## TOWN OF GUILDHALL SELECTBOARD MEETING Wednesday, December 19, 2018 @ 7:00 PM

## <u>Agenda</u>

- 1. Call to Order
- 2. Introductions
- 3. Approval of Minutes
  - a. Regular Meeting, November 28, 2018
- 4. Citizens' Concerns
- 5. Announcements
  - a. Essex Co. Annual Budget Meeting- Courthouse, January 21, 2019, 9 AM
  - b. Board/Commission/Officer Annual Reports due by January 21, 2019
  - c. Historic Site roadside marker refurbishment
  - d. Ducks Unlimited Northern White Cedar Swamp protection
  - e. Portland Pipeline Act 250 buoyancy bag installation permit
- 6. Reports from Boards, Officers, Committees:
  - a. Treasurer's Report
    - i. Revenue\$ nnnn vs. Expense \$ nnnn (Jan 1 Dec 19)
    - ii. WGSB/CDARS Balance \$ nnnn
    - iii. Budget vs. Actual see handout
  - b. Delinquent Tax Collector
    - i. Report see handouts
    - ii. DTC \$ nnnn (T, P, I, P)
    - iii. DWT \$ nnnn (T, P, I, P)
  - c. Road Commissioner's Report
    - i. Update on Road Condition/Work
  - b. Listers' Report
  - d. Zoning Admin's Report
- 7. Old Business:
  - a. Morin Rd trash pick up
  - b. Cemetery property inquiry
  - c. Class 4 Road and Trail policy
- 8. New Business:
  - a. Set Date/Time for annual Town Budget Deliberative and Warrant hearing January 15, 2019 @ 7 PM
- 9. Other
- 10. Executive Session (if needed)
- 11. Signing of Orders
- 12. Adjournment