TOWN OF GUILDHALL SELECTBOARD MEETING

Wednesday, January 16, 2019 @ 7:00 PM

Agenda

- 1. Call to Order
- 2. Introductions
- 3. Approval of Minutes
 - a. Regular Meeting, December 19, 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. New England Waste Services inquiry
 - d. AOT Hearing on Land Acquistion (Rogers Rangers Bridge Project), Feb 21 @ 11:30 am
- 6. Reports from Boards, Officers, Committees:
 - a. Treasurer's Report
 - i. Revenue\$ 868,015 vs. Expense \$ 828,696 (Jan 1 Dec 31)
 - ii. WGSB/CDARS Balance \$ nnn (Jan 16)
 - iii. Budget vs. Actual see handout
 - iv. Northumberland property reappraisal
 - b. Delinquent Tax Collector
 - i. Report see handouts
 - c. Road Commissioner's Report
 - i. FY18 Muni Highway Grant reimbursement received
 - ii. 2019 Certificate of Highway Mileage
 - iii. Update on Road Condition/Work
 - b. Listers' Report
 - d. Zoning Admin's Report
- 7. Old Business:
 - a. Cemetery property inquiry
 - b. Class 4 Road and Trail policy table to January
- 8. New Business:
 - a. Approve 2019 Proposed Municipal Budget
 - b. Approve Town Meeting Warning
 - c. Approve Town Officer Election Warning
- 9. Other
- 10. Executive Session (if needed)
- 11. Signing of Orders
- 12. Adjournment