

**TOWN OF GUILDHALL  
SELECTBOARD MEETING  
Wednesday, January 20, 2016 6:30 PM  
Minutes**

1. Call to Order 6:32PM

2. Introductions

Present: James "Pete" Fay (JPF) via speakerphone, 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.; Eileen Thietten (ET), Lister; Bob McIlvane (RM), Constable; im Cahill (TC), Road Commissioner;

Northumberland Selectboard: James Weagle, James Tierney, Michael Phillips

3. Approval of Minutes

- a. Regular Meeting, December 16, 2015 move, second, approved
- b. Special Deliberative Meeting, January 12, 2016 move, second, approved

4. Citizens' Concerns

5. Announcements

- a. County budget Deliberative Session–Friday, Jan. 29 9:00 AM

6. Reports from Boards, Officers, Committees:

- a. Water Commissioners'–Northumberland Selectboard Letter and Representatives
  - i. Would like the per 1000 Gal charge to be the same \$5.00
  - ii. They have \$20 flat rate/qtr; we have \$75 flat rate/qtr
  - iii. GH obligated to pay our share 5% of operating costs, but not capital costs
  - iv. Op costs: Labor, maintenance, chemicals, repairs
  - v. Need to see line item breakout of costs – we can get that to you (JT)
  - vi. We will meet again (MP)

b. Treasurer's Report

- i. Receipts (\$953,927.28) vs. Disbursements (\$865,293.12)
  - 1. \$54,000 Highway deficit recovery
  - 2. \$ 8,000 Reserve Fund transfers
  - 3. \$ 7,000 Town surplus
  - 4. \$ 20,000 Highway surplus

ii. **ASSETS**

- 1. General Fund/Highway Cash on Hand \$117,912.60
- 2. Reserve Accounts, Cash on Hand \$120,143.74
- 3. Receivables, Delinquent Taxes \$17,155.65
- 4. TOTAL ASSETS \$255,211.99**

- iii. January Revenue – Expense report – see handout  
move, second, approved pending audit
- c. Delinquent Tax Collector Report – see handouts
- d. Road Commissioner's Report
  - i. Complaint –
    - 1. plowing with only a dusting of snow
    - 2. Granby – two trucks on one road
      - a. Little truck cancelled on Lamotte and Morin, so may have  
joined or riding around
  - ii. Tim is plowing Lamotte and Morin
    - 1. Not decided if Tim will continue when not Road Commissioner
    - 2. Would need to determine flat rate both roads (\$90/plow)  
Moved, seconded, approved
  - iii. Fellows Rd loggers will have to replace water bar when finished
  - iv. Reimburse Road Commissioner for traffic cones  
Town needs a new chain saw& replace Tim's personal one used for road  
maintenance
  - v. Certificate of Highway Mileage
  - vi. Better Back Roads grant forms available
- e. Listers' Report
  - i. Current Use finalized
  - ii. Equalization Report - COD 18.35% ; CLA 106.89
- f. Planning Board
  - i. Historic District porch extension – 8 ft  
approved
- g. Zoning Admin's Report
  - i. 2 permits – porch and deck
- h. Grants Committee Report
  - i. USDA
    - 1. needs SB to sign architect plan
    - 2. Needs dates
    - 3. R Bast cannot give dates until project ready to move forward

- ii. Committee with meet to plan for materials, bidding and costs
  - 1. In kind support to do planning will count \$5000
- iii. Grant for \$20,000 is still pending
- iv. Vermont Community Foundation \$2500
- v. Donors
  - 1. Early R&R will send \$200
  - 2. AB will donate
  - 3. Pillar will donate

7. Old Business:

- a. Universal Recycling update
- b. Revise and Approve 2016 Town Meeting Warning (add article GH Renovation \$\$)

8. New Business

- a. Sign 2016 Town Meeting Warning
- b. Town Election update

9. Other

10. Executive Session (if needed)

11. Signing of Orders

12. Adjournment      8:30 PM