

SELECTBOARD AGENDA & MEETING NOTICE

Mon., December 4, 2023

***Indicates item added after the 48 hour posting **bold underlined** time = invited guest or advertised hearing (all other times are approximate)

Location: Town Hall, 2nd floor meeting room, 325 Main Road, Gill

5:30 PM <u>Call to Order</u> (If the meeting is being videotaped, announce that fact. If remote participation will occur, announce member & reason, & need for roll call voting)

Old Business

- Michael Edwards, Public Services Manager with the Edward J. Collins, Jr. Center for Public Management – possible scope of a Community Compact "Efficiency & Regionalization" grant program for assistance exploring alternative models for police services
- Review of Minutes: 8/29/22, 9/12/22, 10/11/22, 11/21/22, 12/5/22, 12/19/22, 1/30/23, 2/13, 2/27, 3/13, 3/28, 3/30, 4/10, 4/24, 5/8, 5/22, 6/5, 6/20, 7/3, 9/11, 9/25, 11/06, 11/27

New Business

- Fire Department topics
 - Cost estimate to replace counter/desk in radio room and to complete floor/decking above Chief's office and men's bathroom to expand space used for training and storage
 - Purchase order \$2,875 from Fire Dept budget for drop tank for new engine
 - Brush truck update delivery anticipated for Jan 2024, need to finalize source of funds for purchase (NMH Donation & ARPA)
- o ARPA Coronavirus State & Local Fiscal Relief Spending Plan
 - Consider repurposing \$6,000 of ARPA Funding from Town Hall Multi-Function Copier Replacement to Fire Department Brush Truck
- $\circ~$ Annual vote to close a portion of Pisgah Mountain Road and/or River Road to vehicle traffic for the winter suggested dates of 12/5/23-4/1/24
- \circ Resignation Tom Hodak from Cable Advisory Committee effective 11/21/23
- Request from Tim Batchelder for exemption under MGL Chapter 268A, Section 20 to allow him to hold multiple appointed positions (Administrative Clerk and PEG Access Videographer)
- o Policy on flying flags on Town-owned flagpoles
- Other business as may arise after the agenda has been posted.
 - Letter of support for Comcast's application to Broadband Infrastructure Gap Networks Grant Program for funds to provide additional buildout to unserved locations
- o Public Service Announcements, if any
- o Warrants

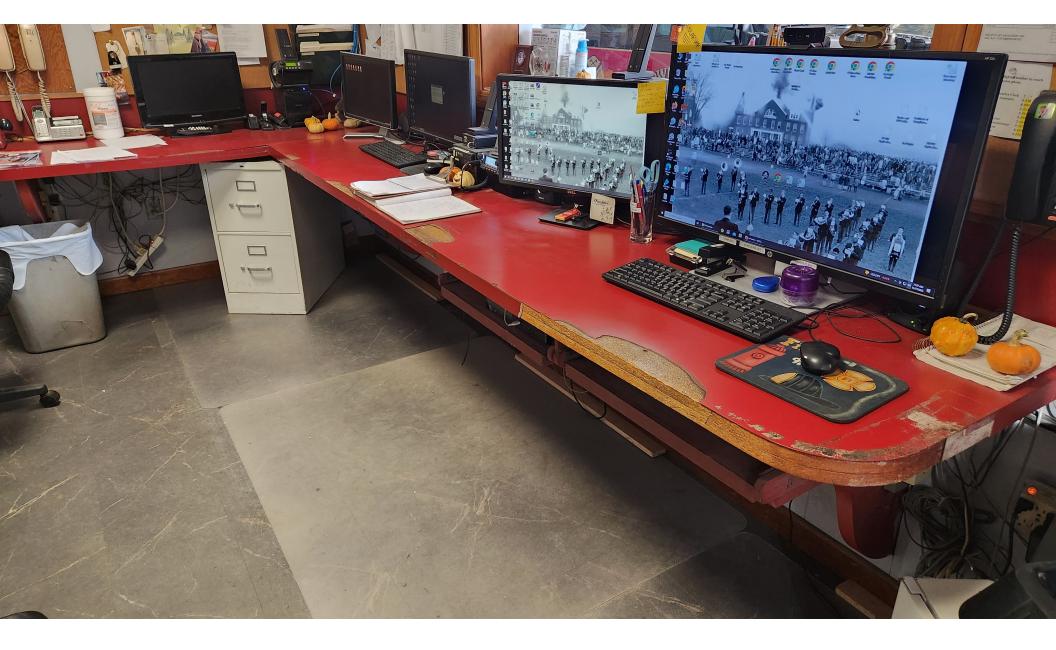
FY24 #11 Vendors (\$47,079.34) & Payroll (\$32,292.30) & #11A Vendors (\$67,600.00) – reviewed & signed by Chair on 11/20/23 FY24 #12 – review & sign

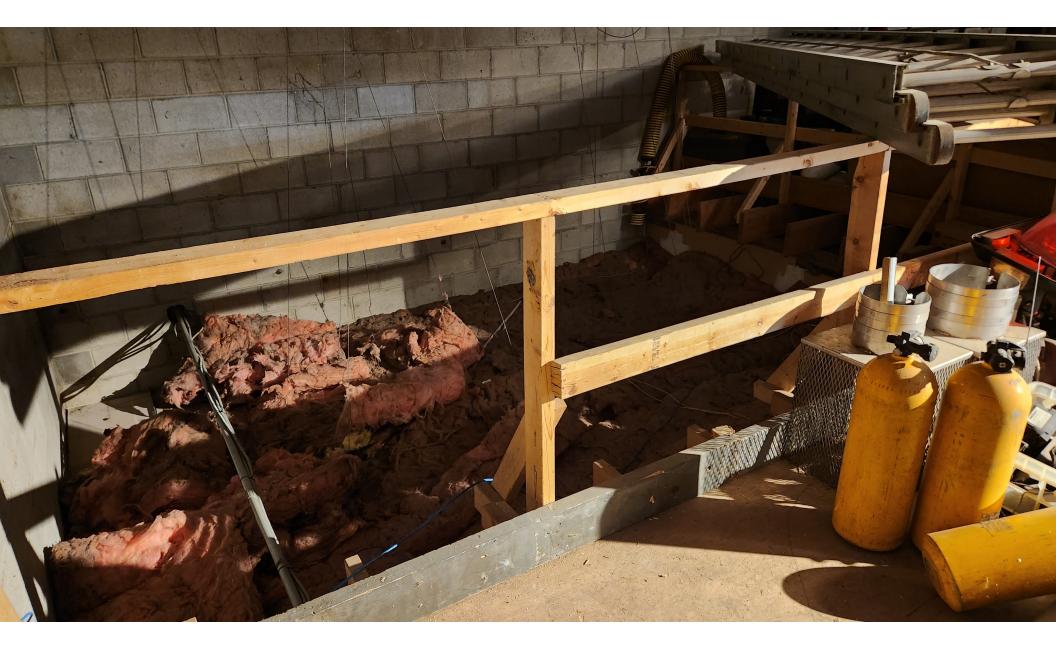
Adjournment

Other Invitations/Meetings:

| Date | Time | Event | Location |
|-----------|---------|---------------------|-----------|
| Mon 12/18 | 5:30 PM | Selectboard Meeting | Town Hall |

| Mon 1/1 | | New Years Day holiday | |
|-----------|---------|----------------------------|-----------|
| Tues 1/2 | 5:30 PM | Selectboard Meeting | Town Hall |
| Mon 1/15 | | Martin Luther King holiday | |
| Tues 1/16 | 5:30 PM | Selectboard Meeting | Town Hall |
| Mon 1/29 | 5:30 PM | Selectboard Meeting | Town Hall |







FIREMATIC SUPPLY CO., INC.

23 Birch Street, Milford, Mass. 01757 978-490-9902 SGarland@firematic.com WebSite: www.firematic.com





| | - | | | | |
|--------------------------|---|--|--|--|--|
| DATE PAGE | | | | | |
| 11/11/2023 | 1 | | | | |
| QUOTE NUMBER QT112615 | | | | | |
| EXPIRE DATE | | | | | |
| 12/29/2023 | | | | | |

| Quoted To GILL FIRE DEPT 196 MAIN ROAD GILL, MA 01354 | Ship GILL FIRE DEPT To 196 MAIN ROAD GILL, MA 01354 |
|--|---|
|--|---|

| ſ | CUSTOMER NO. 3049 | CONTRACT NO. PSE01 | PHONE NO. (413)863-8955 | SALESPERSON SCOTT GARLAND | CUSTOMER PO. NO. |
|---|----------------------|-----------------------|----------------------------|------------------------------|------------------|
| | | | | | |

| LINE NO. | ITEM NUMBER | DESCRIPTION | QTY ORDERED | UNIT PRICE | EXTENDED PRICE |
|-------------|---------------------|--|----------------|------------|----------------|
| 1 | FOLFDTA210022F R | FOL-DA-TANK 2100 GALLON ALUMINUM FRAME TANK, RED HPR | 1 | 2,130.00 | 2,130.00 |
| 99 | R FREIGHT IN | FRAME TANK, RED HPR FREIGHT FROM MANUFACTURER ON FOL-DA-TANK ONLY, FREIGHT ESTIMATED BY FOL-DA-TANK | 1 | 745.00 | 745.00 |
| Comn | | ER MA STATE CONTRACT PSE01. | | Amount | 2.875.00 |

Comments PRICING AS PER MA STATE CONTRACT PSE01.

QUOTE

| Gill, MA | | | |
|-----------------|---|-----------------|-----------------|
| Contact Nam | e: William Kimball | Date: | 10.25.2022 |
| Company/De | pi Fire Departmant | Valid Through : | 60 days * |
| Street Addres | ss 196 Main Rd A | Customer #: | |
| City, State, Zi | p:Gill, MA 01354 | Contract: | PCC 20-24 |
| Phone: | (413) 863-8955 (s.) (413) 522-1839 (C.) | Sales Rep: | Steven Anderson |
| E-Mail: | kimballw22@gmail.com | | |

| CONTRACT LINE | LINE DESCRIPTION | UNIT PRICE | QTY. | EXT | ENDED PRICE |
|-----------------------|---|--------------|------|-----|-------------|
| REFERENCE X4H/650A | [Fleet] 2023 Ford Super Duty F-450 DRW (X4H) XL 4WD SuperCab 168" WB 60" CA | \$ 54,781.00 | 1 | \$ | 54,781.00 |
| PQ | Exterior 1:Race Red | \$ - | 1 | \$ | - |
| AS | Interior:Medium Earth Gray, HD Vinyl 40/20/40 Split Bench Seat | \$ - | 1 | \$ | |
| 99N | Engine: 7.3L 2V DEVCT NA PFI V8 Gas | \$ - | 1 | \$ | - |
| 44G | Transmission: TorqShift 10-Speed Automatic | \$- | 1 | \$ | - |
| X8L | Limited Slip w/4.88 Axle Ratio | \$ 387.10 | 1 | \$ | 387.10 |
| TGJ | Tires: 225/70Rx19.5G BSW A/P | \$- | 1 | \$ | |
| 90L | Power Equipment Group | \$ 1,078.00 | 1 | \$ | 1,078.00 |
| 67B | 397 Amp Alternators | \$ 112.70 | 1 | \$ | 112.70 |
| 86M | Dual 78 AH Battery | \$ 205.80 | 1 | \$ | 205.80 |
| 52B | Trailer Brake Controller | \$ 294.00 | 1 | \$ | 294.00 |
| 41P | Transfer Case Skid Plates | \$ 98.00 | 1 | \$ | 98.00 |
| 67H | Heavy-Service Front Suspension Package | \$ 122.50 | 1 | \$ | 122.50 |
| 63A | Utility Lighting System (Req. w/90L) | \$ 156.80 | 1 | \$ | 156.80 |
| 18B | Platform Running Boards | \$ 436.10 | 1 | \$ | 436.10 |
| 61L | Front Wheel Well Liners (Pre-Installed) | \$ 176.40 | 1 | \$ | 176.40 |
| 872 | Rear View Camera & Prep Kit | \$ 406.80 | 1 | \$ | 406.80 |
| | Remainder of Factory Equipment for this Trimline | | 1 | \$ | - |
| | PCC Ford Contract Total : | | | \$ | 58,255.20 |
| | | | | | |
| | VentVisor 4 piece VentShades | \$ 160.00 | 1 | \$ | 160.00 |
| | Tough Country "Rancher" Style Bumper | \$ 2,750.00 | 1 | \$ | 2,750.00 |
| | Whelen M4 DUO w/L bracket (each) front facing on PB M4DW* / M4LBKT /PB Sides | \$ 255.00 | 6 | \$ | 1,530.00 |
| | Whelen Inner Edge FST WCX Duo 12 Lamp | \$ 1,271.19 | 1 | \$ | 1,271.19 |
| | Whelen CORE Siren/Switch Controller C399 | \$ 1,100.00 | 1 | \$ | 1,100.00 |
| | Whelen CORE 2020 Ford Super Duty Gateway Kit C399K5 | \$ 70.00 | 1 | \$ | 70.00 |
| | Whelen CORE CCTL7 3 Section Control Head and 21 Push-Buttons, 4-Position Slide Switch | \$ 325.00 | 1 | \$ | 325.00 |
| | Whelen WeCanX Expansion Module CEM16 | \$ 195.00 | 2 | \$ | 390.00 |
| | Whelen CV2V WeCanX™ Vehicle To Vehicle SYNC Module, Includes Internal Antenna | \$ 249.00 | 1 | \$ | 249.00 |
| | Whelen "Photo-Cell" (needed on "Slicktop" with CanTrol) - CANLITEB | \$ 92.50 | 1 | \$ | 92.50 |
| | Whelen wig wag | \$ 125.00 | 1 | \$ | 125.00 |
| | Whelen M4 DUO - Body sides/Rear | \$ 458.47 | 8 | \$ | 3,667.76 |
| | Whelen Pioneer Nano NP6BB 2 Side, 2 top Rack, 2 under rear body | \$ 223.00 | 6 | \$ | 1,338.00 |
| | Whelen 100W Composite Siren Speaker SA315p / SAK* | \$ 259.27 | 1 | \$ | 259.27 |

| | 7 | TOTAL: | \$ 83,606.89 |
|---|----------------|----------|-----------------|
| | | Trade : | \$ Ξ. |
| | | Qty.: | 1.00 |
| | Cost pe | r Unit : | \$ 83,606.89 |
| PCC AfterMarket Equipment Contract Total : | | | \$ 25,351.69 |
| Install / Transfer Cust. Supplied Skid Unit | \$ 395.00 | 1 | \$ 395.00 |
| Install / Transfer Cust. Supplied 2-way Radio(s) EACH | \$ 275.00 | 1 | \$ 275.00 |
| Whelen Spot Light, Arges 5 Degree Remote Spotlight w/ Mount Model ARGES1 w/ ARG*** Mount and ARGCH* Control Head | \$ 842.45 | 1 | \$ 842.45 |
| Aluminum Cab Guard for Platform Body | \$ 1,340.00 | 1 | \$ 1,340.00 |
| Upgrade body to Aluminum | \$ 2,200.00 | 1 | \$ 2,200.00 |
| 9'6" Steel Platform Body | \$ 5,975.00 | 1 | \$ 5,975.00 |
| Havis Adjustable Dual Internal Cup Holder CUP21001 | \$ 73.49 | 1 | \$ 73.49 |
| Havis Side Mount Arm Rest CARM102 | \$ 83.00 | 1 | \$ 83.00 |
| Dual 12v outlets w/dual USB CLP2PS1USB | \$ 127.11 | 1 | \$ 127.11 |
| Havis #C-2410 & C-TMW-24, 24" console with 24" track mount F150-550/Exped | \$ 525.00 | 1 | \$ 525.00 |
| Whelen DUO LED Dome Lights (ea.) - front seats 3SRCCDCR / PLSW30 | \$ 97.92 | 1 | \$ 97.92 |
| Magnetic Mic Clip(s) #MMSU1 | \$ 45.00 | 2 | \$ 90.00 |

TERMS AND CONDITIONS

*This quote is valid for 60 days from the date of quote. Any purchase orders or approved quotes received outside of the 60 day quote period may be subject to price adjustments. By signing this quote, the customer is agreeing to pay, in full, for all items listed above. Any requests for changes, modifications, replacements, removals or additional items may be subject to additional fees and/or adjusted delivery dates.

M.G.L c. 30B applies to the procurement of all commodities quoted. Contract items have been collectively purchased pursuant to M.G.L c 30B sec 1c and M.G.L c.7 sec 22B. The government body is responsible to determine the applicibility of M.G.L. c30B to off contract items, but not limited to, off contract items that have already been properly procured under M.G.L. c30B sec 1c and M.G.L. c7 sec 22A (purchases from a vendor on contract with the Commonwealth), other contracts procured under M.G.L. c30B sec 1c and the jurisdiction. All off contract items must be procured under M.G.L. c. 30B.

The terms and conditions stated herein and the provisions of any agreement between MHQ and Buyer, if applicable, shall constitute the complete and only terms and conditions applicable to any and all purchases by Buyer from MHQ. Any additional and/or different terms and/or conditions printed anywhere including on, or with, Buyer's order shall be inapplicable in regard to any purchase by Buyer from MHQ.

ORDER ACKNOWLEDGEMENT

By signing this document you are agreeing to the above terms and conditions of this order from MHQ, Inc.

William Kimball

PRINT NAME

Deputy Chief

TITLE

,10/25/2022

SIGNATURE

Quote provided by Steven Anderson, Account Manager at MHQ - Public Safety Team (508) 573-2677 or sanderson@mhq.com





November 16, 2023

Board of Selectmen 325 Main Road Gill, MA 01354

Dear Gill Board of Selectmen:

The purpose of this letter is to request your approval for me to hold more than one appointed position with the Town.

In general, the conflict-of-interest law restricts municipal employees from holding more than one appointed town position, where at least one position is paid. However, in recognition of the difficulty small towns experience in finding people willing to serve in town positions, the law gives Boards of Selectmen the power to grant exemptions from that restriction.

The multiple appointed positions I wish to hold are:

- 1) Administrative Clerk, 17 hours per week at \$20.69 per hour; and
- 2) Videographer, \$20 per hour, hours vary depending on length of meetings.

Under § 20 of the conflict-of-interest law, G.L. c. 268A, in towns with a population of less than 3,500, the Board of Selectmen may allow a municipal employee to have more than one appointed position. Since our town has a population of 1,551 according to Massachusetts Census Data, you as the Board of Selectmen have the power to authorize me to hold all the positions listed above.

I hereby request that the Board of Selectmen approve the exemption under § 20 to allow me to hold all the listed appointed positions.

ry truly you

Timothy Batchelder Administrative Clerk



Flag Policy

I. Introduction

This Policy is intended to address flags allowed to be flown on flagpoles owned by the Town of Gill. The Gill-Montague Regional School District shall determine the policy for flags that can be flown on flagpoles located at the Gill Elementary School.

II. Flags Allowed to Be Flown

The Selectboard authorizes the following flags to be flown on Town-owned flagpoles, as an official expression of the Town's governmental speech, to which the strictures of the First Amendment do not apply:

The official flag of the United States of America;

The official flag of the Commonwealth of Massachusetts;

The official flag of the Town of Gill;

The official flags of the various branches of military services of the United States of America; and/or

The official MIA-POW flag.

No other flags shall be allowed to be flown on Town-owned flagpoles, as those flagpoles and this policy are not intended to establish or serve to create a forum for private expression.

Adopted by vote of the Selectboard: December 4, 2023

TOWN OF GILL MASSACHUSETTS



December 4, 2023

Re: MBI Broadband Infrastructure Gap Networks Grant Program

To whom it may concern,

The Commonwealth of Massachusetts through its Capital Projects Fund has established the Broadband Infrastructure Gap Networks Grant Program. This program will fund broadband to unserved areas and the Town of Gill is very happy to hear that Comcast is planning to submit an application.

Comcast is an extremely valuable company and partner within the Town of Gill, which relies heavily upon Comcast's infrastructure. They have continually invested in their network providing a fast, secure and reliable product that can meet the growing business and residential needs.

Comcast services proved critical during the COVID pandemic. Most of our community was able to successfully transition to remote learning and working by utilizing Comcast's broadband network. However, there remain nearly a dozen homes without any access to broadband, and another dozen locations where distance and other logistical factors make the cost to extend Comcast's infrastructure prohibitively and astronomically expensive. Broadband continues to be integral to our community's needs and Comcast is the logical company to provide the "last mile" connections.

The Town also feels it is important to remind the team at MBI that Comcast did not receive any MBI grant funds in 2016-2018 for broadband expansion in Gill. The expansion that took place, amounting to 63 newly served addresses and an increase in Gill's "percent served" from 85% to 96%, was completely funded by a sacrifice the Town made while negotiating its last Comcast cable license renewal in 2016. In exchange for buildout, the Town dropped its PEG Access revenue percentage from 4% to 2.5% for the first nine years of the ten year license. We hope our turn for MBI-funded buildout has come at last.

We enthusiastically support Comcast's Broadband Infrastructure Gap Networks Grant Program application and recommend they receive the full funding needed to connect unserved residents and businesses within the Town of Gill.

Sincerely,

Randy P. Crochier, Sr. Chair, Selectboard

Telephone 413-863-9347 www.gillmass.org