

TOWN OF GUILDHALL
SELECTBOARD MEETING
Wednesday, April 19, 2017 6:30 PM
Minutes

1. Call to Order 6:30pm
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

Eileen Thietten, Lister; Pat Rogers (PR), Z.A.; Karen Guile Caron; Patty Brown, Lister; Rich Carlson (RC), Auditor; Al McVetty (AM), Asst Road Commissioner; Susan McVetty (SM), Cemetery Commissioner;
3. Approval of Minutes
 - a. Regular Meeting, March 15, 2017 M,S,A
4. Citizens’ Concerns
 - a. RC – recycling/composting – not until 2020; yard debris – contact our Hauler
5. Announcements
 - a. Public Notice – ANR Draft Indirect Discharge Permit ID-9-0327 (Holland Brewery)
6. Peaslee permanent conservation easement Letter of Support M,S,A - signed
7. Reports from Boards, Officers, Committees:
 - a. Treasurer’s Report M,S,A – pending audit
 - i. Revenue \$112,250 vs. Expense \$ 156,424 (Jan 1 – Apr 18)
 - ii. WGSB/CDARS Balance \$100,488
 - iii. Budget vs. Actual
 - b. Delinquent Tax Collector
 - i. Report - see handouts
 - c. Road Commissioner’s Report
 - i. Condition – getting muddy, marking the spots
 - ii. Granby Rd grant - \$56k (town match is 20%, including In Kind)
 - iii. Shane Beattie to sweep up sand
 - iv. Grading – start after frost comes out
 - v. Certificate of Compliance & Annual Financial Plan - signed
 - vi. Culvert Inventory update – Al & Heather Robinson will do it
 - vii. Road Maintenance Bid Specs – Thurs, Apr 27, 1 PM

- d. Listers' Report
 - i. Zoning Permit site visits upcoming
 - ii. Change of Appraisal notices will go out
 - iii. ET – training
 - iv. New Lister – P Brown

- e. Kitchen Committee
 - i. School Kitchen Appliance's disposition – delegate to SB
 - i. An interested party – North Country Res \$3500 pkg
 - ii. Motion approved – sell all but stove \$3500, yes 2 (RSM, GB) – no 1 (JPF)
 - ii. GH Renovation architect will offer some plans for improving space
 - i. New Refrigerator recommendation
 - 1. Old refrigerator has broken seals, inefficient, undersized
 - 2. Will get specs and wait for architect
 - iii. Does existing stove work?
 - i. Arrange professional assessment

- f. Zoning Admin's Report
 - a. Copper Pig Brewery – conditional approval being written up

- g. Grants Committee Report
 - a. Meet in late May
 - b. Diagram for front entrance
 - c. Roof snow shield
 - d. Sweatshirt fund raiser in the works

- 8. Old Business:
 - i. Vendor Letter – Purchasing Policy M,S,A
 - ii. Salt Shed (Railroad Park) title search report
 - i. Send copy to S. Frizzell
 - ii. SB to walk property Thursday after Road meeting
 - iii. Bulky Day – Saturday, May 13th 8 – 12 (or dumpster full)

- 9. New Business
 - i. Fire Warden appointment - signed
 - ii. Town Clerk's Office – new computer – M,S,A
 - iii. Lancaster Fire/Ambulance contract – bill/contract approved Town Meeting
 - iv. Green Up Vermont

- 10. Other
- 11. Executive Session (if needed)
- 12. Signing of Orders
- 13. Adjournment 8:00 PM