TOWN OF GUILDHALL SELECTBOARD MEETING

Wednesday, July 19, 2017 6:30 PM

Minutes

- 1. Call to Order 6:35 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.; Eileen Thietten, Lister; Al McVetty (AM), Asst Road Commissioner; Susan McVetty (SM), Cemetery Commissioner; Brad McVetty, Road Contractor

- 3. Approval of Minutes
 - a. Regular Meeting, June 21, 2017 M,S, A
 - b. Special Meeting, June 27, 2017 (Road Maintenance Contract Bid) M,S, A
- 4. Citizens' Concerns none
- 5. Announcements
 - a. Groveton Alumni Assoc. thanks and donation
 - b. contribute \$100 to GH Renovation M, S, A
- 6. Reports from Boards, Officers, Committees:
 - a. Treasurer's Report M, S, A pending audit
 - i. Revenue \$1,227.03 vs. Expense \$6,785.33 (Jun 22 Jul 19)
 - ii. WGSB/CDARS Balance \$37,845.64
 - iii. Budget vs. Actual see handout
 - iv. FY18 School Tax Rates:
 - 1.Homestead \$0.8538 (down from \$1.2325)
 - 2.Non-Residential \$1.3105 (down from \$1.4361)
 - b. Delinquent Tax Collector
 - i. Report see handouts
 - c. Road Commissioner's Report
 - i. Update on Road Condition/Work
 Patenode is grading the roads
 Brad McVetty is OK with him finishing the roads

ii. Culvert Inventory (Heather Robinson) – will take a lot of work to upgrade HR coming back July 27th to complete paperwork

It will probably take several years to complete the work

* Al will find out if the grant work must be bid

Al will track hours and be paid \$20/hr

iii. Road Maintenance Contact

Award accepted by McVetty Trucking & Excavation

- iv. Morin Rd discussion of how best to manage the road
- v. VTrans' Municipal Highway and Stormwater Grant (Salt Shed/August 15)

b. Listers' Report

- i. Change of Appraisals & Grievance Hearings
- ii. Preparing Grand List for setting municipal tax rate
- d. Zoning Admin's Report no permits
- e. Grants Committee Report
 - i. Waiting for USDA to approve Phase 3 Architect's plans
 - ii. Town Hall windows Freedman Foundation \$500 match for evaluation Evaluation for VT Historic Preservation will come evaluate shortly
 - iii. Sweatshirt project need to get it announced town web site Library willing to sell some for town

7. Old Business:

- a. Salt Shed property boundary pins SM not able to locate most due to brush
 May have to wait until autumn to see through brush
 Will consult with GBr
- b. Gilman School needs freezer will accept \$1200 & deposit to Kitchen Fund M,S,A

8. New Business

- a. Set date/time for Setting FY18 Municipal Tax Rate Thursday, August 3, 2017 at the Guild Hall at 6:00 pm - M, S, A
- b. 4 wheeler policy discussion Current policy: point to point, only dirt roads, registered, insurance, drivers lic.
- 9. Other
- 10. Executive Session (if needed)
- 11. Signing of Orders
- 12. Adjournment 7:47 pm