**TOWN OF GUILDHALL**

**SPECIAL SELECTBOARD MEETING**

Mon. March 30, 2015, the Guild Hall, 6:30 PM

**DRAFT MINUTES**

1. Call to Order 6:30 PM
2. Introductions

Present: James “Pete” Fay (JPF), Selectboard Chair; Richard "Stretch" Martin (RSM), Selectboard Vice-Chair; Gary Brown (GBr), Selectboard Clerk; George Blakeslee (GB), Town Clerk & Treasurer, Lister, Moderator; Pat Rogers (PR), Z.A., J.P.; Eileen Thietten (ET), Lister,

1. CitizensTo Be Heard - None
2. Announcements–
* 9 am – 7 pm for dog license
* Apr 8-10 office covered while I am away at a funeral
* Grants committee Tues 7 PM
1. Appointing Town Officers & Committees
	1. Appointed Per List, annotated – move, second, approved
	2. Auditor – Tom Foss move, second, approved
2. Executive Session (if needed)
3. Other
	1. Ask Tim Cahill when meeting with State on Roads will occur (JPF)?
	2. Would like set up tour and assessment of town roads and their use for Selectboard and Road Commissioner
		1. Planned date – April 11th at 10:30 AM. Gather at Martin Farm
		2. Collect data to help develop Road Project list and priorities
		3. Pat Rogers will forward copy of report from State roads office
		4. Pat Rogers will forward info on road grants
	3. LEOP – Selectboard member take ICS100 online course
		1. Tim Cahill has documents
4. Adjournment 7:28 PM

FILLING VACANCIES; TOWN OFFICERS, ELECTED

Auditor: Tom Foss 2016

TOWN OFFICERS, APPOINTED FOR 2015

Emergency Preparedness: Valerie Foy 2016

Fire Warden: Tim Cahill 2017

Poundkeeper: Selectboard 2016

Health Officer: Christine Marcotte 2016

Town Service Officer: Albert Tetreault 2016

Viewer of Fences: Don Ferguson 2016

 Richard Burgess 2016

 Tim Cahill 2016

Inspector of Shingles, Lumber and Coal: Don Ferguson 2016

Weigher of Coal: Don Ferguson 2016

NVDA Representative: Ron Resden (pending acceptance) 2016

E911 Coordinator: Tim Cahill 2016

Water Commissioners: Gary Brown 2016

 Reginald McLain 2016

 Bob Gauthier (pending acceptance) 2016

Rep. to NEKWMD: Gary Brown 2016

Tree Warden: Reginald McLain 2016

Zoning Administrator: Pat Rogers 2017

Website Committee: George Blakeslee, Chair/Webmstr 2016

 Teri Anderson, Vice-Chair 2016

 Laura Wilson 2016

 Sam Swope 2016