

TOWN OF GUILDHALL  
 SELECTBOARD MEETING  
 Wednesday, September 15, 2020 6:00 PM  
 Via teleconference  
Minutes

1. Call to Order 6:07 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;
  - Eileen Thietten, Lister, Zoning Administrator; Al McVetty; Delinquent Tax Collector; Richard Bulger; Resident
3. Approval of Minutes
  - a. Regular Meeting, August 18, 2020 M, S, A
4. Citizens' Concerns
  - i. Morin Rd – burned out car question? Any info? None known
5. Announcements
  - i. Early/Absentee Ballots mailed to all Active Voters on Checklist ~ Sep 21
6. Reports of the Boards, Officers and Committees
  - a. Treasurer's Report M, S, A pending audit
    - i. Revenue \$ 187,498 vs. Expense \$ 202,367 (Jan 1 – Sep 18)
    - ii. WGSB/CDARS Balance \$ 232,938
    - iii. Budget vs. Actual handout
  - b. Delinquent Tax Collector
 

i. Delinquent Property Taxes	P	I	P	T
	\$10,170	\$763	\$814	\$11,746
ii. Delinquent Water Rent	P	I	P	T
	\$428	\$0	\$0	\$428
  - c. Road Commissioner's Report
    - i. Cargill De-icing Salt quote - waiting for Cargill (waiting for State)/ Amt?
    - ii. Partial grant reimbursement update - \$27,575 (80%) being processed
    - iii. Private Roads & E911 - signage
    - iv. Update on road maintenance
      - a. Culverts being installed on Granby Rd; then ditch seeding; then invoice State; then gravel
      - b. Fall grading to start soon
      - c. Roadsides have been mowed
      - d. Clearing overhanging branches

- e. Hope to fix Fellows Rd 'heave'
- f. Awaiting phone co to ditch parts of Granby Rd
- g. Salt & Sand orders to be placed soon

- d. Listers' Report
  - i. Sales Study in progress

- e. Zoning Admin's Report - no permits

7. Old Business:

- i. Bulky Day @ Salt Shed (Nov 7<sup>th</sup> 8-12 with NEKWMD/All Metals – 3 total)
  - a. Traffic flow & location of NEKWMD truck
  - b. Make signs
- ii. Motion to resume penalties and interest on Delinquent Tax and Water on October 15, 2020; S, A

8. New Business:

- i. Authorize one Selectperson to sign Town Forest Closing documents  
Motion to authorize John Orlowski; S, A
- ii. Lancaster Fire/EMS representatives – postpone to later date
- iii. Fitch Fuel Oil Quote 2020-2021 - Motion to accept Quote, S, A
- iv. PACIF municipal insurance renewal authorization - awaiting form/approve renewal?  
Motion to authorize Town Clerk to sign renewal, S, A
- v. Rubbish/Recycling contract process - sole provider/ act on quote @ Oct mtg
- vi. VLCT annual meeting voting delegate – no feeling of need to participate
- vii. Water Commission needs new appointee – Commission to prepare job description

9. Other none

10. Executive Session (if needed) not needed

11. Signing of Orders - motion approving town clerk to sign warrants and checks; S; A

12. Adjournment 7:05 PM