## TOWN OF GUILDHALL SELECTBOARD MEETING Tuesday, January 19, 2021 @ 6:00 PM Via Teleconference (access info at end of document) <u>Minutes</u>

- 1. Call to Order 6:01 PM
- 2. Introductions

Gary Brown (GB), SB Chair; John Orlowski (JO), SB clerk; Susan McVetty (SM), SB vicechair, Cemetery Commission Chair; George Blakeslee (gbl), Town Clerk/Treasurer, Rich Carlson, Auditors Chair; Cameron Brown, resident

- 3. Approval of Minutes
  - a. Regular Meeting, December 15, 2020 M, S, A
- 4. Citizens' Concerns none
- 5. Announcements
  - a. Essex Co. Annual Budget Meeting- Courthouse, January 29, 2021 @ 9 AM
  - b. Board/Commission/Officer Annual Reports due by January 21, 2021
  - c. Nominating Consent Forms for Town Election due January 25th
- 6. Reports from Boards, Officers, Committees:
  - a. Treasurer's Report M, S, A pending audit
    - i. Revenue\$ 872,754 vs. Expense \$ 743,674 (Jan 1 Dec 31)
    - ii. WGSB/CDARS Balance \$ 394,799 (Dec 31)
    - iii. Budget vs. Actual see comparative budget under New Business
  - b. Delinquent Tax Collector
    - i. Delinquent Property Taxes P\$ 24,168 I\$ 1,660 P\$ 1,933 T\$ 27,761
    - ii. Delinquent Water Rent P\$ 536 I\$ 27 P\$ 43 T\$ 605
  - c. Road Commissioner's Report
    - i. FY21 Municipal Roads Grant received \$20,000 partial reimbursement
    - ii. Applied for Better Roads \$20,000 Grant
    - iii. Certificate of Highway mileage to be signed
    - iv. Update on Road Condition/Work
    - v. Roads are in pretty good shape sanding and salting; not a lot of either yet
    - vi. Cleared brush on Fellows Rd and up on Granby Rd by 'finger lots'
    - vii.
  - b. Listers' Report
    - i. Finalized 2020 Grand List
    - ii. 2020 Equalization Study report CLA 103.8 / COD 19.46%
  - d. Zoning Admin's Report none

## 7. Old Business:

- a. Water Commission new appointee
  - i. Cameron Brown appointed M, S, A
- 8. New Business:
  - Request of Planning Board to meet in Hall on Jan 24<sup>th</sup> @ 8:00 AM
    Do not wish to set precedent no board meetings while town building is closed
  - b. Shall Town move Town Meeting to later date OR place Warned Articles on ballot and hold info meeting via teleconference within 10 days of election (H.48)? Motion - place Warned Articles on ballot and hold info meeting via teleconference within 10 days of election M, S, A
  - c. Shall Town mail early/absentee ballots to all Active voters (H.48)?
    Motion Town will mail early/absentee ballots to all Active voters (H.48) M, S, A
  - d. Approve 2021 Proposed Municipal Budget of \$ 212,219.65 M, S, A
  - e. Approve 2021 Town Article Warning M, S, A
  - f. Approve 2021 Town Officer Election Warning M, S, A
- 9. Other For Feb mtg approve Ambulance fee increase agreement
- 10. Executive Session (if needed) none
- 11. Signing of Orders motion gbl (TC) to sign on behalf of SB
- 12. Adjournment 6:56 PM

Join the online meeting: https://join.freeconferencecall.com/townclerk66 Online meeting ID townclerk66 (no charge)

Or Call-in information Dial-in number (701) 802-5210 (toll charges may apply) Access code 465422#