

TOWN OF GUILDHALL
SELECTBOARD MEETING
Tuesday, September 21, 2021 6:00 PM
Minutes

1. Call to Order 6:02 PM
2. Introductions
Gary Brown (GB), SB Chair; John Orłowski (JO), SB vice-chair ; Susan McVetty (SM), SB clerk, Cemetery Commission Chair; George Blakeslee (gbl), Town Clerk/Treasurer, Lister Chair;
Eileen Thietten, Lister, Zoning Administrator; Brad McVetty (BM)
3. Approval of Minutes
 - a. Regular Meeting, August 17, 2021 M, S, A
4. Citizens' Concerns none
5. Announcements none
6. Reports of the Boards, Officers and Committees
 - a. Treasurer's Report M, S, A pending audit
 - i. Revenue \$ 325,554 vs. Expense \$ 306,967 (Jan 1 – Sep 21)
 - ii. WGSB/CDARS Balance \$ 399,923
 - iii. Budget vs. Actual handout
 - b. Delinquent Tax Collector
 - i. Delinquent Property Taxes P 0 I 0 P 0 T 0
 - ii. Delinquent Water Rent P 212 I 6 P 17 T 235
 - c. Road Commissioner's Report
 - i. De-icing quote needed? Yes, contact them
 - ii. Gorham Group – arrange refill
 - iii. Winter sand – BM will arrange with Beattie
 - iv. Partial grant reimbursement (final) - \$32,981.44 (80%) being processed
 - v. Update on road maintenance
 - vi. Graded North, Granby, lower Fellows
 - vii. Ditching nearly done on Morin Rd; several culverts need replacing
 - viii. Some ruts and washouts have appeared due to recent storms
 - ix. Some trees down of Morin Rd
 - x. May need a water bar on lower end of Lamotte Rd
 - d. Listers' Report
 - i. in progress: Property transfers, ePTTRs, Sales Study, Current Use
 - e. Zoning Admin's Report
 - i. No building permits
 - ii. Fielding phone calls

7. Old Business:

- i. Bulky Day @ Salt Shed (Nov 6th 8-12 with NEKWMD/All Metals – 2 total)
- ii. ARPA (County disbursement) Funds received - \$24,330.32
- iii. NEK Broadband news release – partners chosen

8. New Business:

- i. Fitch Fuel Oil Quote 2021-2022
- ii. Motion to accept quote from Fitch Fuel as town fuel provider M, S, A
- iii. Fitch zone valve relays control unit – call to replace
- iv. PACIF municipal insurance renewal authorization - awaiting form/approve renewal?
Motion to authorize Town Clerk to sign PACIF renewal documents M, S, A
- v. Rubbish/Recycling contract process - act on quote @ Oct mtg
Motion to designate D4 as sole Waste Collection provider M, S, A
- vi. Health Officer appointment – send GB roles/responsibilities

9. Other none

10. Executive Session (if needed) none

11. Signing of Orders

12. Adjournment 6:52 PM