

**TOWN OF GUILDHALL  
SELECTBOARD MEETING  
Wednesday, February 24, 2016 6:30 PM  
Minutes**

1. Call to Order      6:34 PM
  
2. Introductions  
Present: James "Pete" Fay (JPF) via speakerphone, Selectboard Chair; Richard "Stretch" Martin (RSM), Selectboard Vice-Chair; Gary Brown (GBr), Selectboard Clerk; George Blakeslee (GB), Town Clerk & Treasurer, Lister, Moderator;  
  
Pat Rogers (PR), Z.A.; Eileen Thietten (ET), Lister; Al Tetreault (AT); Dennis Bacon (DB);
  
3. Approval of Minutes
  - a. Regular Meeting, January 20, 2016      moved, seconded, approved
  
4. Citizens' Concerns – None presented
  
5. Announcements
  - a. County budget received
  - b. Tuesday, March 1, 2016 – Presidential Primary, Town Election & Town Meeting
  
6. Reports from Boards, Officers, Committees:
  - a. Water Commission
    - i. No communication with Northumberland
    - ii. John Shaw – moving to town, background in water systems
  
  - b. Treasurer's Report
    - i. YTD Receipts (\$10,984) vs. Expenses (\$39,947)
    - ii. WGSB Balance (\$91,343.36)
  
  - c. Delinquent Tax Collector Report – see handouts
  
  - d. Road Commissioner's Report – None
    - i. Discussion by Selectboard/Attendees
      1. North Rd condition
      2. Two trucks running the roads last Saturday?
      3. Better Back Roads grant
        - a. Due April 15<sup>th</sup>
        - b. Pat has grant drafts from last year
      4. Compliance – Town Road/Bridge Stds & Network Inventory
      5. Annual Financial Plan – Highways
      6. Pavement marking
  
  - e. Listers' Report
    - i. Lister resignation

- ii. CAI Tech tax map
    - iii. Homesteads HS122 due by April 15th
  - f. Planning Board
    - i. No activity
  - g. Zoning Admin's Report
    - i. Anticipate Court House extension plans
  - h. Grants Committee Report
    - i. USDA signature page
      - 1. RSM to sign
      - 2. Clerk of Works
        - a. Dennis Bacon appointed
        - b. Awaiting government approval
    - ii. Architect update
      - 1. \$2700 for preliminary design work
      - 2. \$\$ for carpenter exploratory structural work
      - 3. Motion to allocate \$5000 from General Fund
        - a. Moved, seconded, approved
    - iii. Donations
      - 1. AB logging donated \$200
- 7. Old Business:
  - a. Changing locks – wait until renovation complete
  - b. Recycling update – smoothing out, broken truck glitch last week
- 8. New Business
  - a. Sign HazMat permit application form
  - b. Rutland Renewable Energy Siting Resolution
    - i. Moved, seconded, adopted resolution
- 9. Other - None
- 10. Executive Session (if needed) - None
- 11. Signing of Orders
- 12. Adjournment      7:40 pm