

TOWN OF GUILDHALL
SELECTBOARD MEETING
Wednesday, November 15, 2017 7:00 PM
Minutes

1. Call to Order 7:00 pm

2. Introductions
 James ‘Pete’ Fay, Selectboard Chair (via speakerphone); Pat Rogers, SB Vice-Chair; Gary Brown, SB Clerk; George Blakeslee, Town Clerk/Treasurer, Lister Chair;

 Al McVetty, Delinquent Tax Collector; Eileen Thietten, Lister; Nancy & Robert Schiller; Nancy Colborn; Roger Brisson;

3. Approval of Minutes
 - a. Regular Meeting, October 18, 2017 M, S, A

4. Citizens’ Concerns
 - a. Roger Brisson – questions about Bulky Day acceptable materials
 Town should review the acceptable materials list

5. Announcements
 - a. Bulky Day, Nov 4th, was successful

6. Reports from Boards, Officers, Committees:
 - a. Treasurer’s Report M, S, A pending audit
 - i. Revenue \$ 113,266 vs. Expense \$ 366,010 (Oct 19 – Nov 15)

 - ii. WGSB/CDARS Balance \$ 597,713.95 (Oct 31)
 Less current warrants/ school funds (\$ 362,733.31) (Nov 15)
 Plus Town Revenue \$ 2,538.96 (Nov 15)

 = Town’s working balance \$ 237,519.60 (Nov 15)

 - iii. Budget vs. Actual – see handout

 - b. Delinquent Tax Collector
 - i. Report
 - a. Property PIT \$ 54,474.92
 - b. Water PIT \$ 441.28

 - c. Road Commissioner’s Report
 - i. Question – why Brad not doing the grading?
 Brad was too busy; gave permission to hire another contractor
 Hired S&R, he did a good job

- ii. Better Roads grant 2018 submitted
May need to hire additional contractor
 - iii. Update on Road Condition/Work
Salt ordered and delivered, ready for winter use
 - iv. Snow Plow arrangement with Lunenburg
Lunenburg will do Lamotte Rd
Guildhall will do entire Morin & Eaton Roads
Letter from Lunenburg is to be sent confirming arrangement
 - v. Bridge St. STOP sign ordinance AMENDMENT M, S, A
 - vi. Need to remove the North Road School Bus exclusion
- b. Listers' Report
 - i. Tax Map updates
 - d. Zoning Admin's Report no permits to report
 - e. Grants Committee Report
 - i. Phase 3 – Entry Way work in progress
7. Old Business:
- a. Canoe Portage clean up - Gary Brown will continue to try and contact
8. New Business:
- a. Waste Removal Contract renewal M, S, A
 - b. Fire Department Contract Fees for 2018
9. Other - none
10. Executive Session (if needed) – none needed
11. Signing of Orders
12. Adjournment 8:13 pm