

TOWN OF GUILDHALL
 SELECTBOARD MEETING
 Wednesday, January 17, 2018 @ 7:00 PM
Minutes

1. Call to Order 7:06 PM

2. Introductions
 - James ‘Pete’ Fay, Selectboard Chair (via speakerphone); Pat Rogers, SB Vice-Chair;
 Gary Brown, SB Clerk; George Blakeslee, Town Clerk/Treasurer, Lister Chair;

 - Al McVetty, Delinquent Tax Collector; Susan McVetty, Cemetery Commission Chair;

3. Approval of Minutes
 - a. Regular Meeting, December 20, 2017 M,S,A
 - b. Special Meeting, January 15, 2018 M,S,A

4. Citizens’ Concerns none

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 M approve pending audit, S, A
 - i. Revenue – Expense Report for 2017

Register Balance (corrected) 12/31/16 (GF + ICS)	<u>\$144,180.14</u>
Receipts (Revenue, School Taxes, Operating Transfers, Voids/Reissues, etc)	\$814,322.82
Disbursements (Expenses, Remittances, Operating Transfers, Voids/Reissues, etc)	\$752,984.88
Register Balance 12/31/17 (GF + ICS)	<u>\$205,518.08</u>
Less Highway 2017 surplus (2018 Carry Over)	<u>\$57,155.92</u>
Adjusted General & Highway Fund Operating Balance	<u>\$148,362.16</u>

- ii. Budget \$310,653.07 vs. Actual \$295,791.99 for 2017

- b. Delinquent Tax Collector
 - i. Report - see handouts
 - ii. DT (P,P,I) - \$35710.37
 - iii. DW (P,P,I) – \$517.36

- c. Road Commissioner's Report
 - i. Brad doing an excellent job
 - ii. Tree Down near Spina's
 - iii. Water across Morin Rd – snow bank dam
 - iv. Tree on Granby sticking out; Al will trim it
 - v. Purchased 15 load allotment of sand
- b. Listers' Report
 - i. Tax Map updates
 - ii. 2017 Equalization Study Results: CLA 120.72 % COD 19.85%
- d. Zoning Admin's Report no permits issued
- e. Grants Committee Report
 - a. Wrapping up the final Phase
 - b. Proposing budget allocations to address building repairs

7. Old Business: none

8. New Business:

- a. 2017 Town Report Dedication M,S,A
- b. Approve 2018 Town Meeting Warning M, S, A (Yes-2 PR, GB / No-1 JPF)
 - i. Moved to amend reducing Guild Hall repair line item by \$20,000 and creating a Warned Article for \$20,000 for Guild Hall repair (JPF), no second
- c. Approve 2018 Town Budget of \$292,751.01 M, S, A (Yes-2 PR, GB / No-1 JPF)
- d. Approve 2018 Town Election Warning M, S, A
- e. Approve Certificate of Highway Mileage M, S, A
- f. Approve 2018 Town Highway & Bridge Weight Restriction Filing M, S, A
- g. Approve Annual Tax Mapping Contract M, S, A

9. Other none

10. Executive Session (if needed) none

11. Signing of Orders

12. Adjournment 8:02 PM