## TOWN OF GUILDHALL SELECTBOARD MEETING Wednesday, April 27, 2016 at the Guild Hall at 6:30 P.M.

## Minutes

- 1. Call to Order 6:32 PM
- 2. Introductions

Present: James "Pete" Fay (JPF), 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., J.P.; Al McVetty (AM); Eileen Thietten (ET), Lister; Allen Bouthillier (AB)

- 3. Approval of Minutes
  - a. Orientation Meeting, March 16, 2016 M,S,A
  - b. Organizational Meeting, March 16, 2016M,S,A
  - c. Regular Meeting, March 16, 2016 M,S,A
  - d. Special Meeting, March 30, 2016 M,S,A
- 4. Citizens' Concerns
  - a. ET Cahill sign "No S... E-coli Hazard"
    - i. Zoning Bylaw no offensive wording
    - ii. PR has taken care of it
- 5. Announcements
  - a. Green Up Day, Saturday, May 7, 2016
    - i. Trash law has worsened road side dumping
  - b. Bulky Day, Saturday, May 14, 2016 8am noon
- 6. Reports from Boards, Officers, Committees:
  - a. Treasurer's Report M,S,A
    - i. Rev (\$20,281) vs Exp (\$70,876)
    - ii. WGSB Balance (\$32,828)
  - b. Delinquent Tax Collector Report (see handouts)
  - c. Road Commissioner's Report
    - i. Hydroseeding Grant -
      - 1. Not based on miles of road
      - 2. Can hire it done cheaply
      - 3. Tabled until grant is awarded before further consideration
    - ii. Bonding Logging Operations & Truckers

- 1. It is Town Policy (on Trails)
- 2. Town needs financial protection
- Letter in Tax Bill logging operations using Town Trails or access onto Town dirt road must be bonded; land owner is responsible for any damage to town roads; need to notify Town M,S,A
- iii. Road Maintenance report (JPF)
  - 1. JPF & Greg toured roads in pretty good shape, overall
    - a. Grading has begun
    - b. Areas needing attention will be identified and prioritized
    - c. Some needs will be appropriate for grant application next year
  - 2. JPF & AM inspected culverts
    - a. 2 (Granby & Fellow) are emerging and need to be reset soon
    - b. Ditching will need to be done to properly to reset culvert
    - c. Material can be dumped on Maplewood Farm Rd lot
  - 3. Road Maintenance Contract
    - a. AB, Brad McVetty, S Beattie
    - b. Received AB figures
    - c. Requests to BM & SB (neither has enough trucks for this year)
    - d. Year's notice required need to review current contract
    - e. Considering moving to bids for specific work
- d. Listers' Report
  - i. Cert. No Suit or Appeal Pending
  - ii. Current Use (Land Use) Valuation Change
  - iii. Portland Pipe Line Corp. renegotiate assessment
    - 1. Authorized Contract with George Sansoucy, P.E., LLC for \$10,000
    - 2. Funds to come from PPLC Reserve Account
- e. Zoning Admin's Report
  - i. Sign issue (see Citizens Concern)
  - ii. Mendenhall permit
  - iii. Garage permit
  - iv. Revised Zoning Bylaws to change to Planning Bd to Development Board
- f. Grants Comm. Report
  - i. Meadowsend will donate
  - ii. Tillotson grant denied; will follow up to find out why
  - iii. Dennis Bacon will be clerk of the works (volunteering his time)
  - iv. R. Bast report on work required to stabilize the Guild Hall
  - v. Continuing to solicit donations
  - vi. Dan Hebert will donate time to calculate material needs
  - vii. Aiming for June/July bidding
- 7. Old Business:
  - a. None

## 8. New Business

- a. Lancaster Fire Services Contract Authorized
- b. Lancaster Ambulance Service Contract Authorized
- c. Appoint Town Fire Warden
  - i. Motion (GBr) Nominate Ron Resden to serve as Fire Warden
  - ii. Second (RSM)
  - iii. Voted to nominate Ron Resden to be Fire Warden
- d. Water
  - i. Town has alternate source
  - ii. On Elvina Allen property
  - iii. 1992/3 searched for alternative source of water
  - iv. Engineering report and water quality report was provided
  - v. Town had 10 years option to buy property
  - vi. Town will do further research
- 9. Other
  - a. Review insurance at May meeting
- 10. Executive Session (if needed)
- 11. Signing of Orders
- 12. Adjournment 8:31PM