TOWN OF GUILDHALL SELECTBOARD MEETING Tuesday, March 14, 2023 6:00 PM <u>Minutes</u>

- 1. Call to Order: 6:00 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
- 3. Town Election Results handouts

Orientation

- 4. Duties of Office Selectboard handbook
- 5. Open Meeting Law
- 6. Robert's Rules of Order

Organizational

- 7. Election of Selectboard Officers M, S, A
 - a. Gary Brown Chair
 - b. John Orlowski Vice-Chair
 - c. Jason Sterling Clerk
- 8. Regular Meeting Day and Time 3rd Tuesdays @ 6 PM
- 9. Choice of Newspapers for Postings Caledonian & Coos Co Democrat
- 10. Receipt of Bank Statements Gary Brown
- 11. Town Election Results; Filling Vacancies NO VACANCIES
- 12. Appointment of Officers continue until resign or SB replaces

March Meeting

- 13. Approve February 21, 2023 Selectboard minutes M, S, A
- 14. Citizens' Concerns none
- 15. Announcements
 - a. April SB meeting April 25
 - b. Dog License Renewal -deadline APRIL 1, 2023
- 16. Hear Reports from Boards, Officers, Committees:
 - a. Treasurer's Report M, S, A pending audit
 - i. Revenue \$ 27,277 vs. Expense \$ 67,724 (Jan 1 Mar 14)
 - ii. WGSB/CDARS Balance \$251,284
 - iii. Budget vs. Actual handout

- b. Delinquent Tax Collector
 - i. Report see handouts

ii.	DPT	PIPT	\$ 10,820	\$ 1,069	\$ 866	\$ 12,755
iii.	DWT	PIPT	\$ 777	\$11	\$ 125	\$ 913

- c. Road Commissioner's Report
 - i. Road/Bridge Standards Compliance certification submitted
 - ii. Roads Posting Authorization M, S, A
 - iii. MRPG Annual Report approve/sign
 - iv. Grant Program FY24 Muni Highway due April 15
 - v. Meeting with Logan Mar 15 @ 11 AM
 - vi. Update on Road Condition/Work
 - vii. Pretty good shape; will post in the next week or so; sand has been replentished; Salt Shed needs some maintenance
- d. Listers' Report
 - i. Processing Homesteads and Current Use will begin soon in VTPIE
 - ii. Assessors doing site visits for active Zoning Permits
 - iii. Tax map updates
- e. Zoning Admin's Report
 - i. 1 zoning permit and several phone conversations
- 17. Old Business:
 - a. Planning Board approved paving parking area need to bid
 - b. All Hazard Mitigation Plan update no response from VT FEMA yet
 - c. Town Plan and Zoning Bylaws revision update need to contact NVDA
 - d. NEK Broadband looking for OLT update
 - e. Relocate the Handicapped Entrance/Exit Taryn/email follow up

18. New Business:

- a. Ambulance Service Contract signed
- b. Fire Department Contract signed
- c. Riverside Rescue Contract signed
- d. Local Emergency Management Plan Adopt/sign M, S, A
- e. Municipal Energy Resilience Grants authorize Town Clerk to apply M, S, A
- 19. Other none
- 20. Executive Session (if needed) none
- 21. Signing of Orders
- 22. Adjournment 7:00 PM