TOWN OF GUILDHALL SELECTBOARD MEETING Wednesday, November 28, 2018 7:00 PM <u>Minutes</u>

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

James 'Pete' Fay (PF), Selectboard Chair [via speakerphone]; Pat Rogers (PR), SB Clerk; Gary Brown (GB), SB Vice-Chair; George Blakeslee, Town Clerk/Treasurer, Lister Chair;

Al McVetty, Delinquent Tax Collector; Brad McVetty, Road Contractor; Steven Burgess, Morin Rd. resident;

- 3. Approval of Minutes
 - a. Regular Meeting, October 17, 2018 M, S, A
- 4. Citizens' Concerns
 - i. Burgess family requesting Morin Rd curbside trash pick up
 - ii. Up to the pipeline
 - iii. There are now 4 year-round residents; developing region of town
 - iv. Turn around location is the problem
 - v. Contract does not include Morin Rd
 - vi. PR proposes the matter be investigated site visit and consult with D4
 - vii. May require re-negotiation of contract
 - viii. Goal to report back to SB in December
- 5. Announcements

i.

- i. D4 Rubbish & Recycling has assumed Early R&R contract for remainder of 2018
- 6. Reports of the Boards, Officers and Committees
 - a. Treasurer's Report M, S, A pending Audit
 - i. Revenue \$ 766,428 vs. Expense \$ 394,711 (Jan 1 Nov 28)
 - ii. WGSB/CDARS Balance \$535,390
 - iii. Budget vs. Actual handout
 - b. Delinquent Tax Collector
 - i. Report see handouts
 - ii. DPT \$51,672 (\$46,048 \$1,947 \$3,677) (T P / I / P)
 - iii. DWT \$1,442 (\$1,317 \$20 \$105)
 - i. Water Regulations copy for Pete
 - c. Road Commissioner's Report
 - Update on road maintenance
 - a. Fall grading complete

b.Fellows Rd trees cut - GB, AM, BM and Consolidated

- c.Plowed and Sanded in good shape
- d.Salt Shed is holding 500T sand & 30T salt
- ii. Breault Rd will need Spring grading repair
- iii. Salt Shed gate and electrical posts to be set this weekend, conduit to follow
- iv. AOT Grant (Granby Rd) reimbursement B McVetty will meet to ID invoices
- v. Driveway Permit approved and properly installed
- vi. A. Berry letter M, S, A
- d. Listers' Report
 - i. CU complete and certified
 - ii. HS122 probably complete
 - iii. Tax Map updates
- e. Zoning Admin's Report nothing to report
- 7. Old Business:
 - a. Town Office window renovation Quote
 - i. Consistent with Historical Preservation standards (Fishburn report)
 - ii. Accept Quote M, S, A
 - b. Cemetery abutting lot
 - i. Commissioners have met and will send letter of interest to owner
 - ii. Will require subdivision
 - iii. Report back in December
 - c. Class 4 Road and Trail policy
 - i. Table to December
- 8. New Business: none
- 9. Other
- 10. Executive Session (if needed)
- 11. Signing of Orders
- 12. Adjournment 8:05pm