

TOWN OF GUILDHALL
SELECTBOARD MEETING
Tuesday, January 21, 2025 @ 6:00 PM
Agenda

1. Call to Order
2. Introductions
3. Approval of Minutes
 - a. Regular Meeting, December 17, 2024
4. Citizens' Concerns
5. Announcements
 - a. Essex Co. Annual Meeting– Courthouse, January 31, 2025 @ 9 AM
 - b. Board/Commission/Officer Annual Reports due by January 21, 2025
 - c. Nominating Consent Forms for Town Election due January 27, 2025
6. Reports from Boards, Officers, Committees:
 - a. Treasurer's Report M pending audit, S, A
 - i. Revenue\$ nnn vs. Expense \$ nnn (Jan 1 – Jan 21)
 - ii. WGSB/CDARS Balance \$ nnn (Jan 16)
 - iii. Budget vs. Actual – see comparative budget under New Business
 - b. Delinquent Tax Collector
 - i. DWT Total \$ nnn
 - ii. DTC Total \$ nnn
 - iii. See handout for details
 - c. Road Commissioner's Report
 - i. Grant in Aid FY24 \$9k Hydrologically Connected – reimbursement received
 - 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 \$20k – application submitted Category B
 - v. Certificate of Highway Mileage – sign
 - vi. Electronic Speed Signs – have arrived
 - vii. Update on Road Condition/Work
 - a. Listers' Report
 - i. Finalized 2024 Grand List - \$484,633.00
 - ii. 2024 Equalization Report – CLA 95.10% ; COD 7.22% ; within acceptable limits
2024 State Adjustment to our Homestead Education Tax 131.43%
 - d. Zoning Admin's Report
 - i. Courthouse addition hearing held
7. Old Business:
 - a. MERP – VT Historic Preservation Review
 - b. NEK Broadband update
 - c. Lancaster Fire 2025 contract \$11,745 – same as 2024
2. LHMP –1st portion draft received – requesting public response

8. New Business:
 - a. Review and Approve 2025 Proposed Municipal Budget of \$ 344,769.52
Motion to approve a Municipal Budget for 2025 of \$ 344,769.52
 - b. 2025 Town Article Warning - approve
 - c. 2025 Town Officer Election Warning - informational
 - d. Code of Ethics Ordinance adoption process – 1st reading
 - e. Vermont State mandated Ethics training requirement
 - f. Vermont State mandated Open Meeting training requirement
9. Other
10. Executive Session (if needed)
11. Signing of Orders
12. Adjournment