

TOWN OF GUILDHALL
SELECTBOARD MEETING
Wednesday, June 15, 2016 at the Guild Hall at 6:30 P.M.

Minutes

1. Call to Order 6:45pm

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.; Eileen Thietten (ET), Lister; Bob McIlvane (BI), Constable/Animal
Control Officer

3. Approval of Minutes
 - a. Regular Meeting, May 18, 2016 - M,S,A

4. Citizens’ Concerns
 - a. Topolski – burglary; 911 problem; no phone response from Town Officials

5. Announcements
 - a. Pre-July 4 Holiday Hours

6. Reports from Boards, Officers, Committees:
 - a. Treasurer’s Report – M,S,A
 - i. Revenue \$38,175 - Expense \$140,032
 - ii. WGSB Balance \$3,068
 - iii. Tax Anticipation Note approval – M,S,A
 - iv. Annual Financial Management Questionnaire

 - b. Delinquent Tax Collector Report
 - i. See hand outs

 - c. Road Commissioner’s Report
 - i. Sanders-Pinette property
 1. old camper dragging damage to Lamotte Rd
 2. Informed that they will have to pay for repair of road
 3. Al McVetty to repair
 - ii. Logger loading off Fellows Rd – will be instructed to move on to property
 - iii. Road inspection by JPF shows they are holding up well
 1. Will chloride when they dry out - Check with Peaslee’s
 2. ID several places needing gravel
 - a. 4 corners; Martin end of Fellows;
 - iv. Concern about Chloride tank valve – need to secure

- v. Al McVetty will help out with Road maintenance
- vi. Road Commissioner Job Description approval – M,S,A
- vii. Road Contract – continue with AB Excavating
- viii. Road Expense vs Actual to date
- ix. AOT Annual Financial Plan – approve

d. Listers' Report

- i. GL Abstract Lodged
- ii. Grievance Period in process
- iii. Tax Map Maintenance Agreement approval

e. Zoning Admin's Report

- i. N. Nelson hay shed
- ii. J. Pinette camp
- iii. Development Review Board – June 23 meeting (Thomas Gravel)

f. Grants Comm. Report

- i. Updates:
 - 1. Plan for first level complete; submitted to USDA & Preservation Trust
 - 2. Bidding will be next
- ii. Approaching Freedman Foundation for \$15k bridge grant
- iii. Appoint Project Attorney – Kyle Sipples – M,S,A

7. Old Business:

- a. Road Commissioner Job Description (see Road Commissioner report)
- b. Fire Warden appointment in process
- c. Insurance policy
- d. Fellows Rd

8. New Business

- a. Tax Map Maintenance Agreement approval (see Lister report)

9. Other

10. Executive Session (if needed)

11. Signing of Orders

12. Adjournment 8:06 pm