TOWN OF GUILDHALL

SELECTBOARD MEETING

Wednesday, August 16, 2017 6:30 PM

Minutes

1. Call to Order 6:33pm
2. Introductions

James “Pete” Fay (JPF), Selectboard 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; Richard Schiller; Nancy Schiller; Bill Spina; Nancy Colborn; Robert Clark; Heather Robinson, ECCD;

1. Approval of Minutes
	1. Regular Meeting, July 19, 2017 M, S, A
	2. Special Meeting, August 2, 2017 (Setting Municipal Tax Rate) M, S, A
2. Fill Selectboard vacancy by appointment
	1. 3 expressions of interest: Pat Rogers, Richard Schiller, Bill Spina
	2. Question for interested residents – “What would you like to see the town doing that it is not now doing?”
	3. Discussed the letters of interest
	4. Went into Executive Session to make decision
	5. Appointed Pat Rogers
3. Heather Robinson, Essex County Conservation District
	1. Culvert inventory & hydrologically connected road segments
	2. Helping the town develop a 5-year road improvement plan
	3. Fee for General State permit
	4. 20% match for grant funds
	5. Question about trails – no State funds; possible ECCD grant
	6. Question about the Fairpoint fiber optic line – Town will notify then that road work will be commencing and they will want to help reset the improperly placed line that is over top the culverts rather than underneath
	7. Suggests that Fellows Rd culverts be ordered
4. Citizens’ Concerns
	1. Speeding on Route 102 in Town’s 30 MPH zone
		1. Send request more enforcement
	2. Littering on Fellows, Granby roads
5. Announcements
	1. GMP wetland permit application
	2. Town Office coverage during upcoming Clerk’s absences
6. Reports from Boards, Officers, Committees:
	1. Treasurer’s Report M, S, A pending audit
		1. Revenue $ 7,778.20 vs. Expense $ 11,051.93 (Jul 20 – Aug 16)
		2. WGSB/CDARS Balance $ 54,063.35
		3. Budget vs. Actual – see handout
		4. Tax Bills mailed August 10th
	2. Delinquent Tax Collector
		1. Report - see handouts
	3. Road Commissioner’s Report
		1. Update on Road Condition/Work – waiting for culvert report
		2. Met with B McVetty to identify worst culverts
		3. Will purchase metal culverts
		4. Contacted Carroll Concrete & Beattie about adding 4 inches gravel
		5. Cantin’s to Brown’s on Fellows Rd – replace worst 3 culverts
		6. Top of Granby – replace worst 4 culverts
		7. No chloride has been needed this year
		8. Peaslee’s will do the roadside mowing
		9. Hubner property brushing getting into ditches
	4. Listers’ Report
		1. Annual Rollover
	5. Zoning Admin’s Report No permits issued
		1. Question about set backs
	6. Grants Committee Report
		1. Phase 3 walk through this morning; bids due Aug 24
		2. Next week Window consultant will examine
		3. Kitchen fund available for any work required
7. Old Business: none
8. New Business
	1. Cabin Fever Concerts annual use of Hall request fee free – M, S, A
	2. Snow mobile club annual use of Hall request fee free – M, S, A
	3. Fitch Fuel heating oil quote for 2017-18 heating season – M, S, A
	4. Digital Keypad quote for front & handicapped entrance doors

Motion with Accessible Door Crashbars – M, S, A

1. Other
	1. Does Town have ordinance on discharging weapons? no
2. Signing of Orders
3. Adjournment