TOWN OF GUILDHALL SELECTBOARD MEETING Wednesday, August 29, 2018 7:00 PM <u>Minutes</u>

- 1. Call to Order 7:00 PM
- 2. Introductions

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

Brad McVetty, Road Contractor; Doug & Melissa Dano, D4 Recycling; Al McVetty, Delinquent Tax Collector; Jill Rogers;

- 3. Approval of Minutesa. Regular Meeting, July 17, 2018 M, S, A
- 4. Citizens' Concerns
 - a. Jill Rogers logging access request on Granby Rd
 - b. Submitted application
 - c. Approved for recording
- 5. Priority/Courtesy
 - a. Douglas & Melissa Dano, D4 Rubbish Removal
 - b. Explained their operation in Groveton
 - c. Answered questions
- 6. Announcements
 - a. Property/Education Tax Bills mailed on August 15th
 - b. ISO Building Codes
 - c. Hazard Mitigation Grants available
 - d. GMP Powerwall
 - e. Speed radar signs update
- 7. Reports of the Boards, Officers and Committees
 - a. Treasurer's Report M, S, A pending audit
 - i. Revenue \$ 181,890 vs. Expense \$ 210,259 (Jan 1 Aug 28)
 - ii. WGSB/CDARS Balance \$179,709
 - iii. Budget vs. Actual handout
 - b. Delinquent Tax Collector
 - i. Report see handouts
 - ii. DTC \$10875, 1555, 870 = 13300
 - iii. DWT \$2069, 48, 166 = 2283
 - c. Road Commissioner's Report
 - i. Update on road maintenance 2018 \$50k Grant
 - ii. Ditching and 5 Culverts remain for Granby Rd (waiting for Dig Safe)
 - iii. Narrowing Breault Rd will wait for next year

- iv. North Rd has been graded
- v. Lamotte Rd to be graded in late September
- vi. Al put in water bars on Lamotte trail (4 corners)
- vii. Morin Rd has 1.3 mi to be graveled 4"-6" (culverts & ditching for next year)
- viii. Need to put gate on Salt Shed drive
- ix. Gary to get quote on installing electricity to Salt Shed
- x. Excess road material to be put in Cemetery
- xi. 2019 \$20k Grant ditching to do this Fall
- xii. 2020 Grant Applications due in November
- xiii. Salt Shed will be constructed in the next day or two
- xiv. Investigating Winter Sand & Salt reserve 100 ton with Cargill
- d. Listers' Report
 - i. Routine Parcel Maintenance
 - ii. Sales Study on-going
- e. Zoning Admin's Report
 - i. 5 zoning permits
 - ii. Approved County request for shed on back of Church
 - iii. Camps and buildings
- 8. Old Business:
 - a. Guild Hall/Town Office repairs
 - i. Windows are historic and need special refurbishment could be done in Winter
 - ii. Pat has made contact with two contractors
 - iii. Pete has storm windows the Town could acquire
- 9. New Business:
 - a. Fountain insurance claim
 - i. Alan Hodgdon would like to help refurbish it
 - ii. Trevor working to ID hit and run truck
 - b. Town Forest (former Garrow property) sale (Al McVetty agenda item)
 - i. 10 ac on Boucher Rd assessed at \$35k
 - ii. Pat will examine the records on the property
 - c. VLCT Annual Meeting representative no one planning to attend
 - d. Northumberland requests of Selectboard/Water Commission
 - i. Concerned about backflow
 - ii. SB to take it under advisement
- 10. Other
 - a. Cemetery
 - i. how much room remains?
 - ii. Consider offering to buy Janice Peaslee abutting land
 - iii. Cemetery Commissioners will consider it
- 11. Executive Session (if needed)
- 12. Signing of Orders
- 13. Adjournment 9:03 PM