

TOWN OF GUILDHALL
SELECTBOARD MEETING
Wednesday, September 19, 2018 7:00 PM
Minutes

1. Call to Order 7:04 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; Susan McVetty, Cemetery Commissioner; Al McVetty, Delinquent Tax Collector; Eileen Thietten, Lister; Richard and Nancy Schiller; Adam King, Arcadia Restorations;
3. Approval of Minutes
 - a. Regular Meeting, August 29, 2018 M, S, A
4. Citizens’ Concerns none
5. Announcements none
6. Reports of the Boards, Officers and Committees
 - a. Treasurer’s Report M, S, A pending audit
 - i. Revenue \$ 223,495 vs. Expense \$ 256,809 (Jan 1 – Sep 19)
 - ii. WGSB/CDARS Balance \$ 202,148
 - iii. Budget vs. Actual handout
 - b. Delinquent Tax Collector
 - i. Report - see handouts
 - ii. DPT - \$6998.52; \$1048.68; \$559.85 = \$8607.05 (P, I, P) (update - \$8,207)
 - iii. DWT - \$958.55; \$34.14; \$76.69 = \$1069.38 (P, I, P)
 - c. Road Commissioner’s Report
 - i. Salt shed has been erected
 - Plan to install a gate M, S, 2 – A, 1 - N
 - Gary to install
 - ii. Winter Sand quote \$8.45/ton based on 1000 ton
M, S, A pending request for discount
 - iii. Winter Salt quote – waiting for information on 100 Ton; will email info and make decision electronically
 - iv. Update on road maintenance
 - Ditching done
 - Lining with stone next
 - Then 6 culverts will be replaced

- Dig safe has been notified; Phone company has not sent a representative to mark dig; Town will send Certified letters passing liability to Phone Company
 - v. Road Commissioner has received calls about ‘wash board’ roads; roads are possible; will wait so as not to have to grade twice in the Fall
 - vi. Plan to work on Morin Rd – approx. \$40,000
 - vii. LaMotte Rd in reasonable shape; could use wider turn-around at end; Pat will speak with Dr. Ford about putting in some material
 - viii. Better Road grant FY’20 due October 20th
 - d. Listers’ Report
 - i. Parcel maintenance; Homestead filings; Sales Study up to date
 - e. Zoning Admin’s Report
 - i. No new permit applications this month
7. Old Business:
- a. Town Office window renovation (historic consideration)
 - i. Tabled until Adam King is able to consult
 - ii. Need to be sure storm windows are included
 - b. PACIF Property Insurance – GRC vs HRC - Go with GRC
 - c. Salt Shed electrical service – Davis Electric will give us a quote
 - d. Cemetery abutting lot
 - i. Approach abutter about selling the field to the Town
 - ii. Cemetery Commission will discuss
 - e. Town Forest disposition (former Garrow lot)
 - i. Prior interested party has been approached
 - ii. Selectboard will inspect
8. New Business:
- a. Selectboard meeting Wednesday, November 14, 2018 – tabled until October meeting
 - b. Authorize Waste Removal bidding process – M, S, A
 - c. Heating Oil quote – M, S, A
 - d. Town Health Officer appointment – Pat will check with prospective person
 - e. Offer for Town Triangle & fountain
 - i. County interested in acquiring the lot & repairing the fountain
 - ii. Motion to transfer to County – tabled to October
 - iii. Alan Hodgdon will take charge of fountain repair
 - iv. Attempting to ID the truck
 - f. Class 4 Road and Trail policy draft
 - i. Recollection that Town already has a Policy - Table to October
9. Other none
10. Executive Session (if needed)
11. Signing of Orders
12. Adjournment 8:37 PM