TOWN OF GUILDHALL SELECTBOARD MEETING Tuesday, September 19, 2023 6:00 PM Agenda

- 1. Call to Order
- 2. Introductions
- Approval of Minutes

 Regular Meeting, Aug 15, 2023
- 4. Citizens' Concerns
- 5. Announcements
- 6. Reports of the Boards, Officers and Committees
 - a. Treasurer's Report
 - i. Revenue \$ nnn vs. Expense \$ nnn (Jan 1 Sep 19)
 - ii. WGSB/CDARS Balance \$ nnn
 - iii. Budget vs. Actual handout
 - b. Delinquent Tax Collector
 - i. Report see handouts
 - ii. DPT P\$nnn I\$nnn P\$nnn T\$nnn
 - iii. DWT P\$nnn I\$nnn P\$nnn T\$nnn
 - c. Road Commissioner's Report
 - a. Grant in Aid \$11,500 [\$2,875 = \$14,375] by 9/30/2024 ** Sign grant amendment to 9/30/2024
 - b. Better Roads \$20,000 [\$4,000 = \$24,000] by 6/30/2024 (4 pictures)
 - c. Grant in Aid \$9,000 [\$2,250 = \$11,250] by 9/30/2024
 - d. Update on Roads
 - d. Listers' Report
 - i. property transfers & sales validations
 - e. Zoning Admin's Report
 - i. Warning letter
- 7. Old Business:
 - a. NEK Broadband report
- 8. New Business:
 - a. Municipal Technical Assistance Program (MTAP) Motion to accept
 - b. Fitch Fuel Oil Quote 2022-2023 Motion to accept quote from Fitch Fuel as town fuel provider
 - c. PACIF municipal insurance renewal authorization awaiting forms Motion to authorize Town Clerk to sign PACIF renewal documents
 - d. Rubbish/Recycling contract process act on quote @ Oct mtg Motion to designate D4 as sole Waste Collection provider
 - e. Twin States Energy Project Letter of Concern
- 9. Other
- 10. Signing of Orders
- 11. Executive Session
- 12. Adjournment