

TOWN OF GUILDHALL  
SELECTBOARD MEETING  
Wednesday, December 19, 2018 @ 7:00 PM  
Minutes

1. Call to Order      7:00 pm
2. Introductions  
James ‘Pete’ Fay (PF), Selectboard Chair [via speakerphone]; Pat Rogers (PR), SB Clerk;  
Gary Brown (GB), SB Vice-Chair; George Blakeslee, Town Clerk/Treasurer, Lister  
Chair;  
  
Al McVetty, Delinquent Tax Collector; Eileen Thietten, Lister; Brad McVetty, Road  
Contractor; Steven Burgess, Morin Rd. resident; Nathaniel Brown, Town Agent; Rich  
Carlson, Auditor
3. Approval of Minutes
  - a. Regular Meeting, November 28, 2018      M, S, A
4. Citizens’ Concerns
  - a. (AM) Water Shutoff – why no notice (short timeframe)
5. Announcements
  - a. Town Office – closed Tuesdays Dec 25<sup>th</sup> and Jan 1<sup>st</sup>
  - b. Trash Stickers mailed to Homestead property owners
  - c. Essex Co. Annual Budget Meeting– Courthouse, January 21, 2019, 9 AM
  - d. Board/Commission/Officer Annual Reports due by January 21, 2019
  - e. Historic Site roadside marker refurbishment
  - f. Ducks Unlimited Northern White Cedar Swamp protection
  - g. Portland Pipeline Act 250 – buoyancy bag installation permit
6. Reports from Boards, Officers, Committees:
  - a. Treasurer’s Report    M, S, A pending audit
    - i. Revenue\$ 773,639 vs. Expense \$ 824,848 (Jan 1 – Dec 19)
    - ii. WGSB/CDARS Balance \$ 181,792 (Dec 19)
    - iii. Budget vs. Actual – see handout
  - b. Delinquent Tax Collector
    - i. Report - see handouts
    - ii. DTC \$ 48,175 \$42,455 \$2,340 \$3,390 (T, P, I, P)
      - a. In January, letters indicating intent to take to Tax Sale will be sent to those  
2 years in arrears

- iii. DWT \$ 1,181 \$ 1,065 \$ 32 \$ 85 (T, P, I, P)
  - a. New total is \$830 – recent payments

- c. Road Commissioner's Report
  - i. FY18 Muni Highway Grant reimbursement in process
  - ii. Salt Shed gate & electric – in process
  - iii. Update on Road Condition/Work
    - a. Keeping roads plowed and sanded, and in good shape
- b. Listers' Report - nothing to report
- c. Zoning Admin's Report - nothing to report
- d. Water Commission Report - Repair pipe leak – Moreno line

7. Old Business:

- a. Town Office window repair – starting Sunday
- b. Morin Rd trash pick up – Motion to re-evaluate whole matter in Spring, S, A
  - a. Selectboard and Doug Dano inspected road for place to turnaround
  - b. Assessment - No feasible place for trash truck to turn around
  - c. PPLC would have to give permission to turn around at pipeline
  - d. PPLC location is wet most of year
  - e. Summer road work will see if a turnout can be created
  - f. Also equally consider Breault, Boucher, Maplewood Farm, Pendry
  - g. Will look into this in summer
  - h. Might explore getting permission for Morin Rd residents to use Lunenburg transfer
- c. Cemetery property inquiry – still pending
  - a. Property would need 200 feet road frontage and 25 feet from house to new line
  - b. Would need a zoning variance on lot size
  - c. Gary will check on it
- d. Class 4 Road and Trail policy - table to January

8. New Business:

- a. Set Date/Time for annual Town Budget Deliberative and Warrant hearing January 14, 2019 @ 7 PM
- b. Notice/Alert calling service – bring proposal to budget planning meeting

9. Other - none

10. Executive Session (if needed)

11. Signing of Orders

12. Adjournment 7:50 PM