

TOWN OF GUILDHALL
SELECT BOARD MEETING

Wednesday, December 21, 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 (via speakerphone); 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;

3. Approval of Minutes
 - i. Regular Meeting, November 16, 2016 M, S, A
 - ii. Special Meeting, November 22, 2016 (Morin Rd snowplowing) M, S, A

4. Citizens’ Concerns
 - i. Garrow Property – time may have elapsed to clear title for tax sale **

5. Announcements
 - i. Roof Replacement is complete (per Rodd Roofing)
 - ii. Essex Co. Preliminary Budget Hearing – Courthouse, Dec 30th, 9 AM
 - iii. Fairpoint being sold to Consolidated Communications

6. Reports from Boards, Officers, Committees:
 - i. Treasurer’s Report M,S,A pending audit
 - a. Revenue \$866,553 vs. Expense \$ 833,053
Less school and TAN
\$ 353,553 vs. \$ 321,053
 - b. WGSB Balance \$144,300
 - c. Rev-Exp Report

 - ii. Delinquent Tax Collector Report
 - a. See handouts
 - b. Calef – Delinquent Tax Collector plans to recommend tax sale
 - c. Buth water –Delinquent Tax Collector will notify bank that we plan to go to tax sale

- iii. Road Commissioner's Report
 - a. Road Operating Expenses through Dec 20th
 - b. Plowing and Sanding as needed
 - c. Roads in OK shape
 - d. Pete/Greg planning to submit grants by end of January
 - 1) North Rd, 2) Granby Rd, 3) Fellows Rd
 - e. Pat and Al plan to meet with Greg (VTrans grant director)& Shawna Clifford about 2 road grant programs

- iv. Lister's Report
 - a. Eileen attended CAMA training
 - b. Updating Property Transfers
 - c. Reviewed Tax Map for edits/errata/updates
 - d. School sold

- v. Zoning Admin's Report
 - a. Nothing to report

- vi. Grants Comm. Report
 - a. Preservation Trust of VT \$40,000.00 grant received
 - b. Awaiting Kingdom Construction invoice
 - c. Awaiting Rodd Roofing second half invoice
 - d. Following final walk through will meet with architect to consider 3rd phase
 - e. VLCT 'safety' grant(s) need to be investigated

- vii. Kitchen Committee
 - a. Request \$900.00 for this year.
This is to replace the fridge and the insulated coffee servers.
 - b. Plan meeting in January to inventory
 - c. No further action on former school equipment

- viii. Bidding Policy Committee
 - a. Scheduled to meet in January

- 7. Old Business:
 - i. Morin Rd snowplowing Public Hearing update
GB will; draft letter

 - ii. Municipal Insurance Policy
 - a. Marshall Ins Agency unable to quote
 - b. Renew with PACIF \$7,140

- 8. New Business
 - i. Set 2017 Warning/Budget Deliberative Session
(Monday, Jan 16, 2017 6 PM) M,S,A

9. Other none
10. Executive Session (if needed) none
11. Signing of Orders
12. Adjournment 7:47 PM