TOWN OF GUILDHALL SELECTBOARD MEETING

Wednesday, May 22, 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; Eileen Thietten, Lister;

- 3. Approval of Minutes
 - a. Regular Meeting, April 17, 2019 M, S, A
- 4. Citizens' Concerns
 - a. Morin Rd curbside trash pickup
- 5. Announcements
 - a. LEMP accepted
 - b. Propane tank upgrade
 - c. Successful Bulky Day thanks to Nathaniel Brown and Jason McVetty
- 6. Reports of the Boards, Officers and Committees
 - a. Treasurer's Report M, S, A pending audit
 - i. Revenue \$ 73,388 vs. Expense \$ 109,168 (Jan 1 May 22)
 - ii. WGSB/CDARS Balance \$183,411
 - iii. Budget vs. Actual see handout
 - b. Delinquent Tax Collector
 - i. Report see handouts
 - ii. Property \$4088 \$249 \$327 \$4663 (P,I,P,T)
 - iii. Water \$105 \$5 \$8 \$118 (P,I,P,T)
 - c. Road Commissioner's Report
 - i. Class 2 Highway Grant approved (FY'20 \$100k)
 - i. Municipal Road General Permit update
 - ii. Update on road maintenance
 - iii. Grading begun: Lower end of Fellows done; started on Granby; Morin & Lamotte next; once this year for Pendry and Maplewood Farm Rd
 - iv. North Rd work plan/cost estimate (\$14k town budget) work to be done prior to grading
 - v. Fellows Rd lower end needs work culvert needs replacement, ditching, build up a crown

- vi. Morin Rd ditching, build turnout this summer
- d. Listers' Report
 - i. Site Visits, Change of Appraisals, Lodging Abstract of Grand List
 - ii. Homesteads and Current Use update
 - iii. Ducks Unlimited tax exempt application update
- e. Zoning Admin's Report
 - i. Approved application for Zoning Permit for a garage
- 7. Old Business:
 - a. Window repair will contact for timeline
 - b. IT Services RFP being developed
 - c. Guild Hall/Town Office repairs/painting Bid Specs approved
- 8. New Business:
 - a. Fire/Ambulance Contract
 - b. Essex County offer for Triangle
 - i. Motion That the Town retain ownership of Triangle (SM); Second (PR)
 - ii. Vote to Retain Ownership: 3 Aye; 0 Nay; 0 Abstain
 - c. Guildhall Store clean up need (Town Waste Ordinance)
 - i. Send Certified Letters to Alan Hodgdon and Phil Nelson
- 9. Other none
- 10. Executive Session (if needed) none
- 11. Signing of Orders
- 12. Adjournment 8:02 PM