

TOWN OF GUILDHALL
SELECTBOARD MEETING
Wednesday, May 16, 2018 7:00 PM
Minutes

1. Call to Order 7:05 pm
2. Introductions

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

Steve Earley, Earley Rubbish and Recycling; Al McVetty, Delinquent Tax Collector; Susan McVetty, Cemetery Commission Chair; Brad McVetty, Road Contractor; Richard & Nancy Schiller; Stephen & Catherine Burgess;
3. Approval of Minutes
 - a. Regular Meeting, April 18, 2018 M, S, A
4. Citizens’ Concerns
 - a. Morin Rd
 - i. could there be curbside service
 - ii. Not this year as per contract
 - iii. Will put it in next year’s contract for discussion
 - b. Trash pick up – will it become more regular? If can get reliable drivers.
 - c. Appreciation for Mother’s Day Breakfast
5. Announcements none
6. Reports of the Boards, Officers and Committees
 - a. Treasurer’s Report M, S, A pending audit
 - i. Revenue \$ 100,223 vs. Expense \$ 127,851 (Jan 1 – May 16)
 - ii. WGSB/CDARS Balance \$ 199,520
 - iii. Budget vs. Actual
 - b. Delinquent Tax Collector
 - i. Report - see handouts
 - ii. Property – owed \$18,262.01
 - iii. Water – owed 2018A \$1273.56 principal
 - iv. Letter to Delinquent Water Users has been approved
 - c. Road Commissioner’s Report
 - i. Shauna Clifford email
 1. JPF & BM met with Shauna Clifford
 2. SC assured Town that it was doing all it could
 3. Fellows Rd has a spring causing extra problems

4. SC approved use grant for different section of Granby Rd (notify her if Town does)
 5. SC recommends putting Mud Season notice on Zoning Permits
 6. Special Grants available for culverts over 3 feet diameter – consult with Heather about her recommendation to fix it
- ii. Proposals for summer road projects by McVetty Trucking – M, S, A
 1. Granby (grant - \$50,000)
paved to Root's M, S, A to apply Grant;
notify SC and Consolidated Comm
 2. Granby \$31,000
 3. Fellows \$17,000
 4. Put notice of intended work dates on Town web site
 5. Send Certified Letter to Consolidated Communications regarding their improperly laid fiber optic cable along Granby Rd and need to have their engineers in attendance during road work
 - iii. NVDA - Municipal Roads Grants-in-Aid Program
 - iv. Road 2018-19 Contract bid process - Move to be 3 year Contract, S, A
 - v. Stormwater Infrastructure Mapping Project (paved) report
 - vi. Municipal Road General Permit information (NOI pending)
 - vii. Salt Shed cover – Pete will get a quote
 - viii. Town equipment – bring to salt shed
 1. Culvert thawing – rusted out
 2. Rock Rake – needs new tines
- d. Listers' Report
 - i. Visiting properties with building permits
 - ii. Will be sending Change of Appraisal Notices next week
 - iii. Lodge Grand List Abstract on or before June 4th
 - iv. Grievance Hearings will be scheduled for week of June 5th
 - e. Zoning Admin's Report no new permits
 - f. GH Renovation Committee
 - i. Top front step is lower and needs to be adjusted
 - ii. One final meeting to create list of additional projects for Selectboard action
 - iii. Committee is phasing out
 1. Thanks to Dennis Bacon – clerk of work
 2. Eileen & Jay Thietten – grant writing
 3. Tom Foss – provided information
 4. George Blakeslee – managed grants
7. Old Business:
 - i. Place order for 2 – 30" STOP signs for Bridge St/Route 102 intersections
 8. New Business:

- a. Trash/Recycling issues – Steve Earley present to discuss
 - i. Having problems getting help
 - ii. Guildhall pick up will be later on Thursday's for time being
 - iii. Town will consider a residential trash bin ordinance
 - iv. Look into phone tree system
- b. Motion to Re-approve Local Emergency Operation Plan (LEOP) M, S, A
- c. Guild Hall/Town Office repairs – table for Renovation Committee report
- d. Ridgwell Cemetery - mossy section needs lime to 'sweeten' soil

9. Other none

10. Executive Session (if needed) none

11. Signing of Orders

12. Adjournment 8:37 pm