

SELECTBOARD MEETING
January 13, 2014

PRESENT: Katie Buckley (Town Administrator), Dick Clark (Chair), Troy Revis, Jr., Anne Rider

I. CALL TO ORDER 6:30 PM

II. RECOGNITION OF PUBLIC

- Dolores Clark, Mike Faher (Reformer), Cheryl Franklin, Tim Franklin, Ian Kiehle (BCTV), Andy Loughney

III. APPROVAL OF MINUTES

- Anne moved to approve the minutes from the 12/23/2013 Selectboard meeting as written. Troy seconded. All were in favor. Motion carried.

IV. NEW BUSINESS

- Park Concept - Guilford Center – Andy Loughney – Andy approached the Board about developing a portion of the parcel of land that was donated to the Town next to the Grange for a small park. A “field trip” to assess the lay of the land is necessary. More information will be gathered before action is taken.
- Butternut Hill Road – Cheryl and Tim Franklin – There seems to be confusion on what the official layout of the end of Butternut Hill Road is; there is a conflicting survey on file. After Dale Merritt (surveyor) produces his layout of the road based on the Town’s Highway records, the Town will produce a letter of affirmation of layout, if required.
- Dolores Clark – Questioned the proposed FY15 as it was presented in a recent (late December) edition of the Reformer. Clarification was provided to explain this.

V. OLD BUSINESS

- Rescue, Inc. – Memo to Selectboard from Lisa Barry – Brian Patno withdrew his interest in serving as Guilford’s appointed representative to the Rescue, Inc. Board of Trustees. Lisa Barry has volunteered to fill the vacancy as an interim representative until the Board can find a permanent replacement. Anne moved to appoint Lisa Barry as Guilford’s representative to the Rescue, Inc. Board of Trustees. Troy seconded. After discussion, Anne amended her original motion to appoint Lisa pending learning whether a paid employee of Rescue, Inc. can serve as a Trustee or not. Troy seconded. All were in favor. Motion carried.

VI. DISCUSSION/UPDATES

- 2014 Town Meeting Warning Articles
 - Merger with AFD – Cannot be on the warning. Must follow a set legal path for accomplishing this. It will result in an Australian ballot vote, most likely 2015 Town Meeting.
 - Recreation Commission – Anne suggested creating a group that would have its eye on the recreation of the whole town. Does this need to be a warned article or can it go under “Other Business” – Katie will find out.
 - Requirements on Recipients of Large Amounts of Town Funds – Does this need to be a warned article? Or can it just be a policy?

VII. HIGHWAY

- Letter, 12/29/2013 – VTrans – Town of Guilford Bridge #13 (over Green River) – Federal National Bridge Inspection Standards – Findings suggest additional signage for weight and height limits.
- General Update –
 - The old Flink sander died; a new sander was purchased +/- \$9,900
 - Possible ice storm predicted for Wed night into Thu.
- Uniform Municipal Excess Weight Permit - None

VIII. FINANCE

- Warrants:

○ PR 12/29/2013	\$ 5,864.59
○ PR 01/05/2014	\$ 5,496.13
○ PR 01/12/2014	\$ 11,333.16
○ TOTAL PAYROLL	\$ 22,693.88
○ Warrant #12	\$ 23,183.32
○ Warrant #12DP	\$ 297.00
○ TOTAL ALL.....	\$ 46,174.20

Troy moved to pay the above stated Payroll and Expense warrants as presented. Anne seconded. All were in favor. Motion carried.

IX. COMMUNICATIONS

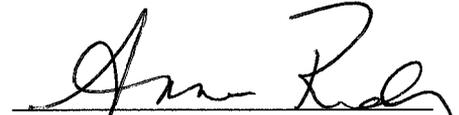
- WW-2-1956-R – Permit Issued – Guilford Community Church – Project consisting of the existing church to the Town of Guilford municipal water line, located on a +/- 5.84 acre lot at 38 Church Drive in Guilford.
- WW-2-4592 – Permit Application – Lenois – Subdivide property into 4 lots. Lot #1 has an existing 2-bedroom home and other three (3) lots will be under deferral at this time, located on 115 Oak Hill Road in Guilford.
- Windham County Sheriff’s Department – STARS Report December, 2013
- VT Rural Fire Protection Task Force – FY15 Appropriation Request

Anne moved to adjourn at 7:37 p.m. Troy seconded. All were in favor. Motion carried.

The next Selectboard Meeting will be held Monday, January 27th at 6:30 p.m. in the Guilford Town Office.


 Richard Clark, Chair


 Troy Revis, Jr.


 Anne Rider