

TOWN OF GUILDHALL
SELECTBOARD MEETING
Wednesday, October 17, 2018 7:00 PM
Minutes

1. Call to Order 7:04 pm
2. Introductions

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

Susan McVetty, Cemetery Commissioner; Al McVetty, Delinquent Tax Collector; Eileen Thietten, Lister; Richard and Nancy Schiller; Doug and Melissa Dano, D4 Recycling; Lewis Elliott & Penny Hickson, Got Trash, Inc;
3. Approval of Minutes
 - a. Regular Meeting, September 19, 2018 M, S, A
4. Citizens’ Concerns NONE
5. Announcements
 - i. Christine Marcotte appointed Health Officer for 3-year term
 - ii. Bulky Day, Saturday, November 3 from 8 – 12 GB will call Jason McVetty with backhoe
 - iii. General Election, Tuesday, Nov 6 from 10 – 7
 - iv. Absentee/Early Vote Ballot available until Thursday, Nov 1st @ 5 pm
 - v. Public Service public hearing
6. Rubbish/Recycle Bids – Open, Consider & Act
 - a) 2 bids received: D4 and Got Trash?
 - b) SB asked questions of representatives
 - c) Costs essentially equal
 - d) GB Moved to accept D4 bid, PR Second
 - i. D4 is Local vendor, more likely to fulfill contract in inclement weather
 - ii. D4 Has a compactor – better for proper handling
 - iii. Vote to accept D4: Aye – 3, No - 0
7. Sheriff Trevor Colby
 - a) Report on Fountain hit-and-run
 - a. Not able to definitively identify
 - b. Took video to DMV, Border Patrol
 - b) Provided July, Aug, Sept incident report
 - c) Hours in Guildhall – 9 jul, 11 aug, 10 sep
 - d) Have Constable B. Spina contact about speed sign money
 - e) Call Shauna Clifford about moving 50 MPH sign to end of village

8. Reports of the Boards, Officers and Committees
 - a. Treasurer's Report M, S, A pending Audit
 - i. Revenue \$ 693,697 vs. Expense \$ 293,761 (Jan 1 – Oct 17)
 - ii. WGSB/CDARS Balance \$ 541,315
 - iii. Budget vs. Actual handout
 - b. Delinquent Tax Collector
 - i. Report - see handouts
 - ii. DPT - \$ 6710 – 1037 - 534 (P – I - P)
 - iii. DWT - \$0
 - c. Road Commissioner's Report
 - i. Better Roads FY'20 Grant – Morin Rd proposal has been submitted
 - ii. Current Granby Rd grant work nearly completed
 - a. Consolidated Communications fiber 'over' culverts takes extra time; plan to bill them for the extra time
 - b. Certified letters refused/returned
 - iii. Update on road maintenance
 - a. Brad McVetty can not grade the roads (broken equipment); so Patnode will do them
 - b. Consider getting a quote to pave Breault Rd
 - ii. Gary Brown will be Road Commissioner from Oct 20 through PF return in Spring
 - d. Listers' Report – routine parcel maintenance, homesteads and Current Use
 - e. Zoning Admin's Report – nothing to report
9. Old Business:
 - a. Town Office window renovation (historic consideration) Quote
 - i. Move to accept \$1,785 for Town Office windows, no second
 - ii. Invite Adam to next SB meeting to discuss his proposal
 - iii. Invite storm window vendor (Mike) to discuss options
 - b. Salt Shed - M, S, A
 - i. Vendor added metal strapping to hold concrete blocks (no cost to town)
 - ii. electrical service quote from Davis Electric (Fred) - \$4590
 - iii. total likely \$5000
 - c. Cemetery abutting lot
 - i. Janice Peaslee possibly interested in subdivided
 - ii. Cemetery Commissioners will contact Janice
 - d. Class 4 Road and Trail policy
 - i. Existing policy appears to cover most of town concerns
 - ii. Recommend appending newer trails policy (remove reference to Class 4)
 - iii. Would need to formally adopt revised policy

- e. Offer for Town Triangle & Fountain
 - i. Motion that Town retain ownership of Triangle, Second, Approved
 - ii. GB has located someone to weld damage, refurbish, restore to function (est \$1500)
 - iii. Alan Hodgdon has asked someone to examine fountain
 - iv. PR will talk with Alan
- f. Town Forest disposition (former Garrow lot)
- g. Hunting ok – no deer stands – email inquirer

10. New Business:

- a. Next Selectboard meeting Wednesday, November 28, 2018

11. Other

12. Executive Session (if needed)

13. Signing of Orders

14. Adjournment 8:58 pm