

TOWN OF GUILDHALL
SELECTBOARD MEETING
Wednesday, October 18, 2017 6:30 PM
Minutes

1. Call to Order 6:30 pm

2. Introductions
James 'Pete' Fay, Selectboard Chair; Pat Rogers, SB Vice-Chair; Gary Brown, SB Clerk;
George Blakeslee, Town Clerk/Treasurer, Lister Chair;
Bill Spina, Constable; Al McVetty, Delinquent Tax Collector; Heather Robinson, ECNRCD;
Brad McVetty, Road Contractor; Eileen Thietten, Lister; Nancy & Robert Schiller; Nancy
Colborn; John & Shauna Shaw

3. Approval of Minutes
 - a. Regular Meeting, September 20, 2017 M, S, A

4. Citizens' Concerns none

5. Traffic/Speed control issue – update B. Spina
 - a. State will set up speed monitor to collect required data for Speed Control signs
 - b. Bridge St. Yield signs – it's a Town road and we can install Stop signs
 - i. Selectboard can pass ordinance requiring Stop; hence enforcement fees come to
Town
 - ii. Pat R. will consult with Shauna Clifford about Stop signs

6. Road Inventory & Culvert Project – Heather Robinson
 - a. Complete, except for Fellows Rd
 - b. Will reassess some culverts in the Spring
 - c. Handout is assessment to be used with Better Roads 'B' Grant FY19 (due Nov 17, 2017)
 - d. Gary & Heather will update Culvert Inventory online

7. Announcements
 - a. Ron Resden reappointed Fire Warden
 - b. Water Quality Certification issued
 - c. GMP Power Pole relocation Public Hearing, Wed, Nov 1, 6 pm Lunenburg Town Office
 - d. Guildhall Water System passed Lead and Copper tests
 - e. VT Dept. Health – recommend testing of water wells
 - f. Bulky Day - Saturday, November 4th from 8 – 12
 - g. Guildhall Community Church transferred to Essex County

8. Reports from Boards, Officers, Committees:
 - a. Treasurer's Report M, S, A pending audit
 - i. Revenue \$ 360,667.00 vs. Expense \$ 31,576.00 (Sep 21 – Oct 18)
 - ii. WGSB/CDARS Balance \$ 489,189.00
 - iii. Budget vs. Actual – see handout
 - b. Delinquent Tax Collector
 - i. Report - see handouts
 - c. Road Commissioner's Report - Update on Road Condition/Work
 - i. Fellows Rd culverts, surface completed and looking good
 - ii. David Cantin may like old culverts; A McVetty authorized to remove, if not
 - iii. Patenode to grade roads next week
 - iv. Plan to get 45 ton salt delivery; will set up salt shed for it
 - v. Winter sand – B McVetty authorized to do what is best
 - i. will contact Carroll Concrete
 - vi. Treasurer authorized to pay B McVetty approved bills
 - vii. B McVetty authorized to determine when roads need plowing
 - viii. Shauna Clifford is source of Posting Signs; Particle board in Fay barn
 - b. Listers' Report
 - i. Tax Map updates
 - ii. Current Use complete
 - d. Zoning Admin's Report
 - i. Planning Board D. Billings' extra long roof request
 - e. Guildhall Renovation Committee Report
 - i. Phase #3 signed off – Entry Way
 - ii. Looking to budget or warn for continued repair and upkeep
9. Old Business:
 - a. Freezer/Stove disposition
 - i. M Holland offered \$3000.00
 - ii. Moved to accept offer, S, A
 - b. Canoe Portage clean up
 - i. Gary Brown to contact group (name on sign)

10. New Business:

- a. Establish a Returned Check fee
 - i. Moved: \$25 Returned Check Fee, S, A
- b. Waste Removal Contract renewal
 - i. Moved: Earley as Sole Provider, S, A
- c. Act on Custodian applications
 - i. Executive Session
 - ii. Move to appoint John Shaw, S, A
- d. Salt Shed survey
 - i. Abutter questions boundary lines
 - ii. Abutter plans to have a survey done
 - iii. Town will wait for Abutter's survey
 - iv. Ownership of cut trees remains in question

11. Other

12. Executive Session (if needed)

13. Signing of Orders

14. Adjournment 8:35 pm