## TOWN OF GUILDHALL SELECTBOARD MEETING Tuesday, April 16, 2024 6:00 PM <u>Agenda</u>

- 1. Call to Order:
- 2. Introductions
- 3. Approve Minutes
  - a. Orientation, Organization and Regular March 19, 2024
  - b. Special Meeting April 3, 2024
- 4. Citizens to be heard John Kascenska
- 5. Announcements
  - a. Bulky Day (no HazMat) May 18, 2024 from 8 am to noon
  - b. Historic District Hearing April 24 @ 7 PM
  - c. ECNRCD Board Meeting April 17 @ 12:30 PM (remote available)
- 6. Hear Reports from Boards, Officers, Committees:
  - a. Treasurer's Report
    - i. Revenue \$ nnn vs. Expense \$ nnn (Jan 1 Apr 16)
    - ii. WGSB/CDARS Balance \$ nnn
    - iii. Budget vs. Actual handout
  - b. Delinquent Tax Collector
    - i. Report see handouts

ii.	DPT 2021	PIPT	\$ nnn	\$ nnn	\$ nnn	\$ nnn
iii.	DPT 2022	PIPT	\$ nnn	\$ nnn	\$ nnn	\$ nnn
iv.	DPT 2023	PIPT	\$ nnn	\$ nnn	\$ nnn	\$ nnn
v.	DWT PIPT		\$ nnn	\$ nnn	\$ nnn	\$ nnn

- c. Road Commissioner's Report
  - i. Grant Better Roads \$20k Morin Rd complete by June 30, 2024
  - ii. Grant Grant in Aid \$9k Hydrologically Connected by Sep 30, 2024 (pre)
  - iii. Grant Better Roads \$20k Lamotte Rd awaiting award
  - iv. Grant Program FY25 Muni Highway due April 15 none planned
  - v. Electronic Speed Signs review quotes and act on AOT Permit Application
  - vi. Roads Guildhall 2024 financial plan review & sign
  - vii. Road Contract renewal for 2024-2027
  - viii. Update on Road Condition/Work
- d. Listers' Report
  - i. Processing Homesteads and Current Use
  - ii. Follow up building permits as soon as weather permits
  - iii. Tax map updates
- e. Zoning Admin's Report
- 7. Old Business:
  - a. Local Hazard Mitigation Plan RFP ad
  - b. Town Plan and Zoning Bylaws revision update Town Plan in process
  - c. NEK Broadband -town head-end plan easement review and sign

- 8. New Business:
  - a. Appoint NEK Broadband Board members
- 9. Other
- 10. Executive Session (if needed)11. Signing of Orders12. Adjournment: