

TOWN OF GUILDHALL  
SELECTBOARD MEETING

Wednesday, September 21, 2016 at the Guild Hall at 6:30P.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.; Eileen Thietten (ET), Lister; Al McVetty (AM), Asst Road  
Commissioner; Bob MacIlvane (RM), Constable
  
3. Approval of Minutes
  - A. Special Meeting, August 11, 2016
  - B. Regular Meeting, August 17,2016
  - C. Special Meeting, August 25, 2016
  - D. Special Meeting, August 29, 2016      GBr took minutes
  - E. Special Meeting, September 8, 2016
  - F. Special Meeting, September 15, 2016

Moved All, Second, Approved
  
4. Citizens' Concerns
  - A. PR – Insurance Policy ?  
On TC agenda for next week
  
  - B. PR – Bidding Process Policy ?  
Table to Road Report
  
5. Announcements    none
  
6. Reports from Boards, Officers, Committees:
  
7. Treasurer's Report - M,S, A pending audit
  - A. Revenue [\$191,137.24]vs. Expense [\$204,704.38]
  - B. WGSB NOW Balance [\$235,362]
  - C. GH Renovation
    1. Fund Balance [\$32,375]
    2. Exp: Architect \$21,305
    3. Exp: Prep Inspection \$807
    4. Exp: Bid Ads \$1,280
  
8. Delinquent Tax Collector Report
  - A. See handouts
  - B. If the one 2013 outstanding bill remains unpaid, recommend tax sale

9. Road Commissioner's Report
  - A. Fellows Rd completed within 500' of McVetty property
    1. Ditching done and working well
    2. Installed 2 culverts and re-set 1 culvert
    3. Used 15" culverts rather than 18" due to setting
    4. 4 corners is a lot residual sand
    5. Grading back up from Rt 102
  - B. Bidding – AB and Carroll Concrete offered pricing
    1. We have a contract with AB
    2. Question about whether there is a Town Policy
    3. Clerk has a draft that was being work on at one time – bring to Oct meeting
  - C. AB Snowplowing and Sanding will await a call from Town this year
    1. Call for plowing when amount reaches 3"
    2. Goal to plow before folks go out in morning or home from work evening
    3. Will develop an understanding of methods to be used
    4. SB to meet with Lunenburg about LaMotte Rd
  - D. JPF will order Salt this week – Cargill
  - E. Morin Rd plow turn around?
    1. SB will inspect layout to inform a decision
    2. Monday Sep 26 8 am
  - F. ATV Town Policy
    1. Point A to Point B
    2. No general riding on Town Roads
10. Listers' Report
  - A. Equalization Study – returned to PVR, await January CLA/COD
  - B. PPLC Assessment – GES letter confirming PPLC Assessment
  - C. VALA annual meeting – regional CLA?
11. Zoning Admin's Report - no permits
12. Grants Comm. Report
  - A. Structural work in progress
  - B. Roof replacement will follow– pre-construction Mtg pending
  - C. Energy VT will reimburse us \$5000 for insulation
  - D. Phase 3 will depend on remaining funds– electrical, foundation
13. Old Business:
  - A. Town Officer vacancies: Town Agent & Grand Juror – leave vacant
  - B. Kitchen Committee – discussion tabled for research (1990-91?)
14. New Business
  - A. Waste Management Contract – renew?
15. Other none

16. Executive Session (if needed) none

17. Signing of Orders

18. Adjournment 8:00 PM