

TOWN OF GUILDHALL
SELECTBOARD MEETING
Wednesday, January 16, 2019 @ 7:00 PM
Minutes

1. Call to Order 7:02 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; Susan McVetty, Cemetery Commission Chair;
 Richard & Nancy Schiller, residents;
3. Approval of Minutes
 - a. Regular Meeting, December 19, 2018 M,S,A
4. Citizens’ Concerns None
5. Announcements
 - a. Essex Co. Annual Budget Meeting– Courthouse, January 21, 2019 @ 9 AM
 - b. Board/Commission/Officer Annual Reports due by January 21, 2019
 - c. New England Waste Services inquiry
 - d. AOT Hearing on Land Acquisition (Rogers Rangers Bridge Project), Feb 21 @ 11:30 am
6. Reports from Boards, Officers, Committees:
 - a. Treasurer’s Report M, S, A pending Audit
 - i. Revenue\$ 868,015 vs. Expense \$ 828,696 (Jan 1 – Dec 31)
 - ii. WGSB/CDARS Balance \$ 232,694 (Dec 31)
 - iii. Budget vs. Actual – see handout
 - iv. Northumberland property reappraisal
 - b. Delinquent Tax Collector
 - i. Report - see handouts
 - ii. DTC \$40,144.34 \$34,781.32 \$2,587.09 \$2,775.93 (T, P, I, P)
 - iii. Certified Letters notifying of impending Tax Sale sent if more than 1 year old
 - iv. DWT \$474.47 \$421.75 \$ 18.98 \$ 33.74 (T, P, I, P)
 - c. Road Commissioner’s Report
 - i. FY18 Muni Highway Grant reimbursement received

- ii. 2019 Certificate of Highway Mileage
 - iii. Update on Road Condition/Work
 - iv. Roads are in excellent shape; Brad doing excellent job; 4 corners issue will need Spring time attention; Gate and Electrical Work are pending
 - b. Listers' Report
 - i. 2019 CLA 109.66% and COD 14.97%
 - ii. Filed final 411 report of 2018 Grand List
 - d. Zoning Admin's Report no activity
 - i. Anticipating Courthouse/Meeting House connector this Spring/Summer 2019
7. Old Business:
- a. Cemetery property inquiry
 - i. Gary Brown has discussed with J Peaslee
 - ii. Not interested in selling at this time
 - b. Highway Access/Driveway Policy – no changes
 - c. Trail policy – taken under advice and bring back to February meeting
8. New Business:
- a. Change to one Bulky Day (Spring) – M,S,A
 - i. 2 containers – metal & rubbish
 - ii. Post announcement and in Town Report
 - b. Approve 2019 Proposed Municipal Budget
 - i. No longer will support Caledonia Home Health, Lancaster Food Pantry, Lunenburg/Gilman Senior Center
 - ii. Added Lancaster Student Back Pack program
 - iii. Motion to approve a proposed 2019 Town Budget of \$298,207.48 plus or minus RCT appropriation based on Pat Rogers research. M, S, A
 - c. Approve Town Meeting Warning M, S, A
 - d. FYI Town Officer Election Warning
9. Other none
10. Executive Session (if needed) none
11. Signing of Orders
12. Adjournment 8:16 pm