

TOWN OF GUILDHALL
SELECTBOARD MEETING
Tuesday, October 24, 2024 @ 6:00 PM
Minutes

1. Call to Order 6:02 PM

2. Introductions
Gary Brown (GB), Chair; John Orlowski (JO), Vice-Chair; George Blakeslee (ge), Town Clerk/Treasurer;

Eileen Thietten, Lister & Zoning Administrator; Brad McVetty, road contractor; Rich Schiller, Broadband; Al McVetty, Delinquent Tax Collector; Susan McVetty, resident;

3. Approval of Minutes
 - a. Regular Meeting, September 17, 2024 M, S, A

4. Citizens' Concerns none

5. Announcements
 - a. Thanksgiving closure – Thursday, November 28, 2024
 - b. Trash/Recycling - Wednesday, November 27, 2024 during Thanksgiving Week

6. Reports of the Boards, Officers and Committees
 - a. Treasurer's Report M pending audit, S, A
 - i. Revenue \$ 899,040 vs. Expense \$ 409,314 (Jan 1 – Oct 24)
 - ii. WGSB/CDARS Balance \$ 810,387
 - a. (owed to school \$ 525,932)
 - b. (GF Acct Balance \$ 284,455)
 - iii. Budget vs. Actual handout
 - iv. Property Tax revenues (prelim) \$ 823,905 outstanding – 24 parcels/\$ 52,463

 - b. Delinquent Tax Collector

DWT	P \$	841	I \$	38	P \$	180	T \$	1,059
DTC	P \$	59,318	I \$	4,554	P \$	4,745	T \$	68,618 (24 parcels)

 - c. Discussion of Tax Sale process.

 - c. Road Commissioner's Report
 - i. Grant Better Roads \$20k Morin Rd – received reimbursement
 - ii. Grant Grant in Aid \$9k Hydrologically Connected – need to submit reimbursement
 - iii. Grant Better Roads \$20k Lamotte Rd – complete by Sep 30, 2025
 - iv. Grant in Aid \$6k – Hydrologically Connected by Sep 30, 2025 (pre)
 - v. Electronic Speed Signs – update – awaiting delivery

- vi. Winter salt – sign quote
 - vii. Winter sand – GB/Brad will arrange order
 - viii. Update on road maintenance
Fellows Rd has been worked on and is in good shape, some clean up of trees, need to grade North Rd and some on Fellows Rd
- d. Listers’ Report
 - i. Homesteads & Current Use
 - ii. State payments
 - e. Zoning Admin’s Report
 - f. 3 building permits, November 13th Hearing on Appeal of NOV, NVDA approval meeting on revised Town Plan December 2 @ 4 PM
7. Old Business:
- a. M. Crum assures town that the goats will be gone (soon, if not already)
 - b. All Hazard Mitigation Plan – update – need to contact consultant
 - c. NEK Broadband report – update – permits for use of poles acquired, OLT needs to be installed
 - d. ARPA funds – update - GB to prepare quote RFP for Master Water Meter
 - e. Accessible ramp needs to be lifted – next summer
 - f. Rubbish/Recycling contract – review and action
Motion “Accept the quote for 2025 trash/recycling services from D4” M, S, A
 - g. Peaslee field – update – need to draft letter
 - h. Gary Brown – Town Health Officer certificate received
8. New Business
- a. Renew VC3 IT services
Motion “Authorize Town Clerk to sign renewal contract with VC3” M, S, A
9. Other none
10. Executive Session (if needed) none
11. Signing of Orders
12. Adjournment 6:53 PM