

TOWN OF GUILDHALL  
SELECTBOARD MEETING  
Wednesday, January 15, 2020 @ 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; David, David Jr, property owner;
3. Approval of Minutes
  - a. Regular Meeting, December 18, 2019        M, S, A
4. Citizens' Concerns        none
5. Announcements
  - a. Essex Co. Annual Budget Meeting– Courthouse, January 27, 2020 @ 9 AM
  - b. Board/Commission/Officer Annual Reports due by January 21, 2020
  - c. Health Officer Training sessions
  - d. Nominating Petitions/Consent Forms for Town Election due January 27<sup>th</sup>
6. Reports from Boards, Officers, Committees:
  - a. Treasurer's Report    M, S, A pending audit
    - i. Revenue\$ 828,235 vs. Expense \$ 798,800 (Jan 1 – Dec 31)
    - ii. WGSB/CDARS Balance \$ 265,951    (Dec 31)
    - iii. Budget vs. Actual – see handout
  - b. Delinquent Tax Collector
    - i. Report - see handouts
    - ii. DTC \$ 32,915
    - iii. DWT \$ 181
  - c. Road Commissioner's Report
    - i. FY19 Better Roads \$20,000 Grant reimbursement received
    - ii. Certificate of Highway mileage signed
    - iii. Update on Road Condition/Work
      - i. Roads are in very good shape
      - ii. A couple of culverts are in need of replacement
      - iii. Morin Rd work has significantly improved drainage

- iv. GB investigate if partial payment can be made for 2020 summer grant
- v. Will need place to put material removed from 2020 summer grant

b. Listers' Report

- i. 2019 Equalization Study report

d. Zoning Admin's Report      nothing to report

7. Old Business:

- a. All Hazards Mitigation Plan - FEMA returned draft with requested edits  
Planning Board meeting Jan 16<sup>th</sup> to edit
- a. Town Forest (Garrow lot) disposition update - table to February

8. New Business:

- a. Approve 2020 Proposed Municipal Budget of \$321,904.09 - M, S, A
- b. Approve 2020 Town Meeting Warning - M, S, A
- c. Approve 2020 Town Officer Election Warning

9. Other      none

10. Executive Session (if needed)      none

11. Signing of Orders

12. Adjournment      7:30 PM