

TOWN OF GUILDHALL
 SELECTBOARD MEETING
 Tuesday, November 19, 2024 6:00 PM
Minutes

1. Call to Order 6:00 PM
2. Introductions
 Gary Brown (GB), Chair; John Orłowski (JO), Vice-Chair; George Blakeslee (ge), Town Clerk/Treasurer;

 Brad McVetty, road contractor; Rich Schiller, Broadband; Al McVetty, Delinquent Tax Collector;
3. Approval of Minutes
 - a. Regular Meeting, October 24, 2024 M, S, A
4. Citizens' Concerns
 A McVetty (re: L. Berry – Fellows Rd ledge)
5. Announcements
 - a. Revised Town Plan – NVDA Hearing – Monday, Dec 2 @ 4:30 PM
 - b. Trash Stickers for 2025 will be mailed in December
 - c. Trash/Recycling - Wednesday, November 27, 2024 during Thanksgiving Week
 - d. Thanksgiving closure – Thursday, November 28, 2024
 - e. Christmas/New Years Break – Thursday, Dec 26 & Tuesday, Dec 31
 - f. Carroll Concrete closed for holiday December 24 – January 1
 - g. Maidstone Energy Fair – Thursday, Nov 21 @ 3-6 pm
6. Reports of the Boards, Officers and Committees
 - a. Treasurer's Report M pending audit and corrections, S, A
 - i. Revenue \$ 1,003,287 vs. Expense \$ 1,030,796 (Jan 1 – Nov 19)
 - ii. WGSB/CDARS Balance \$ 303,606
 - iii. School payment \$ 535,458
 - iv. Hold Harmless payment has been received \$ 54,410
 - v. Budget vs. Actual handout
 - b. Delinquent Tax Collector

i. DWT	P \$	I \$	F \$	T \$	
2024B	\$356.64	\$15.35	\$65.00	\$436.79	
2024C	handout				

 - ii. DTC

	P \$	I \$	P \$	T \$	
TOTAL 2021:	\$3,113.74	\$1,728.13	\$249.10	\$5,090.97	
TOTAL 2022:	\$3,771.78	\$1,414.42	\$301.74	\$5,487.94	
TOTAL 2023:	\$5,828.10	\$1,136.48	\$466.24	\$7,430.82	

TOTAL 2024:	\$25,459.56	\$480.46	\$2,036.79	\$27,976.81
TOTAL 2021-2024	\$38,173.18	\$4,759.49	\$3,053.87	\$45,986.54

- c. Road Commissioner’s Report
 - i. Grant in Aid \$9k Hydrologically Connected – ready to submit reimbursement
 - ii. Grant Better Roads \$20k Lamotte Rd – complete by Sep 30, 2025
 - iii. Grant in Aid \$6k – Hydrologically Connected by Sep 30, 2025 (pre)
 - iv. Better Roads FY26 grant – sign application
 - v. Electronic Speed Signs – update – awaiting delivery
 - vi. Update on roads – Granby Rd graded up to Curci; North Rd near Nelson’s needs some feathering; Lynn Berry Fellows Rd ledge is emerging; been doing some tree trimming and ditch clearing on Granby Rd; pretty good shape overall

- d. Listers’ Report
 - i. Homestead filing complete
 - ii. Current Use nearly complete
 - iii. Tax Map update in process

- e. Zoning Admin’s Report –
 - i. Zoning Review Board – heard appeal of a Notice of Zoning Violation
 - ii. Essex Co. Court has submitted Zoning Application for Courthouse expansion

- 7. Old Business:
 - a. ARPA Funds
 - i. Purchase Order for water system upgrade materials will be placed by next week
 - ii. **Motion** “Following the purchase of water system upgrade materials, the Town shall allocate remaining ARPA funds to the NEKCV Broadband CUD”, S, A
 - b. NEK Broadband – aggressive plan for Guildhall by summer 2025
 - c. AHMP – consultant has sent suggestions for getting started
 - d. MERP Grant \$122,320.00 received
 - i. **Motion** “The Town Clerk is authorized to sign grant agreement”, S, A

- 8. New Business:
 - a. Set Date for FY25 Budget Planning – Tuesday, Jan 14, 2025 @ 6 PM

- 9. Other none
- 10. Executive Session (if needed) none
- 11. Signing of Orders
- 12. Adjournment 6:56 PM