

TOWN OF GUILDHALL
SELECTBOARD MEETING
Wednesday, May 18, 2016 at the Guild Hall at 6:30 P.M.

Minutes

1. Call to Order 6:31 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.; Eileen Thietten (ET), Lister;

3. Approval of Minutes
 - a. Regular Meeting, April 27, 2016 M,S,A

4. Citizens’ Concerns
 - a. N/A

5. Announcements
 - a. VEC Annual Meeting, May 21, 2016
 - b. No Town Service Officer needed
 - c. Bulky Day report

6. Reports from Boards, Officers, Committees:
 - a. Treasurer’s Report
 - i. Revenue \$31,164 - Expense \$111,713 M,S,A (pending audit)
 - ii. WGSB Balance \$23,529

 - b. Delinquent Tax Collector Report – see handouts

 - c. Water District
 - i. Study documenting potential well at Allen/Silver property (copy in vault)

 - d. Road Commissioner’s Report
 - i. All roads are Graded; working to reestablish crowns; some gravel will be needed (next year grant item);
 - ii. Granby/Morin/Lamotte Rd culverts – build up with gravel (Fairpoint fiber optic over top on Granby Rd)
 - iii. Ditching needed; will do in July when dries out; Fellows/Granby Rd; mostly cleaning out debris
 - iv. Missing road signs need to be replaced; find out where to get them
 - v. Road Bans Postings have been taken down
 - vi. Sand/Salt Shed needs gate; cover is not needed for the time being

- vii. Morin/Lamotte Rd have rock and ledge emerging; need to be graveled; lay down in stages for better compacting
 - viii. Morin Rd snow plow turn around – stop at the pipeline or have land owners further down move/unlock gate
 - ix. Job Description draft – will post for comment; action item for June SB meeting
 - x. Determine AB Road Contract Notice time frame
 - e. Listers' Report
 - i. Change of Appraisal notices – June 3
 - ii. Lodging Abstract of Grand List – June 3
 - iii. PPLC process
 - f. Zoning Admin's Report
 - i. Granby Rd permit
 - ii. Beattie/Thomas gravel pit permit; development review board will hold hearing; then will go on to Act 250
 - g. Grants Comm. Report
 - i. Structural engineer has completed work
 - ii. Architect has gotten USDA Grant bid spec forms
 - iii. Dan Hebert will work up project material needs (pro bono)
 - iv. Hall cut outs will be covered up
 - v. Committee with meet next week
- 7. Old Business
 - a. Fire Warden appointment – in process
- 8. New Business
 - a. Insurance
 - i. Contact George M Stevens; Marshalls
 - ii. Church insurance – Pat to see about getting copy of policy to Clerk
- 9. Other - N/A
- 10. Executive Session (if needed) – N/A
- 11. Signing of Orders
- 12. Adjournment 8:14 PM