TOWN OF GUILDHALL SELECTBOARD MEETING Tuesday, April 20, 2021 6:00 PM Via Online Conference Call <u>Minutes</u>

- 1. Call to Order 6:03 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; Michael Strait, NEKCUD rep; Kevin

- 3. Approval of Minutes
 - i. Orientation, Organization and Regular Meeting, March 16, 2021 M, S, A
- 4. Citizens' Concerns none
- 5. NEK Communications Union District Presentation Michael Strait
 - i. Invitation to join the District
 - ii. Purpose to build out 100 Mb/10 Mb internet service to District member towns over 5 years
 - iii. No cost to Town. Development funds from grants and bonds.
 - iv. Anticipate monthly fee for service to be in the \$39 \$79 range, depending on level of service
- 6. Announcements
 - i. Bulky Day, May 29th
 - ii. Dog license update May 1, 2021
- 7. Reports from Boards, Officers, Committees:
 - a. Treasurer's Report M, S, A pending audit
 - i. Revenue \$ 71,776 vs. Expense \$ 63,698 (Jan 1 Apr 20)
 - ii. WGSB/CDARS Balance \$387,011
 - iii. March-April Expenses see Warrant
 - iv. Federal Funds American Rescue Plan Act
 - b. Delinquent Tax Collector
 - i. Report see handouts
 - ii. Property \$4248 \$139 \$349 \$4736 (P,I,P,T)
 - iii. Water \$0 \$0 \$0 \$0 (P,I,P,T)
 - c. Road Commissioner's Report
 - i. Town Road Financial Plan approved by AOT
 - ii. Update on road maintenance
 - iii. Overall Roads in good shape, Graded North Rd, some heaves on Fellows Rd
 - iv. Granby Rd finish up grant, grade and then put down new gravel
 - v. Ditch and Gravel top end of North Rd; Fellows Rd by Andy Berry, R Astle, K Styles
 - vi. Mow stretches prior to ditching
 - vii. Get info to Brad on Liquid Chloride for town
 - d. Listers' Report
 - i. Change of Appraisals, Homesteads & Current Use in progress
 - ii. Active Building Permits following up via phone

- e. Zoning
 - i. Update approved 4 permits. One addition, one shed, one inground pool and one sugar house and shed
- 8. Old Business:
 - i. Approve Officer Appointments M, S, A
- 9. New Business
 - i. Resolution to Join NEK Community Broadband Union M, S, A
- 10. Other
 - i. Water Commission meeting minutes
- 11. Executive Session (if needed) none
- 12. Signing of Orders
 - i. M accept expense report pending formal Warrant in May, S, A
 - ii. Approved issuing payment checks M, S, A
- 13. Adjournment 6:52 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#