TOWN OF GUILDHALL SELECTBOARD MEETING

Wednesday, July 21, 2020 6:00 PM Via teleconference *

<u>Minutes</u>

- 1. Call to Order 6:05 pm
- 2. Introductions

Gary Brown (GB), SB Chair; John Orlowski (JO), SB clerk; Susan McVetty (SM), SB vice-chair, Cemetery Commission Chair; George Blakeslee (gbl), Town Clerk/Treasurer, Lister Chair;

Eileen Thietten, Lister, Zoning Administrator; Brad McVetty, Road Contractor

- 3. Approval of Minutes
 - a. Regular Meeting, June 16, 2020 M, S, A
 - b. Special Meeting, June 30, 2019 M, S, A
- 4. Citizens' Concerns none
- 5. Announcements
 - i. Tax Bills will be mailed on August 15
 - ii. Encouraging early voting reduce in-person for safety; hoping to have very few in-person voters; SOS mailed 185 early/absentee request post cards 66 requests-issued / 27 returns to date
 The Polls will be open August 11th from 10 am 7 pm
 Plan to set up in Hall PPE for poll workers & counters; one-way traffic: main door entry & accessible door exit; 1 person/family group at a time; option to vote

Disinfect booth before next voter(s)

- iii. Researcher safe access plan working well
- iv. IT system upgrades new firewall; new server; physical & cloud back up; migration to W10; 3 new workstations; two 1-year old computers rotating to Listers & Public with W10 upgrades; whole building wifi with secure & guest access; full time monitoring and support desk
- v. Opioid Class Action lawsuit

outside or in car;

- 6. Reports of the Boards, Officers and Committees
 - a. Treasurer's Report M, S, A pending audit
 - i. Revenue \$ 86,953 vs. Expense \$ 135,184 (Jan 1 Jul 21)
 - ii. WGSB/CDARS Balance \$ 204,875
 - iii. Budget vs. Actual handout

- b. Delinquent Tax Collector
 - i. Report see handouts
 - ii. DPT P \$16,482.56 I \$1,194.02 P \$1,320.79 T \$18,997.37
 - iii. DWT P\$ 548.31 I\$ 2.78 P\$ 7.43 T\$ 558.52

c. Road Commissioner's Report

Granby Rd grant – ditching nearly complete; culverts next to be worked on (Brad will get quotes on metal culvert prices); need to put in erosion gravel & hydroseed North Rd – phone line in ditch issues; Consolidated Communications will put line up on poles;

- d. Listers' Report
 - i. Completing Homestead downloads
 - ii. Completing Current Use calculations/certification
 - iii. Lodging Grand List
- e. Zoning Admin's Report
 - i. $2 \text{ permits} \overline{1}$ approved and 1 requiring Historic District Commission action
 - ii. 1 new permit to be reviewed

7. Old Business:

- i. Town Forest Bid Moved to accept Mr. Parks bid of \$5100.99 for the Town Forest, Second, Approved
- ii. Motion to retain an attorney to draw up at deed for the Town Forest, S, A
- 8. New Business:
 - a. FY21 Education Tax Rates
 - b. Set 2020 Municipal Tax Rate
 - c. Motion to approve a municipal tax rate of \$0.7210, S, A
- 9. Other
- 10. Executive Session (if needed)
- 11. Signing of Orders

Moved for Town Clerk to sign on behalf of Selectboard

12. Adjournment 7:00 PM