

SELECTBOARD MEETING

June 10, 2013

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

I. CALL TO ORDER 6:40 PM

II. RECOGNITION OF PUBLIC

- Mike Faher (Reformer), Larry Forward (representing Mary Lou Forward), Ian Kiehle (BCTV), Eric Morse (FAV), Herb Meyer (EMD)

III. APPROVAL OF MINUTES

- Anne moved to accept the minutes from the 5/29/2013 Selectboard meeting as written. Troy seconded. Motion carried. Anne asked about the Ancient Roads follow up. Anne inquired about the Old Town Hall roof job. Dick said he made an executive decision to just get it done; Travis Slade should get it done soon.

IV. OLD BUSINESS

- Emergency Management Van and Minibus – Herb Meyer – Herb inquired about selling the EM Van. Anne moved to authorize the sale of it. Troy seconded. Motion carried. Herb has found a 14-passenger minibus in an on-line auction. He is unfamiliar how to do this. Anne inquired if Emergency Management money would be used to purchase it. Herb is looking into this through Vermont Emergency Management but the auction ends 6/26. Anne moved to approve the purchase of the minibus contingent upon approval of reimbursement from VEM. Troy seconded. Motion carried. Katie will follow up with VCLT PACIF about insurance coverage.
- Blanchard Cemetery Access – Eric Morse – Eric provided background about the need to improve access to the Blanchard Cemetery for maintenance and safety. Eric has been in communication with Mary Lou Forward; she owns the land on which the proposed access improvement might take place. She thoughtfully suggested (in writing through email) an alternative that doesn't involve her land and cited the reasons why. Ms. Forward's father, Larry Forward, was there to represent her as she was out of town. There was a discussion about how to improve access to the cemetery. Dick felt that if he had an hour with his tractor that he could significantly improve things. Anne moved to rescind the original idea of improving access to Blanchard Cemetery through Ms. Mary Lou Forward's property. Troy seconded. Motion carried.
- Recycling Bin Area – Eric Morse provided background about the field next to the Guilford Country Store (0.75 acre separate parcel). In 2004-05, Eric, with the permission and support of the Selectboard at that time, had negotiated with then owner of the Country Store property, Jim Good, for the Town to purchase the field for the purpose of placing the recycle bins there. At the 2005 Town Meeting, the voters approved Article 15 of the warning which stated:

"Voted to authorize the Selectboard to investigate and/or authorize the purchase of land between Partridge Road and the parking lot of the Guilford Country Store, consisting of .75 acres for use as a location for the recycle bins."

The Country Store is due to reopen by the end of June and the bins take up significant space in the parking lot as they are currently placed. Troy asked if Eric wanted the Town to purchase this land. Eric stated that he was just bringing it up for discussion; there is also another party interested in purchasing the parcel. Troy stated that the Town shouldn't be in the business of owning property; there is plenty of other Town owned property on which they can be placed. Dick remained neutral but stated that the only way he would feel comfortable with it is if it was voted upon during Town Meeting. Anne recalled the work the previous board had done in determining the location for the bins and prior discussions of the current board on the same subject; on both occasions the Country Store was determined to be the best spot for them. There was further discussion. No action taken.

- Library Painting – Katie received an estimate from Eddie Charbonneau for painting the Library. He is lead certified and his entire crew is fully insured. He can start before the end of June and remain on the job until it is complete. She is still waiting to hear back from Southern Vermont Painting and Restoration. No action taken until the final bid is received.

V. NEW BUSINESS

- 2013 Unlicensed Dog/Wolf-Hybrids Warrant – Anne moved to sign the Warrant as presented. Troy seconded. Motion carried.
- Right-of-Way Agreement – VTrans and Town – Bridge #65 – This is an agreement that allows the State to work in the Town’s ROW during the reconstruction of Bridge #65 on Hale Road that is currently being funded through VTrans’ Priority Bridge Program. Troy moved to sign the Agreement as written. Anne seconded. Motion carried.
- Request to Cater Malt & Vinous Beverages & Spirituous Liquors – A & B Squared, LLC – This is a temporary license for a single event to be held on 6/22/2013 in Guilford. Troy moved to approve the request as submitted. Anne seconded. Motion carried.
- Memos– 6/1/13 – John Kristensen and James Young – Letter of Resignation, Conservation Commission –Troy moved to accept John’s and Jim’s letters of resignation. Anne seconded and amended to accept with regret. Motion carried.

VI. DISCUSSION/UPDATES

- H.406, Act 21 – Replacement of Elected Listers with Appointed Assessor – A bill was passed during the last legislative session that allows voters to eliminate the elected office of Listers and allow the Selectboard to appoint a “professionally qualified assessor.” There a was brief discussion about this topic.
- Windham County Sheriff’s Department FY14 Contract – School Partnership – Last year, the idea was discussed of the Guilford Central School and the Town partnering on a contract for services for the Windham County Sheriff’s Department; currently only the Town has an annual contract with them and the school has nothing. The School Board had asked Katie to coordinate a meeting between all parties to discuss this topic again before FY14 begins. She is playing phone tag with Sheriff Keith Clark to arrange this.
- WSWMD – Schedule for Updates from Guilford Supervisor – Katie has been in consistent contact with Cheryl Franklin, Guilford representative for WSWMD’s Board of Supervisors and communication is being shared on a regular basis. Katie asked the Board what schedule they would like to have for Cheryl to update them on matters of the WSWMD. Once a quarter attend a board meeting.
- RERP Subgrant Agreement FY14 – Herb Meyer, EMD, signed the FY14 Subgrant Agreement and sent it to Vermont Emergency Management. It has been forwarded along to VT Emergency Management for full execution.

VII. HIGHWAY

- General Update
 - Roadside trimming
 - Grading continues

VIII. FINANCE

- Warrants:

○ PR 06/03/2013	\$ 4,242.69
○ PR 06/10/2013	\$ 4,337.98
○ TOTAL PAYROLL	\$ 8,580.67
○ Warrant #22	\$64,859.13

○ Warrant #22DP	\$ 36.50
○ TOTAL	\$ 64,895.63

Troy moved to approve Payroll warrants from 06/03/13 and 06/10/13 and Expense warrants #22 and #22DP. Anne seconded. Motion carried.

IX. COMMUNICATIONS

- Letter – 6/6/13 - Stevens & Associates - Water Allocation Requests:
 - 37 Bee Barn Road
 - 527 Coolidge Highway
 - 41 Bee Barn Road
 - 38 Church Drive
- Letter – 6/3/13 – Bob Arnold - Thanks
- WW-2-3838-1 – Application Submitted – Parcel #590 – Replace failed wastewater system located on Stage Road.
- Brattleboro Area Prevention Coalition & Dept. of Liquor Control – Training for SB members on vital roles and responsibilities as Liquor Commissioners – 6/25/13, 6-8 pm, MCGC
- Windham County Sheriff’s Dept. – April STARS report

Anne moved to adjourn at 7:42 p.m. Troy seconded. Motion carried.

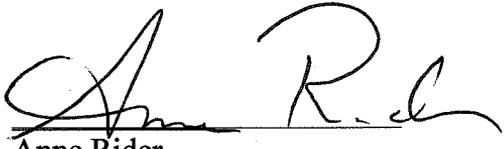
The next Selectboard Meeting will be held Monday, June , 2013 at 6:30 p.m. in the Guilford Town Office.



 Richard Clark



 Troy Revis, Jr.



 Anne Rider