## TOWN OF GUILDHALL SELECTBOARD MEETING Tuesday, June 18, 2024 6:00 PM <u>Agenda</u>

- 1. Call to Order
- 2. Introductions
- 3. Approval of Minutes
  - i. Regular Meeting, May 21, 2024
  - ii. Special Meeting May 30, 2024
- 4. Citizens' Concerns
- 5. Announcements
  - i. Lancaster Cell Tower appl'n July 10 @ 6:30 PM
  - ii. NVDA Director Board Meeting June 20 @ 6 PM
  - iii. Municipal Ethics statute (New Jan 1, 2025)
- 6. Reports from Boards, Officers, Committees:
  - a. Treasurer's Report
    - i. Revenue \$ nnn vs. Expense \$ nnn (Jan 1 Jun 18)
    - ii. WGSB/CDARS Balance \$
    - iii. Budget vs. Actual see handout
  - b. Delinquent Tax Collector Report

| i.   | DPT 2021 | PIPT | \$ nnn | \$ nnn | \$ nnn | \$ nnn |
|------|----------|------|--------|--------|--------|--------|
| ii.  | DPT 2022 | PIPT | \$ nnn | \$ nnn | \$ nnn | \$ nnn |
| iii. | DPT 2023 | PIPT | \$ nnn | \$ nnn | \$ nnn | \$ nnn |

- iv. Tax sale on M Hynes 001-2600 parcel auction July 11th
- v. DWT PIPT \$ nnn \$ nnn \$ nnn
- c. Road Commissioner's Report
  - i. Grant Better Roads \$20k Morin Rd complete by June 30, 2024
  - ii. Grant Grant in Aid \$9k Hydrologically Connected by Sep 30, 2024 (pre)
  - iii. Grant Better Roads \$20k Lamotte Rd complete by June 30, 2025
  - iv. \*\* FY25 Grant in Aid awarded (awaiting \$ amt) (pre)
  - v. NVDA is able to update our Road Erosion Inventory (REI) at no cost
  - vi. Electronic Speed Signs update
  - vii. Update on road maintenance
- d. Listers' Report
  - i. Grievance Appeals completed
  - ii. Homesteads & Current Use processing on-going
  - iii. Tax Map updates to be scheduled
- e. Zoning Report
- f. NEK Broadband
  - i. Merger with CVFiber CUD
- 7. Old Business:
  - a. Town Plan and Zoning Bylaws revision project update
  - b. Local Hazard Mitigation Plan SEAM Service Agreement
- 8. New Business:

- a. Lancaster EMS annual fees for 2025, 2026, 2027
- b. Essex County Sheriff contract
- c. Vermont Child Care Contribution Proposed Motion: That the Town of Guildhall pay 0.44% payroll tax on employee wages paid on or after July 1, 2024, in accordance with Act 76, to the Child Care Contribution Special Fund.
- 9. Other
- 10. Executive Session (if needed)
- 11. Signing of Orders
- 12. Adjournment