

TOWN OF GUILDHALL
SELECTBOARD MEETING
Tuesday, February 15, 2022 @ 6:00 PM
Minutes

1. Call to Order 6:01 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;

 Al McVetty, Delinquent Tax Collector

3. Approval of Minutes
 - a. Regular Meeting, January 18, 2021 M as amended, S, A

4. Citizens' Concerns none

5. Announcements
 - i. Back Pack Meal program – Thank You note
 - ii. 2021 Town Report printed and delivered
 - iii. NEK Choice School District Information Mtg, teleconference, Feb 21 @ 6 pm
 - iv. Ballots mailed to 212 Active residents on Checklist
 - i. 22 returned to date
 - v. Town Information Mtg, teleconference, Tuesday, February 22 @ 6pm
 - vi. Town Election – Tuesday, March 1, 2022 from 10 – 7

6. Reports from Boards, Officers, Committees:
 - a. Treasurer's Report M pending audit, S, A
 - i. Revenue\$ 16,055 vs. Expense \$ 40,054 (Jan 1 – Feb 15)
 - ii. WGSB/CDARS Balance \$ 273,351 (Feb 15)
 - iii. Budget vs. Actual – see handout

 - b. Delinquent Tax Collector
 - i. DPT P \$5847 I \$355 P \$468 T \$6669
 - ii. DWT P \$99 I \$6 P \$8 T \$113

 - c. Road Commissioner's Report
 - i. Road/Bridge Standards Compliance certification - to be signed
 - ii. Hannah Fay to help update REI for our annual report
 - iii. March 15 @ 10 am – meeting with Shauna Clifford
 - iv. Update on Road Condition/Work

- b. Listers' Report
 - i. Certificate of No Suit or Appeal Pending - to be signed
 - ii. Homestead filings have begun

- d. Zoning Admin's Report
 - a. 14 hours on phone with prospective land purchasers
 - b. Sub-division rules

- 7. Old Business:
 - a. ARPA Funds – acceptances to be signed M, S, A

- 8. New Business:
 - a. Set March SB Orientation, Organization, Business meeting (March 15)
 - b. Info Mtg plans – SB will be on call to answer questions
 - c. Riverside Boarding Kennel contract - to be signed M, S, A
 - d. CAI tax mapping update contract - to be signed M, S, A

- 9. Other
 - a. Significant water leak (3000 gallons/hour)
 - Been hunting for the leak – vacant homes checked, sonar, no sign on surface
 - Gate valve in town indicates somewhere in village center
 - Hi tech search tool being brought in

- 10. Executive Session (if needed) none
- 11. Signing of Orders
- 12. Adjournment 6:35 PM

In Person – Mask and Social Distancing required

Or

Teleconference call-in information

Dial-in number (701) 802-5210 (toll charges may apply)

Access code 465422#