TOWN OF GUILDHALL SELECTBOARD MEETING Wednesday, February 21, 2018 @7:00 PM <u>Minutes</u>

- 1. Call to Order 7:00 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; Eileen Thietten, Lister; Brad McVetty, Road Contractor; Richard Schiller; Nancy Schiller;

- 3. Approval of Minutes
 - a. Regular Meeting, January 17, 2018 M, S, A
- 4. Citizens' Concerns
 - a. Query Who to call when problem with roads? (call Gary or Brad)
- 5. Announcements None
- 6. Reports from Boards, Officers, Committees:
 - a. Treasurer's Report M,S, A pending audit
 - i. Revenue \$70,267 Expense \$36112 for Jan 18 Feb 21
 - ii. WGSB/CDARS Balance \$232,652
 - iii. Budget vs. Actual see handout
 - b. Delinquent Tax Collector
 - i. Report see handouts
 - ii. DPT \$28,084.66
 - iii. DWT \$ (2017D) \$ 1373.00 + (2017C) \$ 275.00
 - iv. Statutory limit on penalty or fees?
 - c. Road Commissioner's Report
 - i. Better Roads FY19 Grant awarded \$19,272 for FY19
 - ii. Culvert Inventory update
 - iii. Update on Road Condition/Work
 - i. Roads are muddy early

- ii. Has ordered more salt and sand
- iii. Brad has been receiving excellent reviews for road conditions
- iv. Class 1 & 2 Pavement Marking no work planned, may paint whenever
- v. March 15 @ 8 am Meeting with Shauna Clifford
 - 1.Annual Highway Financial Plan
 - 2.Network & Bridge Standards
 - 3.Class 2 Program Grants due April 15
- vi. 3-Year Road Work Plan reviewed plan/adjust as needed M, S, A
- b. Listers' Report
 - i. Tax Map updates
 - ii. CAMA training
- d. Zoning Admin's Report none
- e. Grants Committee Report
 - a. Will meet after Town Meeting to plan next steps
- 7. Old Business:
 - a. Any further action on Salt Shed property lines by abutter? No
 - b. Consider using some of \$40,000 school refund to put up a Salt Shed
- 8. New Business:
 - a. Stray Dog Contract M, S, A
 - b. March Selectboard Meeting March 14, 2018 @ 7 PM
- 9. Other none
- 10. Executive Session (if needed) none
- 11. Signing of Orders
- 12. Adjournment 7:49 pm