

TOWN OF GUILDHALL  
SELECTBOARD MEETING  
Wednesday, June 21, 2017 6:30 PM  
Minutes

1. Call to Order 6:33 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; Susan McVetty  
(SM), Cemetery Commissioner; Clifford Rideout (CR)
3. Approval of Minutes
  - a. Regular Meeting, May 17, 2017 M, S, A
  - b. Special Meeting, June 15, 2017 (Road Maintenance Contract Bid) M, S, A
4. Citizens’ Concerns none
5. Announcements
  - a. John W Weeks VFW 3041 – provided veterans flags for cemetery
  - b. Green Mountain Power is relocating lines for Rt 2 new bridge road work
  - c. Weeks Medical Center has grant for Medication Assisted Therapy pilot program
6. Reports from Boards, Officers, Committees:
  - a. Treasurer’s Report
    - i. Revenue \$ 4,547.05 vs. Expense \$ 67,182.48 (May 18 – Jun 21)
    - ii. \$32,000 in unexpected short fall in State grants – ask School Board for reimbursement
    - iii. WGSB/CDARS Balance \$ 36,375.00
    - iv. Budget vs. Actual – see handout M, S, A pending Audit
    - v. Annual Financial Management Questionnaire review & sign
  - b. Delinquent Tax Collector
    - i. Report - see handouts
    - ii. Delinquent Tax outstanding \$32,098.25
    - iii. Delinquent Water outstanding \$815.59
  - c. Road Commissioner’s Report
    - i. Grant-in-Aid Pilot opportunity – not inclined to participate
    - ii. Culvert Inventory – waiting to hear from State on survey
    - iii. Summer projects waiting for culvert inventory to be complete
    - iv. Grading is complete
    - v. Discussion of Morin Road’s poor condition

- vi. Mr. Watson will be back July 5<sup>th</sup> – he will contact AM about widening Morin Rd turn around
  - vii. JPF will contact Lunenburg about cooperative road plowing
  - viii. Roads are developing potholes again, may try more frequent grading
  - ix. Salt Shed – move sand back, set up blocks for salt bin
  - x. Road Maintenance Bid - Set date/time for Road Bid award  
June 27<sup>th</sup> 6:30 pm
- d. Listers' Report
- i. Change of Appraisals & Grievance Hearings complete
  - ii. July 4<sup>th</sup> deadline for any Appeals
  - iii. Hold July 6<sup>th</sup> 7 pm for BCA, if needed
- e. Kitchen Committee
- i. School Kitchen Appliances disposition  
Refrigerator sold for \$1500. Freezer sale pending.
  - ii. Awaiting Architect/USDA No action on stove pending kitchen design proposal
- f. Zoning Admin's Report - none
- g. Grants Committee Report
- i. Phase 3 front entrance plans at USDA
  - ii. Windows being evaluated for grant request to State Historic Preservation
  - iii. Sweatshirts fund raiser - \$25 adult / \$15 child
7. Old Business:
- i. Granby & Fellows projects – grant will require bidding
  - ii. Need to find Salt Shed property pins
8. New Business: none
9. Other none
10. Executive Session (if needed) none
11. Signing of Orders
12. Adjournment 8:07 pm