TOWN OF GUILDHALL SELECTBOARD TELECONFERENCE MEETING

Wednesday, March 16, 2021 6:00 PM Minutes

- 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; Eileen Thietten, Lister, Zoning Administrator;

3. Selectboard & Town Office Election Results handout

Orientation

- 4. Duties of Office Selectboard handbook
- 5. Open Meeting Law
- 6. Robert's Rules of Order

Organizational

- 7. Election of Selectboard Officers
 - a. Gary Brown Gary Brown
 - b. Susan McVetty Clerk
 - c. John Orlowski Vice Chair
- 8. Regular Meeting Day and Time 3rd Tuesdays @ 6 PM
- 9. Choice of Newspapers for Postings Caledonian & Coos Co Democrat
- 10. Receipt of Bank Statements Gary Brown
- 11. Town Election Results; Filling Vacancies NO VACANCIES
- 12. Appointment of Officers develop proposed list/Town Clerk to extend offers/approve acceptances at next Regular Selectboard meeting

March Meeting

- 13. Approve February 16, 2021 Selectboard minutes M, S, A
- 14. Citizens Concerns none
- 15. Updates
 - a. Dog License Renewal -deadline APRIL 1, 2021/renew by mail
- 16. Hear Reports from Boards, Officers, Committees:
 - a. Treasurer's Report M, S, A pending audit
 - i. Revenue \$ 56,100 vs. Expense \$ 51,324 (Jan 1 Mar 16)
 - ii. WGSB/CDARS Balance \$ 389,452
 - iii. Budget vs. Actual handout
 - b. Delinquent Tax Collector
 - i. Report see handouts
 - ii. DPT PIPT \$8,319 \$697 \$666 \$9,682 iii. DWT PIPT \$663 \$25 \$47 \$735
 - c. Road Commissioner's Report
 - i. Road/Bridge Standards Compliance certification submitted

- ii. Update on Road Condition/Work
- iii. In pretty good shape
- iv. Roads posted until May 14th
- v. Gravel on Lamotte Rd
- vi. Fellows Rd below A Berry's will need some work when dry out
- vii. On the watch for logging trucks
- viii. Met with Shauna Clifford
- ix. AOT will consult on relocating Fellows Four Corners portion
- x. Cleared tree down on Fellows Rd
- d. Listers' Report
 - i. Processing Homesteads and Current Use
 - ii. Preparing for site visits to Zoning Permits
- e. Zoning Admin's Report
 - i. One building permit
 - ii. 3 or 4 phone inquiries
- 17. Old Business:
 - a. Fire/Ambulance Contract confirming fee
 - b. Frizzell / SB research her questions and set up a meeting
 - i. Letter to turn property over to Frizzell from W edge of ROW to E boundary
- 18. New Business:
 - a. Local Emergency Management Plan Adopt/sign M, S, A
 - b. Annual Highway Financial Plan Adopt/sign M, S, A
 - c. Road Contract 2021-2024 vote to accept contract M, S, A
- 19. Other none
- 20. Executive Session (if needed) none
- 21. Signing of Orders M, S, A
- 22. Adjournment 6:48 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#