

TOWN OF GUILDHALL
SELECTBOARD MEETING
Wednesday, July 20, 2016 at the Guild Hall at 6:30 P.M.

Minutes

1. Call to Order 6:31pm

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; Jeff Gilman (JG), George M. Stevens
Agency Rep;

3. Approval of Minutes
 - a. Regular Meeting, June 15, 2016 M, S, A

4. Citizens’ Concerns

5. Announcements
 - a. ESSA Retreat
 - b. Fellows Rd sign ordered
 - c. Aug 20th Masonic Lodge Steak/Lobster Feed \$22/plate

6. Insurance policy [Jeff Gilman (JG), George M. Stevens Agency Rep]
 - a. Hall use insurance - Best bets:
 - i. Per event add on, or
 - ii. Listed event general coverage
 - b. Municipal Coverage Policy

7. Reports from Boards, Officers, Committees:
 - a. Treasurer’s Report M,S,A
 - i. Revenue \$40,834.44 - Expense \$155,154.32 (53% budget)
 - ii. WGSB Balance \$123,307.88

 - b. Delinquent Tax Collector Report
 - i. See hand outs
 - ii. Research Tax Sale deadline and report back August
 - iii. What is current payment schedule

 - c. Road Commissioner’s Report
 - i. Chloride Tank – Town should buy it M,S,A

- ii. North Rd / Granby log trucks
 - 1. starting to create potholes
 - 2. touch up with grader
 - 3. will need to suppress dust with chloride
 - 4. inquire of Peaslee about sprayer
 - 5. AB grader in shop
 - 6. Will place new gravel where needed
 - iii. Fellow Rd logger
 - 1. Promised to finish in 2 days
 - 2. Logs still piled on town right of way
 - 3. Told to move and place gravel
 - 4. Has complied
 - iv. Lamotte Trail Camper damage
 - 1. Owner has cleaned up
 - 2. Al McVetty has repaired water bars
 - 3. Owner will pay for water bar repair
 - v. Town chain saw repaired
 - vi. Logger Bonding M,S,A
 - 1. Letter about Bonding to go in with tax bills
 - 2. Notice in paper
 - 3. Road sign
 - 4. Bond amount - \$15,000 per mile
 - d. Listers' Report
 - i. Lodge grand list with Town Clerk
 - ii. Tax Map
 - iii. PTTR
 - iv. Portland Pipe Line – pending Town's professional assessor report
 - e. Zoning Admin's Report
 - i. 1 permit in process
 - ii. 1 pending determination of Ag status
 - f. Grants Comm. Report
 - i. USDA Rural Development Compliance Review Questionnaire
 - ii. Bidder Walk-Through Thursday, July 28, 2016 at 9:00 AM
 - iii. Bid Opening Thursday, August 11, 2016 at 6:00 PM
 - 1. put on web/email reminder
 - iv. Another round of donation solicitation planned
 - v. Phase 2 specs / bid documents pending
 - vi. Phase 3 insulation investigation
8. Old Business:
- a. Town Officer vacancies: Town Agent & Grand Juror
 - i. Post for 10 days

9. New Business

- a. Set and Approve 2016 Municipal Tax Rate M,S,A
- b. 2016 Education Tax Rates – Homestead \$1.2325; Non-Residential \$1.4361
- c. Act 64 Clean Water Municipal Priorities Survey
- d. Public Service Board – comment period on Telecommunications Facilities approval revisions
- e. Wind generators – Act 250?
- f. Solar panels on house – no permit required

10. Other

- a. Propose that Town acquire School stove/hood, refrigerator, freezer M,S,A
- b. Install or use in trade

11. Executive Session (if needed)

12. Signing of Orders

13. Adjournment 8:35 PM