

**TOWN OF GUILDHALL
SELECTBOARD MEETING
Wednesday, February 15, 2017 6:30 PM
Agenda**

1. Call to Order
2. Introductions
3. Approval of Minutes
 - a. Regular Meeting, January 18, 2017
4. Citizens' Concerns
5. Announcements
 - a. Act 46 Public Hearing on NEK Choice SD – Saturday, Feb 25, 2017 4:00 pm
6. Reports from Boards, Officers, Committees:
 - a. Treasurer's Report
 - Revenue \$ vs. Expense \$
 - WGSB Balance \$
 - Budget vs. Actual
 - b. Delinquent Tax Collector
 - i. Report - see handouts
 - ii. Tax Sale – Calef property
 - c. Road Commissioner's Report
 - i. Better Back Roads grant update
 - d. Listers' Report
 - e. Kitchen Committee report
 - i. Updated inventory
 - f. Zoning Admin's Report
 - g. Grants Committee Report
 - i. PACIF Grant Programs
 - h. Purchasing Policy Drafting Committee report
 - i. Purchasing Policy
7. Old Business:
 - a. Salt Shed (Railroad Park) title search proposal
8. New Business
 - a. Gilman Senior Center support request
9. Other
10. Executive Session (if needed)
11. Signing of Orders
12. Adjournment