TOWN OF GUILDHALL SELECTBOARD MEETING Tuesday, June 18, 2024 6:00 PM Minutes

- 1. Call to Order 6:00 PM
- 2. Introductions

Gary Brown (GB), Chair; John Orlowski (JO), Vice-Chair; Jason Sterling (JS), Clerk; George Blakeslee (gb), Town Clerk/Treasurer;

Brad McVetty, road contractor; Rich Schiller; NEK Broadband representative; Al McVetty, DTC; Eileen Thietten, Lister & Zoning Administrator

- 3. Approval of Minutes
 - i. Regular Meeting, May 21, 2024 M, S, A
 - ii. Special Meeting May 30, 2024 M, S, A
- 4. Citizens' Concerns none
- 5. Announcements
 - i. Lancaster Cell Tower appl'n July 10 @ 6:30 PM
 - ii. NVDA Director Board Meeting June 20 @ 6 PM
- 6. Reports from Boards, Officers, Committees:
 - a. Treasurer's Report M pending audit, S, A
 - i. Revenue \$ 23,547 vs. Expense \$ 165,707 (Jan 1 Jun 18)
 - ii. WGSB/CDARS Balance \$198,106
 - iii. Budget vs. Actual see handout
 - b. Delinquent Tax Collector Report

i.	DPT 2021	PIPT	\$ 3114	\$ 1495	\$ 249	\$ 4858
ii.	DPT 2022	PIPT	\$ 3772	\$ 1147	\$ 302	\$ 5220
iii.	DPT 2023	PIPT	\$ 5828	\$ 699	\$ 466	\$ 6994

- iv. Tax sale on M Hynes 001-2600 parcel auction July 11th
- v. DWT PIPT \$848 \$13 \$110 \$971
- 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 Sep 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

Roads in pretty good shape, Morin Rd grant mostly complete with 3 new culverts and some gravel to be put in, Granby Rd trees trimmed, trimmed brush along Northumberland bridge on Bridge Street, considering Grant in Aid for Fellows Rd section,

d. Listers' Report

- i. Grievance Assessment Appeals completed
- ii. Homesteads & Current Use processing on-going
- iii. Tax Map updates to be scheduled

e. Zoning Report

- i. Informational meeting July 17th with Essex County Side Judges
- ii. Awaiting Town Attorney concerning eCourt action

f. NEK Broadband

- i. Merger with CVFiber CUD
- ii. Appear to be stringing fiber lines in village area

7. Old Business:

- a. Hazard Mitigation Plan SEAM Service Agreement signed
- b. Town Plan and Zoning Bylaws revision project Schedule Hearing
 - i. Acknowledge Receipt of Proposed Town Plan from Planning Board Motion "The Selectboard acknowledges receipt of the Town Plan", S A
 - ii. Set Public Hearing for Thursday, July 25th @ 6 PM

8. New Business:

- a. Reschedule July Selectboard Meeting Date to July 25, 2024 following Public Hearing
- b. Essex County Sheriff contract signed
- 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, S, A

- d. Open Meeting Law changes (New July 1, 2024) reviewed
- e. Municipal Ethics statute (New Jan 1, 2025) reviewed
- f. Lancaster EMS annual fees for 2025, 2026, 2027

9. Other none

- 10. Executive Session (if needed) none
- 11. Signing of Orders
- 12. Adjournment 7:00 PM