TOWN OF GUILDHALL SELECTBOARD MEETING Tuesday, April 16, 2024 6:00 PM Minutes

1. Call to Order: 6:00 PM

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; Al McVetty, Delinquent Tax Collector; John Kascenska, visitor

- 3. Approve Minutes
 - a. Orientation, Organization and Regular March 19, 2024 M, S, A
 - b. Special Meeting April 3, 2024 M, S, A
- 4. Citizens to be heard John Kascenska, introduced himself
- 5. Announcements
 - a. Bulky Day (no HazMat) May 18, 2024 from 8 am to noon (email Brad reminder)
 - b. Historic District Hearing April 24 @ 7 PM
 - c. ECNRCD Board Meeting April 17 @ 12:30 PM (remote available)
- 6. Hear Reports from Boards, Officers, Committees:
 - a. Treasurer's Report M pending audit, S, A
 - i. Revenue \$ 21,245 vs. Expense \$ 97,444 (Jan 1 Apr 16)
 - ii. WGSB/CDARS Balance \$ 263,349
 - iii. Budget vs. Actual handout
 - b. Delinquent Tax Collector
 - i. Report see handouts

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ii.	DPT 2021	PIPT	\$ 3,114	\$ 1,401	\$ 249	\$ 4,764
iii.	DPT 2022	PIPT	\$ 3,772	\$ 1,018	\$ 302	\$ 5,092
iv.	DPT 2023	PIPT	\$ 6,586	\$ 536	\$ 527	\$ 7,649
v.	DWT PIPT		\$ 558	\$ 17	\$ 140	\$ 715

- c. Road Commissioner's Report
 - i. Grant Better Roads \$20k Morin Rd complete by June 30, 2024
 - ii. Grant Grant in Aid \$9k Hydrologically Connected by Sep 30, 2024 (pre)
 - iii. Grant Better Roads \$20k Lamotte Rd awaiting award
 - iv. Grant Program FY25 Muni Highway due April 15 none planned
 - v. Grant Program FY25 Grant in Aid review & signed LOI

- vi. Electronic Speed Signs review quotes and act on AOT Permit Application M accept quote from Elan sign, S, A
- vii. Roads Guildhall 2024 financial plan review & signed
- viii. Road Contract for 2024-2027 3-yr renew for McVetty Trucking Motion "Declare McVetty Trucking a Sole Provider of Road Contract Services for Guildhall", S, A

Motion "Award Road Contract Services Contract to McVetty Trucking", S, A

ix. Update on Road Condition/Work
Morin Rd really needs brush trimmed back (but would require land owner permission), Lamotte Rd – Guildhall will take back care next winter season,
Kevin Chessman prompted Lunenburg to grade his section of road, also informed him that the culvert will be replaced, North Rd and Breault Rd to be graded, frost

d. Listers' Report

- i. Processing Homesteads and Current Use
- ii. Follow up building permits as soon as weather permits

is mostly out, Maplewood Farm road needs grading

iii. Tax map updates

e. Zoning Admin's Report

- i. Authorize issuance of Zoning Violation fines
- ii. Motion "The Zoning Administrator is authorized to begin levying fines on the Notice of Violations which have passed the appeal deadline and per town attorney approval", S, A

7. Old Business:

- a. Local Hazard Mitigation Plan RFP ad
- b. Town Plan and Zoning Bylaws revision update Town Plan in process
- c. NEK Broadband -town head-end plan easement review and signed

8. New Business:

- a. Appointed NEK Broadband Board members
- 9. Other none
- 10. Executive Session (if needed) none
- 11. Signing of Orders
- 12. Adjournment: 7:05 PM