

TOWN OF GUILDHALL
SELECTBOARD MEETING
Tuesday, December 17, 2024 6:00 PM
Minutes

1. Call to Order 6:12 pm
2. Introductions
Gary Brown (GB), Chair; John Orlowski (JO), Vice-Chair; George Blakeslee (ge), Town Clerk/Treasurer;

Brad McVetty, road contractor; Rich Schiller, Broadband; Eileen Thietten, Lister & Zoning Administrator
3. Approval of Minutes
 - a. Regular Meeting, November 19, 2024 M, S, A
4. Citizens' Concerns none
5. Announcements
 - a. Revised Town Plan – NVDA Full Hearing – Thursday, Dec 12 - APPROVED
 - b. Trash Stickers for 2025 will be mailed this week
 - c. Christmas/New Years Break – Tues, Dec 24 half day, Thurs, Dec 26 & Tues, Dec 31
 - d. Carroll Concrete closed for holiday December 24 – January 1
 - e. Town Board/ Commission/Officer Annual Reports due by January 21, 2025
6. Reports of the Boards, Officers and Committees
 - a. Treasurer's Report M pending audit, S, A
 - i. Revenue \$ 1,080,572 vs. Expense \$ 1,148,787 (Jan 1 – Dec 17)
 - ii. WGSB/CDARS Balance \$ 271,829
 - iii. Budget vs. Actual handout
 - b. Delinquent Tax Collector
 - i. DWT Total \$ 1,843
 - ii. DTC Total \$ 41,753
 - iii. See handout for details
 - c. Road Commissioner's Report
 - i. Grant in Aid FY24 \$9k Hydrologically Connected – awaiting reimbursement
 - ii. Grant Better Roads FY25 \$20k Lamotte Rd – complete by Sep 30, 2025
 - iii. Grant in Aid FY25 \$6k – Hydrologically Connected by Sep 30, 2025 (pre)
 - iv. Grant Better Roads FY26 \$20k – application submitted Category B
 - v. Electronic Speed Signs – update – awaiting delivery
 - vi. Update on roads – obtained a 40' Connex Box, sand & salt (Maidstone half) on hand, pretty muddy now

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

- e. Zoning Admin's Report –
 - i. Zoning Review Board – awaiting decision on appeal of a 2nd Notice of Zoning Violation
 - ii. Essex Co. Court Zoning Application for Courthouse expansion – Hearing on January 8, 2024 @ 6 PM
 - iii. 2 approved zoning applications

- 7. Old Business:
 - a. ARPA Funds – spent full amount on water infrastructure equipment
 - b. NEK Broadband – annual report in progress
 - c. AHMP – awaiting 1st portion draft
 - d. MERP Grant \$122,320.00 – awaiting money
 - e. PACIF Insurance 2025 bound

- 8. New Business:
 - a. Set Date for FY25 Budget Planning – Tuesday, Jan 14, 2025 @ 6 PM
 - b. Riverside Rescue Contract Mar 2025-Feb2026
 - c. NEKWMD 2025 Budget
 - d. Appoint an Ethics Liaison – George Blakeslee M, S, A

- 9. Other
 - a. Lancaster Fire inquired for feedback – Town is happy with services

- 10. Executive Session (if needed)
- 11. Signing of Orders
- 12. Adjournment 6:50 pm