

TOWN OF GUILD HALL
SELECT BOARD MEETING

Wednesday, October 19, 2016 at the Guild Hall at 6:30 P.M.

Minutes

1. Call to Order 6:30 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; Dennis Bacon (DB), GH Renovation Clerk of Works; Becky Bacon (BB); Alan Hodgdon (AH); Richard Frizzel (RF) & Sharon Frizzel (SF); Susan McVetty (SM), Cemetery Committee Chair; Al McVetty (AM), Asst Road Commissioner; Richard Carlson (RC), Auditor; Steve Earley (SE), Early R&R;

3. Approval of Minutes
 - a. Regular Meeting, September 21, 2016 M,S,A
 - b. Special Meeting, October 11, 2016 M,S,A

4. Citizens’ Concerns
 - a. Salt shed trees/boundary line NONE

5. Announcements
 - a. Public review draft of the energy planning determination standards and recommendations called for in Act 174
 - b. Green Mountain Power DRAFT Act 250 Permit – electric line relocation R 102
 - c. Holland Brewery info
 - d. Insurance Loss Prevention Inspection report
 - e. Law Enforcement Service Contract 2016-17

6. Reports from Boards, Officers, Committees:
 - a. Treasurer’s Report M,S,A PENDING AUDIT
 - i. Revenue \$627,101 vs. Expense \$249,927
 - ii. WGSB Balance \$615,405

 - b. Delinquent Tax Collector Report
 - i. See handouts

 - c. Road Commissioner’s Report
 - i. Final grading
 - a. North Rd complete, Granby next, then Fellows, might do Morin, Lamotte and Breault in good shape, consulted with grader driver

- ii. Roadside brush/tree clearing being exploring
 - iii. Pat & Helen will start drafting Highway grants after the holidays
 - a. North, Granby, Boucher
 - iv. Salt has been delivered
 - v. Rules regarding Changes to Snow Plowing
 - a. Boucher Rd – plow in and back out, one pass
 - b. Breault Rd – consult with Shawn Carroll which he prefers, plow to house or into the gravel pit
 - c. Morin should stop at pipeline
 - i. Motion – to hold hearing on snow plowing only to pipeline on Morin Rd at Nov 22, 2016 6 PM M,S,A
 - vi. Snow plowing Lamotte/Morin Rd
 - a. Tim Cahill will be asked, pending hourly rate and insurance
 - b. AM to consult with Amos Colby (Lunenburg) about Lamotte Rd plowing
 - vii. Town Hall snow plowing contract for 2016-17
 - a. GB to contact Peaslee's
 - d. Listers' Report
 - i. Move back into Office
 - ii. Awaiting Equalization Study report
 - e. Zoning Admin's Report
 - i. No permits
 - ii. GMP Act 250 permit
 - iii. Holland brewery would eventually require permits
 - f. Grants Comm. Report
 - i. GH Renovation work on Hall is complete
 - ii. Roof repair will begin shortly
 - iii. Phase 3 planning will take place soon
 - iv. Insulation is on the table – reimbursable up to \$5000
7. Old Business:
 - a. PACIF 60-day notice intent to seek bid/quote
 - b. Municipal Insurance Policy– propose form committee
 - i. Just want a Liability Rider for 3rd Party use of Hall
 - c. Kitchen Committee research report
 - i. Three iterations 1991, 1997, 2006
 - ii. Motion to re-authorize the ad hoc kitchen committee of 3 members M,S,A
 - Call for volunteers (Dennis Bacon)
 - d. Bidding/Purchasing policy update
 - i. Auditors recommend - Appoint a working group to develop a proposal
 - ii. RC willing to form a committee
 - iii. Call for volunteers

8. New Business

- a. Waste/Recycle Contract 2017
 - i. No change in cost for 2017
 - ii. Maplewood Farm Rd – no turn around, ask owners to bring trash out to Granby Rd– safety consideration
 - iii. Paper needs to be bagged
 - iv. NEKWMD monthly surcharge? Looks like double billing
- b. Town Property Salt Shed boundary issue
 - i. Tree cutting matter
 - ii. Survey in question
 - iii. Snowmobile trail location
 - iv. Recommend hiring a title search– M,S,A
 - v. Permission granted to move cut trees– M,S,A
- c. McKenzie restaurant equipment quote - \$3200
 - i. School stove/hood, freezer, refrigerator
 - ii. Money to go into Kitchen Fund
 - iii. Table until Kitchen Committee to evaluate needs before deciding
- d. NEKWMD Charter Changes
 - i. Send letter saying Guildhall does not approve
 - ii. Explore how to withdraw from NEKWMD
- e. Delegation of Act 250 Application Receipt

9. Other NONE

10. Executive Session (if needed) NONE

11. Signing of Orders

12. Adjournment 8:40 PM