funds \$3,500.00 (Three Thousand Five Hundred and 00/100 Dollars) to add to the Board of Assessors Triennial Revaluation Account, or take any action relative thereto.

Article 26: To see if the Town will vote to raise and appropriate from taxation or transfer from available funds a sum or sums of money for one or more of the Stabilization Funds of the Town, or take any action relative thereto. (A 2/3 majority is required to place money into a stabilization fund.)

Article 27: To see if the Town will vote to transfer a sum of money from unappropriated funds (Free Cash) to be used to reduce the tax rate and stabilize the tax levy for Fiscal Year 2013, or take any action relative thereto.

Article 28: To see if the Town will vote to approve that, upon exceeding the levy limit, any monies appropriated that exceed the levy limit may be contingent upon the approval by the voters of an "Override of Proposition 2 $\frac{1}{2}$," or take any action relative thereto.

COMMONWEALTH OF MASSACHUSETTS

FRANKLIN, SS.

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 seven 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 23rd day of April in the year Two Thousand Twelve (4/23/2012).

Selectboard of Gill

_____, Chair

_____, Board member

_____, Board member

A true copy Attest:

_____, Town Clerk

Date: _____

TOWN OF GILL

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, seven days before the date hereof, as within directed.

_____Constable of Gill

Date: _____