TOWN OF GUILDHALL SELECTBOARD MEETING

Wednesday, August 18, 2020 6:00 PM

Minutes

Via teleconference *

- 1. Call to Order 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;

Eileen Thietten, Lister, Zoning Administrator; Al McVetty; Delinquent Tax Collector

- 3. Approval of Minutes
 - a. Regular Meeting, July 21, 2020 M, S, A
- 4. Citizens' Concerns None
- 5. Announcements
 - a. Horizon Engineering update
 - b. Vermont State Police outreach
 - c. IT installation/migration complete
 - d. Tax Bills mailed due October 15, 2020
 - e. Primary Election went smoothly; 89 ballots (65 early & 24 in-person)
 - f. Lobster/Steak feed on Friday Aug 22nd
- 6. Reports of the Boards, Officers and Committees
 - a. Treasurer's Report M, S, A pending audit
 - i. Revenue \$ 89,931 vs. Expense \$ 177,407 (Jan 1 Aug 18)
 - ii. WGSB/CDARS Balance \$ 160,316
 - iii. Budget vs. Actual handout
 - iv. invoice J Savage for culvert installation (gbl)
 - b. Delinquent Tax Collector
 - i. Report see handouts
 - ii. DPT P \$ 16,482.56 I \$ 1,194.02 P \$ 1,320.79 T \$ 18,997.37
 - iii. DWT P\$167.21 I\$ P\$ T\$167.21
 - c. Road Commissioner's Report
 - i. Update on road maintenance
 - ii. Granby Rd ditching complete; partial reimbursement will be requested; culvert replacement next; then another reimbursement; finally gravel and hydroseed
 - iii. North Rd telephone lines will be put back on the poles so it can be ditched
 - iv. Burned out car on Morin Rd
 - v. Grading again at end of September

- d. Listers' Report
 - i. Created "As Billed" data entity; homesteads & current use still in process
 - i. Beginning post-April 1st property transfers & sales validations
- e. Zoning Admin's Report
 - i. 3 new building permits; 1 Historic District approval
 - ii. Perhaps revise the form

7. Old Business:

i. Town Forest deed – Tiffany Young doing deed & PTTR @ \$300.00 SM will discuss closing process with G. Parks

8. New Business:

- i. Lancaster Fire meeting request GB will contact and arrange it (early evening)
- ii. GB unhappy with seemingly unresponsive contact with Lancaster Fire
- iii. Move Bulky Day to Salt Shed (gbl with NEKWMD/All Metals)
- iv. Community Service 25 hr project stone around foundation of Town Office
- 9. Other none
- 10. Executive Session (if needed) none
- 11. Signing of Orders motion approving town clerk to sign warrants and checks, S, A
- 12. Adjournment 6:44 pm