

TOWN OF GUILDHALL
SELECTBOARD MEETING

Wednesday, August 17, 2016 at the Guild Hall at 6:30 P.M.

Minutes

1. Call to Order 6:37 PM

2. Introductions
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; Valerie Foy (VF), DTC; Becky Bacon (BB); Alan Hodgdon (AH)

3. Approval of Minutes
 - a. Regular Meeting, July 20, 2016 M,S,A
 - b. Special Meeting, August 11, 2016 M,S,A

4. Citizens’ Concerns
 - a. Kitchen Committee
 - i. (AH, VF, BB) Concern with replacement of hand/vegetable sink with new refrigerator, Vermont health department requirement for sink, committee not consulted.
 - ii. (JPF, GBr) were informed sink was not required as Mop sink, question the existence of standing Kitchen Committee.
 - iii. Issues
 1. refrigerator
 2. hand sink (required?)
 - iv. Can we find common ground and work together
 1. Selectboard willing to consult if the existence of Kitchen Committee can be established

5. Announcements
 - a. Aug 20th Masonic Lodge Steak/Lobster Feed \$22/plate; 4 – 7 PM
 - b. (PR) GH Renovation committee pleased to announce that work is about to commence, commends committee members for persistence and hard work

6. Reports from Boards, Officers, Committees:
 - a. Treasurer’s Report M,S,A pending audit
 - i. Rev (\$40,834) vs. Exp (\$175,491.89)
 - ii. WGSB Balance (\$116,215.86)
 - iii. Tax Bills mailed August 15th

 - b. Delinquent Tax Collector Report

- i. See hand outs
 - ii. Tax Sale statute report
 - c. Road Commissioner's Report
 - i. Maintenance
 - 1. Graded North, Granby, Breault
 - 2. Chloride North, Granby, Breault
 - 3. Plans (consult with Greg of AB Excavating)
Put 4" gravel from Granby to bottom of 4 corners
Several culverts need work – replace one that emerges
Replace one steel culvert with plastic
Est. \$24,000 - M,S,A
 - 4. Mowing roadsides – check with Peaslee's
 - 5. Mendenhall ditching/dumping on Lamotte Trail
 - 6. Al McVetty appointed Assistant Road Commissioner
 - ii. Logger Bonding
 - iii. Transportation Alternatives Grant Program
 - d. Listers' Report
 - i. Revisit
 - ii. Tax Map
 - iii. Equalization Study
 - iv. Process PTTRs
 - e. Zoning Admin's Report
 - i. North Rd shed
 - f. Grants Comm. Report
 - i. Structural bid approved, pending pre-construction meeting 8/23/16
 - ii. Roof walk through – 10 am 8/18/15
7. Old Business:
- a. Town Officer vacancies: Town Agent & Grand Juror (find out duties)
8. New Business
- a. Special Selectboard Meeting, Tuesday, August 23, 2016 10 A.M.
 - b. Special Selectboard Meeting, Thursday, September 8, 2016 6:30 P.M.
 - c. Town Atty – Piper, Primer ... not happy that they declined to support GH Ren
David Willis, willing to serve Town. Will do GH Ren legal work. Motion to change
Town Atty to Dave Willis of Zaccharo firm
9. Other none
10. Executive Session (if needed) none
11. Signing of Orders
12. Adjournment 8:03 P.M.