

TOWN OF GUILDHALL  
SELECTBOARD MEETING  
Wednesday, May 17, 2017 6:30 PM  
Minutes

1. Call to Order 6:36 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.; Al McVetty (AM), Asst Road Commissioner
3. Approval of Minutes
  - a. Regular Meeting, April 19, 2017 M, S, A
4. Citizens’ Concerns
  - a. birch hill trash pick up? – GBr will put stickers for pick up tomo
  - b. sticker on container, not bag(s) – take it off
5. Announcements none
6. Reports from Boards, Officers, Committees:
  - a. Treasurer’s Report M, S, A pending audit
    - i. GF Revenue\$ 54,221.00 vs. Expense \$ 99,644.00 (Jan 1 – May 17; ex. GH Ren.)
    - ii. WGSB/CDARS Balance \$95,000.00
    - iii. Total (incl. Water & Cemetery) Budget vs. Actual
  - b. Delinquent Tax Collector
    - i. Report - see handouts
  - c. Road Commissioner’s Report
    - i. Grading on Breault, North, Granby Rd now; Fellows next
    - ii. Lamotte Rd culverts were blocked
    - iii. Morin Rd repairs (GH will also grade beginning Lunenburg portion)
    - iv. AB Excavating Lamotte/Morin repairs quote shared for information
    - v. Salt Shed cover proposal shared for information - \$21,000
    - vi. Ad Hoc committee to draft 2018 Road bid(s) will be convened
    - vii. Road Maintenance Bid
      - a.Specs Bid/Contract document looks fine
      - b.Timeline Ads week of May 21 & 28
      - c.Set date/time for Special Selectboard Meeting to open, read & act on bids  
June 15<sup>th</sup>@ 6:00 pm
    - viii. Hydroseeder Training
      - a. June 8<sup>th</sup> @ Brighton Town Hall

- b. Individual TBD
      - ix. Driveway culvert responsibility – property owner
      - x. Grants received
        - a. Better Roads – town-wide culvert inventory  
(20% \$1,920 town match) - \$7,680
        - b. Town Highway Class 2 - Granby Rd  
(20% \$11,200 town match) - \$44,800
  - d. Listers' Report
    - i. Change of Appraisals & Grievance Hearings
    - ii. Lodging Grand List
  - e. Kitchen Committee
    - i. School Kitchen Appliance's disposition – waiting for Groveton
      - a. If not, Craig's List or Green Mtn Trader
      - b. Perhaps for Fair 4-H kitchen
  - f. Zoning Admin's Report
    - i. Holland Brewery Development Board action reported  
Applicant has withdrawn permit application
  - g. Grants Committee Report
    - i. GH Sweatshirts have been ordered
    - ii. Meeting May 25<sup>th</sup> with architect for Phase 3  
Front entrance  
Kitchen refrigerator/space improvement
7. Old Business: none
8. New Business
- i. Lancaster Fire/Ambulance – approve & sign contracts
  - ii. Local Emergency Operations Plan – approve for 2017 – M, S, A
9. Other none
10. Executive Session (if needed)
11. Signing of Orders
12. Adjournment 8:15 pm