TOWN OF GUILDHALL SELECTBOARD MEETING Tuesday, November 16, 2021 6:00 PM <u>Minutes</u>

- 1. Call to Order 6:00 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;

Eileen Thietten, Lister/Zoning Administrator; Al McVetty, Delinquent Tax Collector; Brad McVetty, Road Contractor; Rich Schiller, resident

- 3. Approval of Minutesa. Regular Meeting, October 19, 2021 M, S, A
- 4. Citizens' Concerns
 - a. Legality of SB town hall mask requirement confirmed that SB has authority
 - b. Granby Rd potholes
- 5. Announcements
 - a. Bulky Day Thank You's Gary and Jason McVetty
 - b. Trash pick-up on Wednesday, Nov. 24th
 - c. Trash Stickers for 2022 will be mailed in early December
 - d. Holiday Town Office closures
 - i. Thanksgiving Day Thursday, Nov. 25th
 - ii. Christmas Break Thursday, Dec 23rd (by appt emergency)
 - iii. New Year's Break Thursday, Dec 30th (by appt emergency)
- 6. Reports of the Boards, Officers and Committees
 - a. Treasurer's Report M pending audit, S, A
 - i. Revenue \$ 828,246 vs. Expense \$ 858,319 (Jan 1 Nov 16)
 - ii. WGSB/CDARS Balance \$356,333
 - iii. Hold Harmless payment has been received \$48,513
 - iv. Budget vs. Actual handout
 - b. Delinquent Tax Collector
 - i. DWT P \$9,010 I \$180 P \$721 T \$9,912
 - c. Road Commissioner's Report
 - i. Better Roads FY23 grant due Dec 17th
 - ii. Update on roads
 - iii. Roads in pretty good shape

- iv. Rain is bringing out some potholes (Granby Rd in particular/some on Fellows)
- v. Brad will try to smooth out potholes, if weather holds
- vi. Morin Rd graveled from Rideout to Pipeline
- vii. Salt use up what we have before getting new
- d. Listers' Report
 - i. Homestead filing complete
 - ii. Current Use nearly complete
 - iii. Title searching is active
- e. Zoning Admin's Report
 - i. Been answering questions
 - ii. 2 requests but no applications
- 7. Old Business:
 - a. ARPA Funds update
 - b. Not eligible for separate water quality federal grant funds
- 8. New Business:
 - a. Set Date for FY22 Budget Planning Tuesday, Jan 11, 2022
 - b. November 2022 Bulky Day -shorten hours? Not hold in Fall?
 - c. Town Meeting/Annual Election early/absentee plans Will go traditional – voter must request
- 9. Other none
- 10. Executive Session (if needed) none
- 11. Signing of Orders
- 12. Adjournment 6:40 PM

Conference call dial (701) 802-5210 Access code 465422#