

**SELECTBOARD MEETING**  
**April 28, 2014**

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**BOARD MEMBERS PRESENT:** Dick Clark (Chair), Troy Revis, Jr.

**TOWN OFFICIALS/STAFF PRESENT:** Katie Buckley (Town Administrator), Dan Zumbruski (Road Commissioner/Foreman)

**I. CALL TO ORDER 6:30 PM**

**II. RECOGNITION OF PUBLIC**

- Ian Kiehle (BCTV), Jared Bristol (Chief, GVFD)

**III. APPROVAL OF MINUTES**

- Troy moved to approve the minutes from the 4/14/2014 Selectboard meeting as written. All were in favor. Motion carried.

**IV. NEW BUSINESS**

- Solar Grant – GVFD – Jared Bristol – Jared is working with a new member of the fire department, Dan Ingold. Dan is willing to pursue funding for a solar project at the fire station; the grant application is due May 9th. They have a preliminary design. Jared asked for a letter of support from the Selectboard for the project. The project would be constructed on the west roof of the garage portion of the building. There is the potential to net meter with a balance that could be used for the Town garage electric bill. Troy moved to draft a letter of support for the project to be signed by the board chair. All were in favor. Motion carried.
- Illegal Dumping, Melendy Hill Road – (letter, Sheila Morse) – There is no formal action that the Town can take on this matter. Dick recommended that if the issue is that bothersome then perhaps Ms. Morse should contact Mr. Aleshnik to discuss a possible solution to the situation. There was brief discussion. No action.
- Maintenance and Repair of Town Properties – Old Town Hall, Library – Katie has been gathering information about the needs of each property. She received a quote from Dennis Franklin for installing a small Rinnai heater in the Old Town Hall (Museum); the building has no heat, it is extremely cold inside and there are several very valuable artifacts inside that should be protected. The cost is \$1,937.91; there is money in the Town budget to fund this. Troy moved to authorize Dennis Franklin to install heat in the Old Town Hall. All were in favor motion carried.
- Fuel Cost Savings - Pooling of Town Properties – There was a brief discussion about the idea of pooling all Town properties into one billing to obtain a more favorable rate/gallon for propane. Katie will gather more information about this.

**V. OLD BUSINESS**

- None

**VI. DISCUSSION/UPDATES**

- Lost Records Recovery Update – Penny Marine, Town Clerk – Katie read aloud a memo from Penny that states of the 1,278 pages lost when her computer crashed, 1,255 have been

recovered! A huge thanks to Elly Majonen for her hard work in contacting lenders, lawyers and property owners to supply these documents to re-create these land records. Great work ladies!

## VII. HIGHWAY

- General Update
  - Green Up Day – The Town will have a small and a large truck that will be returned to the Town Garage at night. There will be NO TIRES dropped off this year; they are too expensive for the Town to cover the cost.
  - New graders have been test-driven: Volvo, Deere and Cat. So far Dan likes the Deere but still has to test the Cat. Prices will range from \$200-\$250K
  - Lots of grading taking place; mud has essentially dried up for the most part. Ditching will follow. All postings have been pulled.
- Uniform Municipal Excess Weight Permit - None

## VIII. FINANCE

- Warrants:

○ PR 04/20/2014	\$ 5,585.23
○ PR 04/27/2014	\$ 4,759.98
○ TOTAL PAYROLL	\$ 10,345.21
○ Warrant #19	\$ 25,667.10
○ Warrant #19DP	\$ 60.00
○ TOTAL ALL.....	\$ 36,072.31

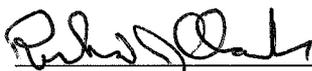
Troy moved to pay the Payroll and Expense warrants as presented above. All were in favor. Motion carried.

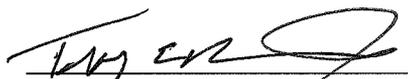
## IX. COMMUNICATIONS

- Letter, Chris Williams, Structures Senior Project Manager, VTrans – US Route 5 Bridge Response to Regional Concerns Meeting and Recommendations
- 2014 Better Back Roads Small Grants Program announcement
- American Red Cross Shelter Fundamentals Training, Brattleboro, 5/12/2014
- Letter, Cheney Saudek & Grayck PC, 4/23/2014 – Notice of Appeal, Authorization to Discharge Under General Permit 3-9015, Permit Number 7130-9015, Project ID Number NS05-0037, C.A. Denison Lumber Co., Inc.

Troy moved to adjourn at 7:00PM. All were in favor. Motion carried.

The next Selectboard Meeting will be held Monday, May 12th at 6:30 p.m. in the Guilford Town Office.

  
Richard Clark, Chair

  
Troy Revis, Jr.