

**TOWN OF GUILDHALL
SELECTBOARD MEETING
Wednesday, February 15, 2017 6:30 PM
Minutes**

1. Call to Order 6:37 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; Rich Carlson (RC), Auditor; Al McVetty (AM), Asst Road Commissioner; Susan McVetty (SM), Cemetery Commissioner; James Avery, Tammy Brown

3. Approval of Minutes
 - a. Regular Meeting, January 18, 2017 M, S, A

4. Citizens’ Concerns
 - a. Tammy Brown/James Avery – Granby road needs attention
 - b. Why does plow truck has to be called to come out?
 - c. AB coming in with Grader to break up ice, then plow clear put down salt
 - d. There is a problem with the blade on the plow truck
 - e. Logging trucks have created ruts
 - f. Probably should be using plain salt
 - g. Recommends that town get a different contractor and/or hire a trusty person who uses independent good judgement

5. Announcements
 - a. 2016 Town Report has been mailed to voters
 - b. Act 46 Public Hearing on NEK Choice SD –Saturday, Feb 25, 2017 4:00 pm
 - c. Northumberland Water Grant Application – Letter of Support sent
 - d. Gilman Senior Center support request

6. Reports from Boards, Officers, Committees:
 - a. Treasurer’s Report M, S, A pending audit
Revenue \$43,154 vs. Expense \$ 63,409 (Jan 1 – Feb 14)
WGSB/CDARS Balance \$122,999
Budget vs. Actual – see handout

 - b. Delinquent Tax Collector
 - i. Report - see handouts
 - ii. Tax Sale – Calef property
 1. Motion – Town Clerk to turn matter over to Town Attorney, S, A

 - c. Road Commissioner’s Report

- i. More salt is on order
 - ii. Better Back Roads grant update – tabling until 2018
 - iii. Coordinate Granby Rd grading with users/residents
 - d. Listers' Report
 - i. Parcel sale updates
 - ii. Advanced CAMA training
 - e. Kitchen Committee report
 - i. Updated inventory
 - f. Zoning Admin's Report
 - i. Taking calls inquiring about property zones
 - g. Grants Committee Report
 - i. Town Hall phases 1 & 2 complete
 - ii. Front/Handicapped entrances will have gutters
 - iii. Working with architect to plan phase 3/PACIF Grant Programs
 - iv. Look at building settling issues (tilt to hall floor)
 - v. Fund raising ideas (sweatshirts, etc.)
 - h. Purchasing Policy Drafting Committee report
 - i. Purchasing Policy – bring back to March meeting for action
- 7. Old Business:
 - a. Salt Shed (Railroad Park) title search proposal
 - i. Need to search back to 1899 (PR) when railroad purchased property M, S, A
 - ii. Contact State for info they had when property was conveyed
- 8. New Business
 - a. Stray Dog Contract approved
- 9. Other
 - a. Driveway Easement for E. Allen property approved
- 10. Executive Session (not needed)
- 11. Signing of Orders
- 12. Adjournment 7:58 pm