

TOWN OF GUILDHALL
SELECTBOARD MEETING
Wednesday, June 15, 2016 at the Guild Hall at 6:30 P.M.

Agenda

1. Call to Order
2. Introductions
3. Approval of Minutes
 - a. Regular Meeting, May 18, 2016
4. Citizens' Concerns
5. Announcements
6. Reports from Boards, Officers, Committees:
 - a. Treasurer's Report
 - i. Revenue \$38,175 - Expense \$140,032
 - ii. WGSB Balance \$3,068
 - iii. Tax Anticipation Note approval
 - iv. Annual Financial Management Questionnaire
 - b. Delinquent Tax Collector Report
 - i. See hand outs
 - c. Road Commissioner's Report
 - i. Road Commissioner Job Description approval
 - ii. Road Contract
 - iii. Road Expense vs Actual to date
 - iv. AOT Annual Financial Plan – approve
 - d. Listers' Report
 - i. GL Abstract Lodged
 - ii. Grievance Period in process
 - iii. Tax Map Maintenance Agreement approval
 - e. Zoning Admin's Report
 - f. Grants Comm. Report
 - i. updates
 - ii. Appoint Project Attorney
7. Old Business:
 - a. Road Commissioner Job Description (see Road Commissioner report)
 - b. Fire Warden appointment in process
 - c. Insurance policy
8. New Business
 - a. Tax Map Maintenance Agreement approval (see Lister report)
9. Other
10. Executive Session (if needed)
11. Signing of Orders
12. Adjournment