TOWN OF GUILDHALL SELECTBOARD MEETING Tuesday, March 19, 2024 7:00 PM Minutes

1. Call to Order: 7:02

2. Introductions

Gary Brown (GB), Chair; John Orlowski (JO), Vice-Chair; Jason Sterling (JS), Clerk; George Blakeslee (gb), Town Clerk/Treasurer;

Brad McVetty, road contractor; Rich Schiller; NEK Broadband representative; Ed Clark, resident

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
 - 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 13, 2024 Selectboard minutes M,S,A
- 14. Citizens' Concerns none
- 15. Announcements
 - a. Dog License Renewal –deadline APRIL 1, 2024
 - b. Twin State Clean Energy Link/National Grid project cancelled
 - c. Town now accepts credit cards MuniciPAY
- 16. Essex Co Court Connector Project (EC) M proceed with legal opinion, S, A
 - a. Money allocated for planning & design
 - b. Stated plan will include gutting the church and renovating it
 - c. Renovate Courthouse

- d. Preservation Trust of VT has concerns about connecting the two buildings
- e. Will find out if County is charging to use Church/Meeting space

17. Hear Reports from Boards, Officers, Committees:

- a. Treasurer's Report M approved pending audit, S, A
 - i. Revenue \$ 17,865 vs. Expense \$ 61.900 (Jan 1 Mar 19)
 - ii. WGSB/CDARS Balance \$295,182
 - iii. Budget vs. Actual handout

b. Delinquent Tax Collector

i. Report - see handouts

ii.	DPT 2021	PIPT	\$ 3,114	\$ 1,355	\$ 249	\$ 4,717
iii.	DPT 2022	PIPT	\$ 3,772	\$ 962	\$ 302	\$ 5,035
iv.	DPT 2023	PIPT	\$ 6,883	\$ 516	\$ 551	\$ 7,950
V	DWT PIPT		\$ 899	\$ 27	\$ 245	\$ 1 171

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 M, S, A
- iv. Electronic Speed Signs obtaining quotes and filing AOT form
- v. Carroll Concrete price 6% increase
- vi. Grant Program FY24 Muni Highway due April 15 none planned
- vii. Update on Road Condition/Work
- viii. Graveled Fellows Rd in several places; one bad spot on Morin Rd; LaMotte Rd in pretty good shape with spots with material plowed out to side; still cleaning up blow down from recent wind storms on Granby Rd;

d. Listers' Report

- i. Processing Homesteads and Current Use will begin soon in VTPIE
- ii. Follow up building permits

e. Zoning Admin's Report

a. 2 permits + many hours on phone answering zoning questions

18. Old Business:

- a. All Hazard Mitigation Plan update Planning/Writing Grant \$9K awarded
- b. Town Plan and Zoning Bylaws revision update Town Plan in process
- c. NEK Broadband received town head-end plan to review and sign at April meeting

19. New Business:

- a. Ambulance Service Contract sign
- b. Fire Department Contract sign

- c. Riverside Rescue Contract sign
 d. Local Emergency Management Plan Adopt/sign M, S, A
- 20. Other none
- 21. Executive Session (if needed) none
- 22. Signing of Orders
- 23. Adjournment 8:05 pm