

TOWN OF GUILDHALL
SELECTBOARD MEETING
Wednesday, February 20, 2019 @7:00 PM
Minutes

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; Susan McVetty, Cemetery Commission Chair; Brad
McVetty, Road Contractor; Richard Schiller, resident;

3. Approval of Minutes
 - a. Regular Meeting, January 16, 2019 (M, S, A)

4. Citizens’ Concerns
 - a. Having some problems with timely mail delivery

5. Announcements
 - i. 2018 Town Report in the mail
 - ii. Child Abuse Prevention month – April pinwheel campaign
 - iii. Waterbury/Stafford town road infrastructure gas tax proposal
 - iv. AOT Hearing – Rogers Rangers Bridge eminent domain action

6. Reports from Boards, Officers, Committees:
 - a. Treasurer’s Report (M, S, A pending audit)
 - i. Revenue \$ 21,232 – Expense \$ 39,053 for Jan 1 – Feb 20
 - ii. WGSB/CDARS Balance \$ 212,449
 - iii. Budget vs. Actual – see handout
 - iv. County Assessment \$ 9,958.74

 - b. Delinquent Tax Collector
 - i. Report - see handouts
 - ii. DTC 26,505 1,432 2,114 30,052 (P,I,P,T)
 - iii. DWT 422 19 34 474 (P,I,P,T)
 - iv. Resend 2018D Water bills

c. Road Commissioner's Report

- i. MRGP Annual Report – our Road Erosion Inventory is complete
- ii. Update on Salt Shed gate/electric service – gate is up; electric in progress
- iii. Sand availability for residents – has been abused; need to conserve Town resource
- iv. Update on Road Condition/Work
 1. in good shape
 2. Two trees down in wind storm 2 weeks ago; GB cut them out of way
- v. Set a date for Meeting with Shauna Clifford following Town Meeting
 1. Annual Highway Financial Plan
 2. Network & Bridge Standards
 3. Class 2 Program Grants – due April 15 (finish Granby Rd)
 4. NVDA grant – ask Shauna

d. Lister report

- i. Certificate of No Suit or Appeal Pending
- ii. Tax Map Update contract
- iii. PVR letter response (M, S, A)
- iv. Current Use

7. Old Business

- a. Trail Policy (M, S, A)
- b. Speed monitors talk with Shauna Clifford

8. New Business:

- a. Stray Dog Contract (M, S, A)

9. Other

- a. Town Election & Meeting – Tuesday, March 5, 2019 10 – 7 and 7 pm

10. Executive Session (if needed)

11. Signing of Orders

12. Adjournment 8:05 PM