TOWN OF GUILDHALL SELECTBOARD MEETING Tuesday, August 17, 2021 6:00 PM <u>Minutes</u>

- 1. Call to Order 6:02 PM
- 2. Introductions

Gary Brown (GB), SB Chair; John Orlowski (JO), SB vice-chair ; Susan McVetty (SM), SB clerk, Cemetery Commission Chair; George Blakeslee (gbl), Town Clerk/Treasurer, Lister Chair;

Al McVetty (AM), Delinquent Tax Collector; Brad McVetty (BM); Michael Strait (MS), NEKCUD; Rich & Nancy Schiller (R&NS), property owner;

- 3. Approval of Minutesa. Regular Meeting, July 27, 2021 M, S, A
- 4. Citizens' Concerns none
- 5. Announcements
 - a. Tax Bills mailed due October 15, 2020
 - b. Lobster/Steak feed on Saturday, Aug 21st
- 6. Reports of the Boards, Officers and Committees
 - a. Treasurer's Report M, S, A pending audit
 - i. ARPA funds received \$12,981.28
 - ii. Revenue \$ 147,483 vs. Expense \$ 275,577 (Jan 1 Aug 17)
 - iii. WGSB/CDARS Balance \$275,641
 - iv. Budget vs. Actual handout
 - b. Delinquent Tax Collector
 - i. Report see handouts
 - ii. DPT P\$0 I\$0 P\$0 T\$0
 - iii. DWT P\$0 I\$0 P\$0 T\$0
 - c. Road Commissioner's Report
 - a. Roads in pretty good shape
 - b. Granby Rd grant complete
 - c. Grading to begin next week
 - d. Morin Rd to be graveled, culvert replacement, some ditching
 - e. Fellows Rd has some trees needing cutting
 - f. Waiting a bit to use more chloride
 - g. Four Corners water bars repaired and working properly
 - h. Granby-Guildhall town line sign stolen

- 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
 - a. 3 hours of phone conversations
- 7. Old Business:
 - a. Guild Hall landscaping still in process
 - b. Brad scrape and re-gravel front drive still in process/will permit be required?
- 8. New Business:
 - a. Essex Co Sheriff contract M, S, A accept contract
 - b. Town Health Officer recommendation Sandy Ghelli (gbl will ask)
- 9. Other none
- 10. Signing of Orders
- 11. Executive Session M,S,A to go into ES to discuss the NEKCUD Broadband proprietary planning materials (6:46 PM).
 NEKCUD representative Michael Strait M,S,A to close ES (7:13 PM)

Report out: No decisions need be made at this time. Engineering and Business Plan draft was shared. Q&A ensued – handout Business Plan one pager

12. Adjournment 7:20 PM