

TOWN OF GUILDHALL
SELECTBOARD MEETING

Wednesday, December 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;

 Al McVetty, Delinquent Tax Collector; Brad McVetty, Road Contractor; Richard & Nancy Schiller, residents; David, David Jr, Joseph, Daniel and Rachael Cantin, property owner;

3. Approval of Minutes
 - a. Regular Meeting, November 20, 2019 M, S, A

4. Citizens' Concerns
 - a. Burgess – call requesting Trash pick up on Morin Rd (see old business)
 - b. David Cantin – Garrow Rd property deed question?
 Requests process for handling documents in writing

5. Announcements
 - a. Town Office – CLOSED (by appt) Tuesdays & Thursdays Dec 24, 26, 31 and Jan 2nd
 - b. Trash Stickers mailed to Homestead property owners
 - c. Essex Co. preliminary Budget Meeting– Courthouse, December 27, 2019, 9 AM
 - d. Essex Co. Annual Budget Meeting– Courthouse, January 27, 2020, 9 AM
 - e. Board/Commission/Officer Annual Reports due by January 21, 2020
 - f. Appropriation Thank You letters

6. Reports from Boards, Officers, Committees:
 - a. Treasurer's Report M, S, A pending audit
 - i. Revenue\$ 812,802 vs. Expense \$ 798,942 (Jan 1 – Dec 18)
 - ii. WGSB/CDARS Balance \$ 220,923 (Dec 18)
 - iii. Budget vs. Actual – see handout

 - b. Delinquent Tax Collector
 - i. Report - see handouts

Delinquent Property Taxes	P	I	P	T	
		\$33,209	\$980	\$2657	\$36846
Delinquent Water Rent	P	I	P	T	
		\$473	\$14	\$38	\$525

c. Road Commissioner's Report

- i. Awaiting payment on Morin Rd grant work
- ii. Grant Audit report
- iii. Update on Road Condition/Work
 - i. Have acquired winter sand and salt to see us into 2020
 - ii. Salt Shed electric service has been installed; now have lights
 - iii. Roads are in good shape
 - iv. North Rd has some blocked culverts and water is running over road
 - v. Will need work in Spring

d. Listers' Report

- i. Finalize Grand List on Dec. 31st

e. Zoning Admin's Report – Beattie home permit

7. Old Business:

- a. Morin Road trash pick up
 - i. Brad McVetty has plowed out space
 - ii. Will begin pick up at their house on Dec 26th
 - iii. Notify residents by mail
- b. All Hazards Mitigation Plan - FEMA returned draft with requested edits
Planning Board will want to meet to review and respond

8. New Business:

- a. VT River Conservancy – Noah Pollock Wyoming Dam removal project
 - i. Focus on access issues on CT River
 - ii. Have hired an engineer to assess hazards
 - iii. will need approval for access road on down stream side town property
 - iv. will need site for timbers that are pulled from water
 - i. could use Maplewood Farm road Town site
 - ii. or reuse as slope stablization
 - v. asked for general feeling of Selectboard –
 - i. OK but after work, block off and restore to 'hand carry down'
 - vi. Town will need COI
 - vii. Next steps – get grant, get permits

- b. Set Date/Time for annual Town Budget Deliberative and Warrant hearings
Monday, January 13, 2020 @ 7 PM

9. Other none

10. Executive Session (if needed)

- a. Discussing a Potential Legal Proceeding
- b. Decision - Town will engage a lawyer to research Town Forest (Garrow property)

11. Signing of Orders

12. Adjournment 8:05 PM