

TOWN OF GUILDHALL  
SELECTBOARD MEETING  
Wednesday, December 20, 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;
  
3. Approval of Minutes
  - a. Regular Meeting, November 15, 2017      M, S, A
  
4. Citizens’ Concerns      the roads look good
  
5. Announcements
  - a. Essex Co. Preliminary Budget Hearing – Courthouse, Dec 29, 2017, 9 AM
  - b. Essex Co. Annual Budget Meeting– Courthouse, January 31, 2018, 9 AM  
    Call Val – what will GH assessment be?
  - c. Town’s aboveground oil tank passed inspection
  - d. Board/Commission/Officer Annual Reports due by January 21, 2018  
    Send Pete all SB minutes
  - e. Front Door has code lock installed. Accessible door code lock on order
  
6. Reports from Boards, Officers, Committees:
  - a. Treasurer’s Report      M, S, A pending audit
    - i. Revenue \$7988 vs. Expense \$55,989 (Nov 16 – Dec 20)
    - ii. WGSB/CDARS Balance                      \$221,677.00 (Nov 30)  
    Less December Expenses                      (\$ 30,830.00) (Dec 20)  
    Plus Town Revenue                              \$ 5,924.00 (Dec 20)  
    = Town’s working balance                      \$ 196,771.00 (Dec 20)
    - iii. Budget vs. Actual – see handout
  
  - b. Delinquent Tax Collector
    - i. Report - see handouts
    - ii. DTC \$46,796.12 &      DWT      \$1,641.25

- c. Road Commissioner's Report
  - i. Update on Road Condition/Work – in excellent shape
  - ii. Lunenburg will not 'trade' road plowing since we will not give them 3/4 loads gravel for Eaton Rd – Town Clerk will research if agreement existed in past
  - iii. Need to order sand in January – B. McVetty authorized to purchase
  - iv. Place order for 2 Stop Signs for Spring installation
  
- b. Listers' Report
  - i. Tax Map updates – awaiting new maps as soon as Index is completed
  
- d. Zoning Admin's Report
  - i. No new permits
  
- e. Grants Committee Report
  - i. Entrance Way looks very nice
    - 1. Gutters are sturdy, but not color matched
    - 2. Railings different than original specs
    - 3. Lamp posts to have lighting installed December 21
  - ii. Committee will meet to consider next steps
    - 1. Grants? Budget allocation?
  - iii. Put out sweatshirt sample – hanger on curtain rod
  
- 7. Old Business:
  - a. Canoe Portage clean up - Gary Brown to contact – Table until Spring
  - b. M Holland purchased former school refrigerator - \$3000.00
  
- 8. New Business:
  - a. Set Date/Time for annual Town Budget Deliberative and Warrant hearing  
January 15, 2018 @ 7 PM
  
- 9. Other
  
- 10. Executive Session (if needed)
  
- 11. Signing of Orders
  
- 12. Adjournment      7:55 PM