

TOWN OF GUILDHALL
SELECTBOARD MEETING
Wednesday, September 18, 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;

Eileen Thietten, Lister; Brad McVetty, Road Contractor; Richard Schiller, resident; Al McVetty, Delinquent Tax Collector; Nate Brown, Town Agent
3. Approval of Minutes
 - a. Regular Meeting, August 21, 2019 M, S, A
4. Citizens' Concerns none
5. Announcements none
6. Reports of the Boards, Officers and Committees
 - a. Treasurer's Report M, S, A pending audit
 - i. Revenue \$ 202,714 vs. Expense \$ 244,406 (Jan 1 – Sep 18)
 - ii. WGSB/CDARS Balance \$ 183,016
 - iii. Budget vs. Actual handout
 - b. Delinquent Tax Collector
 - i. Report
 - ii. Delinquent Property Taxes

P	I	P	T
\$1802	\$85	\$146	\$2034
 - iii. Delinquent Water Rent

P	I	P	T
\$252	\$8	\$20	\$280
 - c. Road Commissioner's Report
 - i. Cargill De-icing Salt quote M, S, A
 - ii. Update on road maintenance
 - a. North/Granby - Graded&chloride/Boucher gravel-ditching/Fellows ditching/Morin ditching (grant)
 - b. If funds permit – Rt 102 end of Fellows gravel & replace 1st culvert
 - c. Fellows Rd sign will be replaced shortly
 - d. Lamotte –
 - i. need water bars near 4 Corners intersection
 - ii. should be signed as “Not Through Road”/Local traffic only

ask Shauna Clifford

- iii. Federal Highway Stormwater Mitigation grant RFP
 - d. Listers' Report
 - i. Updated Tax Maps
 - ii. Sales Study
 - e. Zoning Admin's Report
 - i. One permit – in Historic District
 - ii. Another is in the works
7. Old Business:
- a. Glebe (School lease lands) update – PR researching lots
 - b. All Hazards Mitigation Plan update – meeting in the works
Valerie has done some drafting
 - c. IT Services Bid – ad hoc committee recommendation
 - 1. Four Proposals received
 - 2. Two Ruled out:
 - i. RBtech – did not address RFP specifics; small; not much track record
 - ii. TechGroup – Can not provide 5 Mb internet access to their services
 - 3. Two are Competitive: both are comparable monthly pricing within our budget; addressed our RFP; have good recommendations; satisfied customers;
 - i. Dominion Tech: **not recommended unless VC3 fails to honor probationary period**
3-year/no probationary period; no discount for non-accessible cloud; small company; only Vermont customers; expensive set up fee;
 - ii. VC3: **recommended pending addition of probationary period**
5-year/with 90 day probationary period; large company with many resources/large and small towns and companies; highly qualified staff; Vermont office for local support
M – accept pending addition of 90 probationary, S, A
8. New Business:
- a. Fitch Fuel Oil Quote 2019-2020 M, S, A
 - b. PACIF municipal insurance renewal authorization M, S, A
 - c. Rubbish/Recycling contract process M, S, A sole provider, annual w/auto-renewal, 30-day notice
 - d. Fee waiver - Cabin Fever/CTVSR M, S, A
9. Other none
10. Executive Session (if needed) none
11. Signing of Orders
12. Adjournment 7:55 PM