

TOWN OF GUILDHALL
BOARD OF SELECTMEN MEETING

MINUTES

Monday, March 17, 2014, 7 p.m., the Guild Hall

Present: Richard “Stretch” Martin (RSM), Selectboard Chair; Tim Cahill (TC), Selectboard Vice-Chair; James “Pete” Fay (JPF), Selectboard Clerk; Sam Swope (SS), Town Clerk & Treasurer; Valerie Foy (VF), Delinquent Tax Collector; Pat Rogers (PR), Z.A., J.P.; George Blakeslee

1. **Call to Order:** RSM called the meeting to order at 7:20 p.m.

2. **Approval of Minutes:**

On a motion by JPF and seconded by TC, it was

Voted: To approve the minutes from the following three meetings: the regular February meeting; the Orientation meeting; and the Organizational meeting.

3. **Introductions:** RSM noted that none were needed.

4. **Citizens’ Concerns:** None.

5. **Reports:**

Road Commissioner: There was a general discussion of the tree overhanging Fellows Rd. TC said that his attempts to get various tree-removal companies to remove the tree had failed, and that he would contact AB Logging and have them remove the tree.

There was a general discussion of the possibility of doing routine tree-removal maintenance on a long section of Fellows Road near the McVetty property. RSM said that he had talked with Al McVetty, one of the landowners, and that he was in favor of the idea.

Treasurer: SS presented his report, which is attached.

On a motion by TC and seconded by RSM, it was

Voted: To accept the Treasurer’s report, pending audit.

Z.A.: PR said that Zoning was quiet at this point but that she anticipated applications for subdivisions later in the spring.

She also said that she had gotten an email from NVDA regarding a need for the Town to update its emergency plan to comply with FEMA standards.

Listers': GB said that the season was beginning to pick up, with homestead declarations and current-use applications coming in.

6. **Old Business:**

Deeds to state parcels: TC and SS both reported frustrating, non-productive contacts with the Vermont AOT regarding the deeds.

7. **New Business:**

Note to Suzanne Shute: JPF said that the Town should send a thank-you note to Suzanne Shute to thank her for organizing the Cabin Fever Concerts and for donating some of the money to the Town. SS said he would draft one.

Committee on Renovations: PR said that the Town had gotten a grant of \$250.00 from the Preservation Trust of Vermont to evaluate the condition of the Guild Hall.

Fuel bidding: JPF brought up the idea of bidding for fuel; there was a general discussion of strategy for doing so, with SS saying he would work with PR to investigate.

Meeting with Shauna Clifford: The annual meeting with Shanua Clifford of Vermont AOT was discussed, with a general agreement that it would take place sometime during the first two weeks of April. SS said he would arrange the meeting.

8. **Signing of Orders :**

SS presented the orders for payroll and accounts payable for Town and highway accounts for March, and they were duly signed.

9. **Adjournment**

On a motion by TC and seconded by RSM, it was

Voted: To adjourn, at 8:34 p.m.

Respectfully submitted, Sam Swope, Town Clerk & Treasurer.