TOWN OF GUILDHALL SELECTBOARD MEETING Wednesday, January 17, 2018 @ 7:00 PM <u>Agenda</u>

- 1. Call to Order
- 2. Introductions
- 3. Approval of Minutes
 - a. Regular Meeting, December 20, 2017
 - b. Special Meeting, January 15, 2018
- 4. Citizens' Concerns
- 5. Announcements
 - a. Thomas Gravel Supplemental Comments Act 250 Application
 - b. Green Mountain Power Act 250 Application update
 - c. Essex Co. Annual Budget Meeting- Courthouse, January 31, 2018, 9 AM
- 6. Reports from Boards, Officers, Committees:
 - a. Treasurer's Report
 - i. Revenue \$ nnnn vs. Expense \$ nnnn (Dec 21 Dec 31)
 - ii.WGSB/CDARS Balance\$nnn.00(Dec 31)Less Highway Carry Over(\$ nnn.00)(Jan 17)Less January Expenses(\$ nnn.00)(Jan 17)Plus Town Revenue\$ nnn.00(Jan 17)= Town's working balance\$ nnn.00(Jan 17)
 - iii. Budget vs. Actual see handout
 - b. Delinquent Tax Collector
 - i. Report see handouts
 - c. Road Commissioner's Report
 - i. Update on Road Condition/Work
 - b. Listers' Report
 - i. Tax Map updates
 - ii. 2017 Equalization Study Results: CLA 120.72 % COD 19.85%
 - d. Zoning Admin's Report
 - e. Grants Committee Report
- 7. Old Business:
- 8. New Business:
 - a. Approve 2018 Town Budget
 - b. Approve 2018 Town Meeting Warning
 - c. Approve 2018 Town Election Warning
 - d. Approve Certificate of Highway Mileage
 - e. Approve Annual Tax Mapping Contract

- 9. Other
- 10. Executive Session (if needed)
- 11. Signing of Orders
- 12. Adjournment