# TOWN OF GUILDHALL SELECTBOARD MEETING Wednesday, March 20, 2019 7:00 PM

### Minutes

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

Pat Rogers (PR), SB; Gary Brown (GB), SB; Susan McVetty, SB, Cemetery Commission Chair; George Blakeslee, Town Clerk/Treasurer, Lister Chair;

Jonathan A. Griffin, P.E., Structures Project Manager, AOT; Ed Weingartner and Todd Clark, Hoyle and Tanner Inc., AOT Consultants

Al McVetty, Delinquent Tax Collector; Eileen Thietten, Lister; Brad McVetty, Road Contractor; Richard Schiller, resident;

- 3. Selectboard Election Result Susan McVetty joining SB
- 4. R.Rangers Bridge Project Jonathan Griffin, AOT Proj Manger Explained the research and decision making that went on in response to Town's 2014 request for a 'T' intersection at VT Rte 102 & US Rte 2 (added to design), and a Left Hand Turn lane from N-E bound US Rte 2 onto VT Rte 102 (not added to design)

#### Orientation

- 5. Duties of Office Selectboard handbook
- 6. Open Meeting Law
- 7. Robert's Rules of Order

#### **Organizational**

- 8. Election of Selectboard Officers
  - a. Gary Brown Chair
  - b. Patricia Rogers Vice-Chair
  - c. Susan McVetty Clerk
- 9. Regular Meeting Day and Time Third Wed @ 7pm
- 10. Choice of Newspapers for Postings Caledonian Record & Coos Democrat
- 11. Receipt of Bank Statements Susan McVetty
- 12. Town Election Results; Filling Vacancies No Vacancies
- 13. Appointment of Officers contacted all (except Don Ferguson) and willing to serve; will continue to reach out to Don; M, S, A notify all

## Regular

- 14. Approval of Minutes
  - a. Regular Meeting, February 20, 2019 M, S, A
- 15. Citizens' Concerns
  - a. Fellows Rd vehicle leaving trash
- 16. Announcements
  - a. Rabies Clinic Saturday March 30, 2019 9 10 AM
  - b. Dog License Renewal deadline April 1, 2019
  - c. Cabin Fever Thank You card received
- 17. Reports from Boards, Officers, Committees:
  - a. Treasurer's Report M, S, A pending audit
    - i. Revenue \$ 33,017 vs. Expense \$ 65,731 (Jan 1 Mar 20)
    - ii. WGSB/CDARS Balance \$220,068
    - iii. Budget vs. Actual
  - b. Delinquent Tax Collector
    - i. Report see handouts
    - ii. \$15,198 \$967 \$1209 \$17,374 (P,I,P,T)
  - c. Road Commissioner's Report
    - i. Annual meeting with Shauna Clifford March 21st @ 10:30 am
    - ii. Roads will be posted in a day or two
  - d. Listers' Report
    - i. Homesteads, Current Use, preparing Site Visits on outstanding Building Permits
  - e. Zoning Admin's Report
    - i. Nothing new yet
- 18. Old Business:
  - a. Speed monitors GBr will talk with Shauna Clifford
- 19. New Business
  - a. Window repairs (continue project with the 15 x 9/6 pane) @ \$4350 M, S, A
  - b. Painting Guild Hall Bid specs from GBr will wait and see
- 20. Other none
- 21. Executive Session (if needed) none
- 22. Signing of Orders
- 23. Adjournment 8:15pm