

TOWN OF GUILDHALL
SELECTBOARD MEETING
Wednesday, April 17, 2019 7:00 PM
Minutes

1. Call to Order 7:00 PM
2. Introductions

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

Al McVetty, Delinquent Tax Collector; Brad McVetty, Road Contractor; Richard Schiller, resident; Dennis Bacon, resident
3. Approval of Minutes
 - i. Regular Meeting, March 20, 2019 M, S, A
4. Citizens' Concerns
 - i. Luke Wotton – plans to demolish his barn's Milking Parlor
5. Announcements
 - i. Rogers Rangers bridge construction has begun
 - ii. Council on Aging thanks town
 - iii. Next Selectboard meeting will be May 22nd (4th Wednesday)
 - iv. Bulky Day, May 11 8-12 (also HazMat)
6. Reports from Boards, Officers, Committees:
 - a. Treasurer's Report M, S, A pending Audit
 - i. Revenue \$ 64,239 vs. Expense \$ 74,222 (Jan 1 – Apr 17)
 - ii. WGSB/CDARS Balance \$ 208,517
 - iii. Budget vs. Actual – see handout
 - b. Delinquent Tax Collector
 - i. Report - see handouts
 - ii. Property \$8898 \$638 \$712 \$10249 (P,I,P,T)
 - iii. Water \$197 \$6 \$16 \$216 (P,I,P,T)
 - c. Road Commissioner's Report
 - i. Town Road Financial Plan approved
 - ii. Muni Class 2 Grant submitted
 - iii. Speed monitors Shauna Clifford has emailed info – Contact Bill Spina
 - iv. Update on road maintenance
 - a. Roads are in pretty good shape
 - b. North Rd has been graded
 - c. Lamotte Rd – reclassify 0.5 mile to Shepard's Class 4 to Class 3
 - d. Breault Rd – how far does Town road go

- d. Listers' Report
 - i. Homesteads, Current Use, preparing for Building Permit site visits
 - ii. Ducks Unlimited Tax Exempt Conservation/Public Access
- e. Zoning Admin's Report
 - i. Permit submitted for a garage in Historic District; awaiting completion of reports; Planning Board will then meet to review plans and reports

7. Old Business:

- i. Window repairs working out a schedule
- ii. IT Bid specs being developed
- iii. Guild Hall painting bid specs being developed

8. New Business

- i. Guild Hall & Triangle mowing
 - a. GB will speak with Astrid; will need a contract
- ii. Flagpole for Triangle
 - a. PR will speak with Alan Hodgdon
 - b. Would need to put an electric meter on the line
- iii. Fountain to be re-installed in near future
- iv. Upgrade Kitchen Propane Tank – needs larger tank (or 2 120s)
 - i. 300,000 BTU GB will check with supplier
- v. Local Emergency Management Plan – motion to Adopt with updates, S, A

9. Other

10. Executive Session (if needed)

11. Signing of Orders

12. Adjournment 7:54 pm