TOWN OF GUILDHALL SELECTBOARD MEETING

Wednesday, April 18, 2018 7:00 PM Minutes

- 1. Call to Order 7:03 pm
- 2. Introductions

James 'Pete' Fay, Selectboard Chair (via speakerphone); Pat Rogers, SB Clerk; Gary Brown, SB Vice-Chair; George Blakeslee, Town Clerk/Treasurer, Lister Chair;

Al McVetty, Delinquent Tax Collector; Susan McVetty, Cemetery Commission Chair; Eileen Thietten, Lister; Brad McVetty, Road Contractor; Patty Brown, Lister, Cemetery Commission; Nathaniel Brown, Town Agent; Trevor Colby, Sheriff

- 3. Approval of Minutes
 - a. Regular Meeting, March 14, 2018 M, S, A
- 4. Citizens' Concerns
 - a. Tabled Shauna Clifford forwarded email to May meeting
 - b. Shared Dog License reminder upset feedback
- 5. Announcements
 - a. NEK Council on Aging Thank you note received
 - b. Unclaimed Property listing
 - c. Vermont Land Trust Notice of Closing on Peaslee Farm Development Rights
 - d. EPA draft permit, pollutant discharge from Forbes Farm manure lagoon Pat will talk with Forbes
- 6. Reports of the Boards, Officers and Committees
 - a. Treasurer's Report M, S, A pending audit
 - i. Revenue \$ 94,855.00 vs. Expense \$ 111,189.00 (Jan 1 Apr 18)
 - ii. WGSB/CDARS Balance \$193,440.00
 - iii. Budget vs. Actual handout
 - b. Delinquent Tax Collector
 - i. Report see handouts
 - ii. Delinquent Taxes Due \$23,049
 - a. Send Citibank a letter suggesting Tax Sale
 - iii. Delinquent Water Due \$241
 - c. Road Commissioner's Report
 - i. Annual Highway Financial Plan
 - ii. Municipal Road General Permit information
 - iii. Some residents were upset about conditions in the first two weeks of April
 - iv. Road conditions are improving now
 - v. Discussed upcoming maintenance work; invite Shauna to help plan

- d. Listers' Report
 - i. Will be visiting properties with active building permits in preparation for Change of Appraisal notices.
 - ii. Updating town data with Homestead and Current Use data
- e. Zoning Admin's Report
 - i. One new permit
- f. GH Renovation Committee Report
 - i. Contact Entry Way contractor about wrapping up
 - ii. Awaiting Architect report on front steps
 - iii. Committee needs to determine next steps windows, repairs, paint, vinyl siding
 - iv. Might consider Work Farm or Volunteer Community Service as labor source
- 7. Old Business:
 - a. Donate Guild Hall to Relay for Life for Mother's Day breakfast M, S, A
- 8. New Business
 - a. Sheriff Department Contract M, S, A
 - b. Lancaster Ambulance Contract M, S, A
 - c. Lancaster Fire Contract M, S, A
 - d. 4 Freedoms Festival Pat will get permission, M, S, A
 - e. Gary Brown giving up mowing Town Lawn & Triangle, will ask John Shaw
- 9. Other none
- 10. Executive Session (if needed)
- 11. Signing of Orders
- 12. Adjournment 8:23 pm