

TOWN OF GUILDHALL
SELECTBOARD MEETING
Tuesday, May 19, 2020 6:00 PM
Via Teleconference
Minutes

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

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

Steve Lafrance, Horizons Engineering; Richard Bulger; resident;
3. Approval of Minutes
 - i. Regular Meeting, April 21, 2020 M, S, A
 - ii. Special Meeting, April 28, 2020 M, S, A
 - iii. Special Meeting, May 12, 2020 M, S, A
4. Citizens' Concerns None
5. Announcements
 - i. Rogers Rangers bridge resuming construction
 - ii. Guildhall has 42% Census response rate (double other Essex Co towns)
 - iii. Seasonal property owners need to complete Census report for 2nd homes/camps
6. Reports from Boards, Officers, Committees:
 - a. Treasurer's Report M, S, A pending audit
 - i. Revenue \$ 66,222 vs. Expense \$ 99,635 (Jan 1 – May 19)
 - ii. WGSB/CDARS Balance \$ 214,408
 - iii. Budget vs. Actual – see handout
 - iv. Look into reimbursement for COVID-19 cleaning expenses
 - v. Look into replacing lost revenue due to COVID-19
 - b. Delinquent Tax Collector
 - i. Report - see handouts
 - ii. Property \$18,402 \$1,302 \$1,474 \$21,178 (P,I,P,T)
 - iii. Water \$100 \$3 \$8 \$111 (P,I,P,T)
 - c. Road Commissioner's Report
 - i. Update on road maintenance
 - ii. Posting taken down May 16
 - iii. Grading roads – Granby complete; on North Rd now; Fellows, Morin, Lamotte are next on the schedule
 - iv. Work on North Rd drainage near Rogers; Culvert replacement (Savage property)
 - v. Grant project on Granby will follow

- d. Listers' Report
 - i. Homesteads & Current Use in progress
 - ii. Building Permit follow up via phone
 - iii. Preparing Change of Appraisals mailing and Grievance Hearing dates
- e. Zoning Report
 - i. 2 new permits issued

7. Old Business:

- i. Town Forest (Garrow lot) disposition update
 - a. Go out to bid – research statutes on disposition M, S, A
 - b. \$5,000 minimum acceptable bid
 - c. 3 or 4 week due date
- ii. All Hazards Management Plan – tabled until Public Hearing

8. New Business

- i. Horizons Engineering – Wyoming Dam removal
 - a. Requesting permission to build ramp over Town land on west side of Northumberland bridge.
 - b. Plan to remove old timber cribbing from river
 - c. Town will require boulders placed when project complete so vehicles do not have access.
 - d. Town wishes the track seeded when project complete.
 - e. Motion to approve access request with town specifications when complete. M, S, A
- ii. Sharon Frizzell – Salt Shed Rail Road ROW inquiry
 - a. Town wishes to retain ownership M, S, A
 - b. Gbl to write letter to Ms Frizzell

9. Other

- i. Gary to talk to Sheriff about MacRae car (too close to RT 102).

10. Executive Session (if needed) none

11. Signing of Orders M, S, A authorize Town Treasurer to sign Warrants

12. Adjournment 6:50 PM