

TOWN OF GUILDHALL
SELECTBOARD MEETING
Tuesday, December 17, 2024 6:00 PM
Agenda

1. Call to Order
2. Introductions
3. Approval of Minutes
 - a. Regular Meeting, November 19, 2024
4. Citizens' Concerns
5. Announcements
 - a. Revised Town Plan – NVDA Full Hearing – Thursday, Dec 12
 - b. Trash Stickers for 2025 will be mailed this week
 - c. Christmas/New Years Break – Tues, Dec 24 half day, Thurs, Dec 26 & Tues, Dec 31
 - d. Carroll Concrete closed for holiday December 24 – January 1
 - e. Town Board/ Commission/Officer Annual Reports due by January 21, 2025
6. Reports of the Boards, Officers and Committees
 - a. Treasurer's Report
 - i. Revenue \$ nnn vs. Expense \$ nnn (Jan 1 – Dec 17)
 - ii. WGSB/CDARS Balance \$ nnn
 - iii. Budget vs. Actual handout
 - b. Delinquent Tax Collector
 - i. DWT P \$ I \$ F \$ T \$
 - ii. DTC P \$ I \$ P \$ T \$
 - c. Road Commissioner's Report
 - i. Grant in Aid FY24 \$9k Hydrologically Connected – awaiting reimbursement
 - ii. Grant Better Roads FY25 \$20k Lamotte Rd – complete by Sep 30, 2025
 - iii. Grant in Aid FY25 \$6k – Hydrologically Connected by Sep 30, 2025 (pre)
 - iv. Grant Better Roads FY26 – sign application
 - v. Electronic Speed Signs – update – awaiting delivery
 - vi. Update on roads –
 - d. Listers' Report
 - i. Homestead filing complete
 - ii. Current Use nearly complete
 - iii. Tax Map update in process
 - e. Zoning Admin's Report –
 - i. Zoning Review Board – awaiting decision on appeal of a 2nd Notice of Zoning Violation
 - ii. Essex Co. Court Zoning Application for Courthouse expansion – Hearing on January 8, 2024 @ 6 PM
7. Old Business:
 - a. ARPA Funds – spent full amount on water infrastructure equipment
 - b. NEK Broadband –
 - c. AHMP –
 - d. MERP Grant \$122,320.00 – awaiting money
 - e. PACIF Insurance 2025 bound

8. New Business:
 - a. Set Date for FY25 Budget Planning – Tuesday, Jan 14, 2025 @ 6 PM
 - b. Riverside Rescue Contract Mar 2025-Feb2026
 - c. Appoint an Ethics Liaison
9. Other
10. Executive Session (if needed)
11. Signing of Orders
12. Adjournment