## TOWN OF GUILDHALL SELECTBOARD MEETING

## Wednesday, June 21, 2018 7:00 PM

## **Minutes**

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

James 'Pete' Fay, Selectboard Chair; Pat Rogers, SB Clerk; Gary Brown, SB Vice-Chair; George Blakeslee, Town Clerk/Treasurer, Lister Chair;

Eileen Thietten, Lister; Rich Carlson, Auditor Chair; Brad McVetty, Road Contractor; Richard & Nancy Schiller;

- 3. Approval of Minutes
  - a. Regular Meeting, May 16, 2018 M, S, A as corrected
- 4. Citizens' Concerns N/A
- 5. Announcements
  - a. Yellow stripe on entry landing meets code
  - b. Add carry in/out trash to Rental Contract
- 6. Reports of the Boards, Officers and Committees
  - a. Treasurer's Report M, S, A pending Audit
    - i. Revenue \$ 106,090 vs. Expense \$ 151,724 (Jan 1 Jun 21)
    - ii. WGSB/CDARS Balance \$ 160,465
    - iii. Budget vs. Actual handout
    - iv. Financial Management Questionnaire review & sign M, S, A
  - b. Delinquent Tax Collector
    - i. Report see handouts
    - ii. Property Tax owed \$16,380.67
    - iii. Water Rent owed \$ 510.55
  - c. Road Commissioner's Report
    - i. Read & Act on Road 2018-21 Contract 3-year bid M, S, Awarded
      - a. One bid McVetty Trucking
      - b. All prices the same as last year
      - c. Added 10-wheel plow truck to equipment list
    - ii. Municipal Road General Permit sign NOI \*Approved
    - iii. Update on Consolidate Communications
      - a. Contact has been made
    - iv. SFY19 Municipal Highway and Stormwater Mitigation Grant Program
      - a. Grant would be due July 13, 2018
      - b. Pete will contact Heather
    - v. Update on road maintenance

- a. Fellows Rd planned work completed
- b. Fellows Rd one additional portion to do this summer
- c. Fellows Rd logs still in ditch; equip still there
- d. Granby Rd work awaiting gravel from supplier
- e. Granby Rd Won't need additional culverts; we have some on hand
- f. Granby Rd Expect completion of improvements by end of summer
- g. Morin Rd awaiting availability of Grader; may put gravel down
- h. Bonding Truckers? Not really feasible due to statute
- i. Chloride plans for summer? Need a pump & sprayer
- d. Listers' Report
  - i. No Grievances
  - ii. Current Use properties all Certified
  - iii. Homestead filings not complete
- e. Zoning Admin's Report no new permits
- f. GH Renovation Committee
  - i. Front entry side wall repaired
- 7. Old Business:
  - a. STOP signs for Bridge St/Route 102 intersections
    - i. Gary will install when he returns from vacation
  - b. Ridgwell Cemetery moss plan?
    - i. Put lime < 2 ton / acre on it
  - c. Salt Shed shelter quote \$21,500 M, S
    - M, S, Accept Quote
  - d. Trash pick-up is coming late; might consider getting everyone a 33-gallon bin
    - i. Bring price and source info to July meeting
- 8. New Business:
  - a. Guild Hall/Town Office repairs
    - i. see attached list
    - ii. Develop specs for bid ask Dennis Bacon
    - iii. Aim for July approval
- 9. Other none
- 10. Executive Session (if needed) none needed
- 11. Signing of Orders
- 12. Adjournment 8:54 pm