



SELECTBOARD AGENDA & MEETING NOTICE

August 2, 2010

***Indicates item added on since previous Thursday
bold underlined time = invited guest or advertised hearing
(all other times are approximate)

4:30 p.m. Call to Order (If the meeting is being videotaped, announce that fact.)

Old Business

- € Review of Minutes from 7/19 and Budget Meeting Minutes from 5/11, 5/13, 5/19, 5/20, 5/24, 6/9 & 6/15 (5 min)
- € Elevator Maintenance Contract (5 min)
 - Baystate Elevator Co. has refused to sign a contract with the FRCOG
 - Recommend rescinding our award to Baystate and instead award contract to second-lowest bidder, Associated Elevator.
 - Costs are higher, but still within budget for FY11.
- € Update on Siemens/Energy Saving Performance Contract (5 min)
 - Donna is reviewing the Energy Agreement between the Town and GMRS
 - Some towns with DOER grants, but not Gill, are being reviewed by Office of the Inspector General
 - Application for lighting rebates was submitted to meet 8/1 deadline
 - Beth Greenblatt continues to work with Siemens to get tighter costs, and reasonable energy savings & cost markups.
 - Expect to have latest info by 8/12, for review at 8/19 Energy Comm. mtg.
- € Update on CDBG Survey for Riverside Sewer District pump replacement (5 min)
 - ***Income survey – as of 8/2, we have 100 responses. We need to get to at least 107. Low/Moderate Income is around 75%, well above the 51% min. required.
 - Next steps
 - Update Gill’s “Community Development Strategy”, including prioritized project list for next 3-5 years, with input from town departments, boards, committees
 - Hold public information meeting on CDS
 - Selectboard approve final CDS prior to October 10th.
 - Some Sewer District residents may have the misconception that sewer costs are shared by ALL taxpayers in Gill. That is not the case! Expenses of the sewer district are only paid by sewer district users. Getting this grant will save money for sewer district users.

New Business

- € State Police coverage in Gill when no officer is on duty or on call (5 min)

- € Sewer Commitment (2 min)
 - Approval of an August 2nd commitment to the Tax Collector for sewer use charges totaling \$524.11. (house sale)
- € Highway Department request to purchase tow-behind blower for removing leaves from shoulders of gravel roads before grading (5 min)
- € Mariamante field – downed trees and mowing (5 min)
 - Okay to get quotes to clean up trees (keep firewood) and mow field (keep hay)?
- € Roof - Public Safety Complex (5 min)
 - Getting two more estimates for roof replacement – one for membrane, one for pitched roof
 - Assuming that a debt exclusion is how we will fund the project, need to approve Prop 2 ½ question by Aug 9 to hold the vote at the same time as the 9/14 state primary.
 - *** Possible wording: “Shall the Town of Gill be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to perform structural repairs and improvements to and replace a portion of the roof on the Public Safety Complex?”
- € FRCOG invitation to participate in creating a Regional Plan for Sustainable Development (5 min)
- € Training Course for Ray – Public Contracting Overview (2 min)
 - September & November courses are full, can be wait-listed
 - \$450 course fee, offered by Mass. Certified Public Purchasing Official program, through the Office of the Inspector General.
- € US Census – sign off on Boundary Validation (5 min)

Warrants – FY11 #3

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
8/12	8-10am	MMA presentation on MunEnergy program w/ Constellation NewEnergy – Ray to attend	Holyoke Comm. College
8/16	4:30 pm	Selectboard Meeting	Town Hall – upstairs
8/19	6:00pm	Energy Commission – including review of Siemens ESPC	Town Hall
8/30	4:30 pm	Selectboard Meeting	Town Hall – upstairs
9/2	9 – 2:30	Regionalization Conference	Holy Cross College
9/13	4:30 pm	Selectboard Meeting	Town Hall – upstairs
9/14		State Primary Election	Fire Station
9/16	6:00 pm	FC Selectmen’s Association meeting	South Deerfield P.A.C.C