TOWN OF GUILDHALL SELECTBOARD MEETING

Wednesday, July 24, 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 (SM), SB clerk, Cemetery Commission Chair; George Blakeslee (gbl), Town Clerk/Treasurer, Lister Chair;

Al McVetty, Delinquent Tax Collector; Brad McVetty, Road Contractor; Valerie Foy, Town Emergency Manager; Patty Brown, Lister; Richard Burgess, resident;

- 3. Approval of Minutes
 - a. Regular Meeting, June 19, 2019 & Special Meeting, June 27, 2019 M, S, A
- 4. Citizens' Concerns none
- 5. Informative Update
 - i. Valerie Foy update on Church
 \$250 matching planning grant & \$50,000 grant VT Preservation Trust
 Shared the repair plans (does not include connector or storage shed)
- 6. Announcements
 - i. Tax Bills will be mailed on August 15th
 - ii. USPS notice re: determination of delivery point
 - iii. Town All Hazards Mitigation Plan needs Planning Board revision
- 7. Reports of the Boards, Officers and Committees
 - a. Treasurer's Report M, S, A pending audit
 - i. Revenue \$ 99,988 vs. Expense \$ 187,766 (Jan 1 Jul 23)
 - ii. WGSB/CDARS Balance \$156,495
 - iii. Budget vs. Actual handout
 - b. Delinquent Tax Collector
 - i. Report see handouts
 - ii. DPT P \$2167, I \$72, P \$175, T \$2414
 - c. Road Commissioner's Report
 - i. Update on road maintenance pretty good shape
 - ii. Upper end of Morin Rd graded, gravel, water bars
 - iii. Cut tree on Lamotte Rd
 - iv. Bit of wear on lower Fellows Rd
 - v. New driveway on lower Fellows Rd
 - vi. Will meet with Brad to plan next work

- vii. We have FY20:
 - a. Morin \$20k BR and \$42k town
 - b.Granby \$80.5k Muni and \$20k town
- viii. Start add 1 foot gravel and culverts on first 0.6 mi on Morin Rd
 - ix. GBrown will check with PPLC about creating a turn-around
- d. Listers' Report
 - i. Completing Homestead downloads
 - ii. Completing Current Use calculations/certification
 - iii. Lodged Grand List
- e. Zoning Admin's Report no applications
- 8. Old Business:
 - a. Guild Hall/Town Office repairs/painting awaiting update on start
 - b. Window repair call Adam (gbl)
 - c. Glebe (School lease lands) PR working on it
- 9. New Business:
 - a. Set 2019 Municipal Tax Rate M, S, A

Put in values

- b. IT Services Bid read and act
 - i. Received 4 bids
 - ii. Move to form review committee to prepare a recommendation, S, A
 - iii. George, Peter, John Orlowski (PR will ask), Jonathan Robarts (SM will ask)
- 10. Other n/a
- 11. Executive Session (if needed) n/a
- 12. Signing of Orders
- 13. Adjournment 8:15 pm