# TOWN OF GUILDHALL SELECTBOARD MEETING

# Wednesday, February 19, 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; Eileen Thietten, Lister; Brad McVetty, Road Contractor; Bill Spina, Constable/ACO; Richard & Nancy Schiller, residents; Reggie & Kelly McLain, residents;

- 3. Approval of Minutes
  - a. Regular Meeting, January 15, 2019 M, S, A
- 4. Citizens' to be Heard
  - a. Bill Spina 2<sup>nd</sup> Amendment resolution
     Plans to bring to Town Meeting under Article 8
     non-binding action (Sense of Town Meeting)
- 5. Announcements
  - i. 2018 Town Report printed and delivered
  - ii. NEK Choice School District Annual Mtg, Guild Hall, Feb 24 @ 6 pm
  - iii. Town Election & Meeting Tuesday, March 3, 2020 10 7 and 7 pm
- 6. Reports from Boards, Officers, Committees:
  - a. Treasurer's Report
    - i. Revenue\$ 35,912 vs. Expense \$ 36,087 (Jan 1 Feb 19) M, S, A pending audit
    - ii. WGSB/CDARS Balance \$ 249,506 (Feb 19)
    - iii. Budget vs. Actual see handout
    - iv. County Assessment for 2020 \$ 10,179.30
  - b. Delinquent Tax Collector
    - i. DPT PIPT \$24,999.06 \$1,421.97 \$1,999.93 \$28,420.96
    - ii. DWT PIPT \$1,514 \$23 \$121 \$1,657
  - c. Road Commissioner's Report
    - i. Road/Bridge Standards Compliance certification
    - ii. March 27 @ 9 am annual meeting with Shauna Clifford
    - iii. FY21 Municipal Grant Application due April 15

- iv. Signage for Lamotte Rd GB will look into it
- v. Update on Road Condition/Work
   Roads in pretty good shape; cleared trees after ice storm; some residents' driveway snow is being pushed across road not permitted; salt getting low/20T more still reserved if needed; more trees need trimming; looking in to getting grader to push snow back;

## b. Listers' Report

- i. Certificate of No Suit or Appeal Pending
- d. Zoning Admin's Report
  - i. One sub-division

#### 7. Old Business:

- a. All Hazards Mitigation Plan will consult to set date for Public Hearing
  - i. W. Spina suggested consider Constable having emergency medical equipment
- b. Town Forest (Garrow lot) disposition update see SM report Title is clear

#### 8. New Business:

- a. Set March SB Orientation, Organization, Business meeting (March 17)
   Motion to sell Town Forest, S, A
   Put out to bid/hold for May
- b. Riverside Boarding Kennel contract
- c. CAI tax mapping update contract
- 9. Other none
- 10. Executive Session (if needed) none
- 11. Signing of Orders
- 12. Adjournment 8:00 PM