# TOWN OF GUILDHALL SELECTBOARD MEETING

# Wednesday, March 14, 2018 7:00 PM Minutes

- 1. Call to Order 7:01 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; Eileen Thietten, Lister; Brad McVetty, Road Contractor; Sheriff Trevor Colby; Nathaniel Brown

### **Orientation**

- 3. Duties of Office Selectboard handbook
- 4. Open Meeting Law
- 5. Robert's Rules of Order

# **Organizational**

- 6. Election of Selectboard Officers
  - a. Pete Fay Chair
  - b. Patricia Rogers Clerk
  - c. Gary Brown Vice-Chair
- 7. Regular Meeting Day and Time 3<sup>rd</sup> Wed @ 7 PM
- 8. Choice of Newspapers for Postings Caledonian & Democrat
- 9. Receipt of Bank Statements Gary Brown
- 10. Town Election Results; Filling Vacancies
  - a. Town Agent Nathaniel Brown
  - b. Grand Juror vacant
- 11. Appointment of Officers
  - a. Contact each Appointed Position incumbent and inquire if they will continue

## Regular

- 12. Approval of Minutes
  - a. Regular Meeting, February 21, 2018 M, S, A
- 13. Citizens' Concerns
  - a. Sheriff T. Colby
  - b. Staffing challenge affects patrolling Guildhall (lost full time Deputies)
  - c. New full time Deputy has been hired
  - d. Had requested increase in Guildhall support to \$5000 (to combine with neighboring towns) to create a full time patrol officer for one day a week in each town has hired a Deputy; will deploy by proportion of support

- e. Proposing Guildhall change contract to Hourly \$25 for service performed
- f. Bridge to 102W 50 MPH is accelerating since sign can be seen
- g. Transport duties do reduce patrol time

#### 14. Announcements

- a. Rabies Clinic Saturday March 31, 2018 9 10 AM
- b. Dog License Renewal deadline April 1, 2018

# 15. Reports from Boards, Officers, Committees:

- a. Treasurer's Report M, S, A pending audit
  - i. Revenue\$ 81,084 vs. Expense \$ 66,744 (Jan 1 Mar 14)
  - ii. WGSB/CDARS Balance \$ 223,238
  - iii. Budget vs. Actual see handout

## b. Delinquent Tax Collector

- i. Report see handouts
- ii. Taxes P 23,500; I 1837; Pen 1900
- iii. Water P 820; I 23; Pen 66
- c. Road Commissioner's Report
  - i. Annual meeting with Shauna Clifford March 15<sup>th</sup> @ 8 am
  - ii. Working with Heather Johnson; fair amount of road condition non-compliance under new Standards
  - iii. Brad took care of tree down
  - iv. Bans will now await warmer weather
  - v. Discussed road segments that will need repair

## d. Listers' Report

- i. Certificate of No Appeal or Suit Pending
- e. Zoning Admin's Report
  - i. Amey sugarhouse sub-division being considered
- f. GH Renovation Committee Report
  - i. Will meet in May to plan next phase of work

### 16. Old Business:

i. Salt Shed cover – Pete will get a new quote

### 17. New Business

- i. Letter regarding proposed Education Funding changes M, S, A
- 18. Other none
- 19. Executive Session (if needed) none
- 20. Signing of Orders
- 21. Adjournment 8:10 PM