## TOWN OF GUILDHALL SELECTBOARD MEETING Wednesday, June 19, 2019 7:00 PM <u>Minutes</u>

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

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

Al McVetty, Delinquent Tax Collector; Brad McVetty, Road Contractor; Eileen Thietten, Lister; Richard & Nancy Schiller, residents;

- 3. Approval of Minutesa. Regular Meeting, May 22, 2019 M, S, A
- 4. Citizens' Concerns
  - a. Burgess family remain unhappy that trash pick up does not come to their driveway Draft letter confirming plans of October 2018
- 5. Announcements
  - a. Trash pick-up will be Wednesday, July 3<sup>rd</sup> (Independence Day week)
  - b. Recording Fee changes
  - c. VRIMS Vital Records Information Management System
  - d. NVDA Broadband Summit
  - e. Vermont Community Leadership Summit
- 6. Reports of the Boards, Officers and Committees
  - a. Treasurer's Report M, S, A pending audit
    - i. Revenue \$ 75,614 vs. Expense \$ 139,232 (Jan 1 Jun 19)
    - ii. WGSB/CDARS Balance \$ 160,803
    - iii. Budget vs. Actual handout
    - iv. Financial Management Questionnaire review & sign
  - b. Delinquent Tax Collector
    - i. Del Prop Tax \$3306 \$83 \$266 \$3655 (P,I,P,T)
    - ii. Del Water \$ \$ \$83 (P,I,P,T)
  - c. Road Commissioner's Report
    - i. FY20 Municipal Roads Grant-in-Aid Program
    - ii. Update on road maintenance
      1.Roads have been graded; Pendry & Maplewood Farm next
      2.Granby Rd hill work nearly complete
      3.Morin Rd project needs to be planned

- iii. Sell Beattie 200 gal. Calcium Chloride at cost M, S, A
- d. Listers' Report
  - i. Visited several properties to reappraise at request of owners; Grand List abstract lodged; Change of Appraisals mailed; no Grievances filed; continue to check for Homestead filings and Current Use
- e. Zoning Admin's Report
  - i. PPLC installing buoyancy bags, have received State permits, no town permit required
- 7. Old Business:
  - a. Window repair will begin June 22
  - b. IT Services RFP being developed
- 8. New Business:
  - a. Change July Selectboard meeting to the 24<sup>th</sup>
  - b. NVDA Representative
  - c. Glebe (School lease lands)
  - d. Guild Hall/Town Office repairs/painting Bid
    - a. Tabled to Special Meeting next week
      - b. Gbl to request Insurance certificates
      - c. GB will get a neutral party estimate of job
- 9. Other N/A
- 10. Executive Session (if needed) N/A
- 11. Signing of Orders
- 12. Adjournment 8:10 PM