## TOWN OF GUILDHALL SELECTBOARD MEETING Tuesday, February 21, 2023 @ 6:00 PM <u>Minutes</u>

- 1. Call to Order 6:01 PM
- 2. Introductions

Gary Brown (GB), Chair; John Orlowski (JO), Vice-Chair; Jason Sterling (JS), Clerk; George Blakeslee (gbl), Town Clerk/Treasurer; Eileen Thietten, Zoning Administrator, Lister; Brad McVetty, road contractor; Richard Schiller, NEK Broadband, resident

- 3. Approval of Minutes
  - a. Regular Meeting, January 17, 2023 M, S, A
- 4. Citizens' Concerns none
- 5. Announcements
  - i. 2022 Town Report printed and mailed
  - ii. NEK Choice School District Information Mtg, Guild Hall, Feb 27 @ 6 pm
  - iii. Town Election Tuesday, March 7, 2023 from 10-7
  - iv. Town Meeting Tuesday, March 7, 2023 @ 7 PM
  - v. Dog License renewal due by April 1<sup>st</sup>
  - vi. Guild Hall boiler passed inspection good 2 years
- 6. Reports from Boards, Officers, Committees:
  - a. Treasurer's Report M, S, A pending audit
    - i. Revenue\$ 17,316 vs. Expense \$ 26,453 (Jan 1 Feb 21)
    - ii. WGSB/CDARS Balance \$ 283,452 (Feb 21)
    - iii. Budget vs. Actual see handout
  - b. Delinquent Tax Collector

i.	DPT	P \$7,706	I \$322	P \$617	T \$8,645
ii.	DWT	P \$1,365	I \$27	P \$305	T \$1,697

## c. Road Commissioner's Report

- i. Road/Bridge Standards Compliance certification sign
- ii. Update on Road Condition/Work
  - 1. Roads in good shape
  - 2. Bare but not soft
  - 3. Will need 4 or 5 loads of sand before end of winter season
- iii. Grant Program FY24 Muni Highway due April 15
- iv. Meeting with Shauna and/or Logan GB will get a date

- b. Listers' Report
  - i. Certificate of No Suit or Appeal Pending sign
  - ii. VTPIE rollout VT PVR new support site
  - iii. Homestead filings have begun Apr 18th
- d. Zoning Admin's Report
  - i. Accessory dwelling on Morin Road property
- 7. Old Business:
  - a. Planning Board approved paving parking area need to bid
  - b. All Hazard Mitigation Plan update
  - c. Town Plan and Zoning Bylaws revision update not contacted them yet
- 8. New Business:
  - a. Set March SB Orientation, Organization, Business meeting (March 14)
  - b. Set April SB meeting (April 25)
  - c. VEC Street Light replacement no cost to town
  - d. CAI tax mapping contract sign
  - e. NEK Broadband looking for OLT site
  - f. Purchase 2 Phoenix 509 secure shelving @ \$9,000
    - i. recommend Armadillo; better Customer Service M, S, A
  - g. Relocate the Handicapped Entrance/Exit proposal
    - i. Current ramp is convoluted and susceptible snow accumulation
    - ii. Entry room will have secure storage
    - iii. Get an architect to draw up a plan JS
- 9. Other none
- 10. Executive Session (if needed) none
- 11. Signing of Orders
- 12. Adjournment 7:00 PM