TOWN OF GUILDHALL SELECTBOARD MEETING

Tuesday, April 21, 2020 6:00 PM

Minutes

- 1. Call to Order via Conference Call @ 6:00 PM
- 2. Introductions

Gary Brown (GB), SB Chair; John Orlowski (JO), SB clerk; Susan McVetty (SM), SB vice-chair, Cemetery Commission Chair; George Blakeslee (gbl), Town Clerk/Treasurer, Lister Chair;

- 3. Approval of Minutes
 - i. Regular Meeting, February 19, 2020 M, S, A
 - ii. Orientation and Organization Meeting, March 17, 2020 M, S, A
- 4. Citizens' Concerns none
- 5. Announcements
 - i. Bulky Day, May 9th Postponed to Nov 7, 2020
 - ii. Dog license update
 - iii. Fountain re-installed
 - iv. Town Hall deep cleaned
- 6. Authorize Town Clerk to sign for April 21, 2020 approved items M, S, A
- 7. Reports from Boards, Officers, Committees:
 - a. Treasurer's Report M, S, A pending Audit
 - i. Revenue \$ 45,489 vs. Expense \$ 86,998 (Jan 1 Apr 21)
 - ii. WGSB/CDARS Balance \$207,619
 - iii. Budget vs. Actual see handout
 - b. Delinquent Tax Collector
 - i. Report see handouts
 - ii. Property \$20,283 \$1,421 \$1,625 \$23,329 (P,I,P,T)
 - iii. Water \$216 \$6 \$17 \$239 (P,I,P,T)
 - c. Road Commissioner's Report
 - i. Town Road Financial Plan M, S, A
 - ii. State grant construction guidance on starting grant work
 - iii. Signage for Lamotte Rd
 - iv. Update on road maintenance fixing a few rough spots; hoping to grade roads soon and start grant work; plans for some North Rd work to divert water; plans to replace damaged culvert

- d. Listers' Report
 - i. Homesteads & Current Use in progress
 - ii. Building Permit follow up via phone
- e. Zoning
 - i. Selectboard to review 2 plans (vacant ZA)
 - 1. McVetty subdivision (Susan McVetty recused) M, S, A
 - 2. McCabe deck M, S, A
- 8. Old Business:
 - i. Town Forest (Garrow lot) disposition update tabled to May
 - ii. All Hazards Management Plan tabled until Public Hearing
- 9. New Business
 - i. Approve Officer Appointments M, S, A
 - ii. Essex Co. Sheriff's Contract M, S amended to \$3500.00 A
 - iii. Lancaster Fire Contract M, S, A
 - iv. Lancaster Ambulance Contract M, S, A
 - v. Local Emergency Management Plan (LEMP) M, S, A

10. Other

- i. warn Special Meeting for Building Permit, Apr 28 @ 6 PM
- ii. Water Commission CCR available
- iii. Groveton has increased water rent by \$0.50/100 gallons; Water Commission to meet to increase Guildhall water rate by same amount
- 11. Executive Session (if needed) none
- 12. Signing of Orders M, S, A
- 13. Adjournment 6:55 PM