

SELECTBOARD MEETING
July 14, 2014

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

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

I. CALL TO ORDER 6:30 PM

II. NEW ADDITIONS

- NW Wingwall Reconstruction Project – Zaluzny Excavating Corp. in partnership with Welch Masonry - Proposal – time sensitive – Troy moved to accept the proposal as presented with an amount not to exceed \$153,500.00 and negotiations to continue to help reduce costs. Anne abstained. All were in favor. Motion carried.

III. CHANGES TO AGENDA - none

IV. APPROVAL OF MINUTES

- Troy moved to approve the minutes from the 6/23/2014 Selectboard Meeting as written. Anne seconded. All were in favor. Motion carried.

V. NEW BUSINESS

- Recycling - Sandra Marr and Michael Hanish - Micheal Hanish expressed his disappointment that there are no recycling opportunities in the town of Guilford. He suggested other locations such as: Town Office, School, Garage, Grange, GVFD, etc. He would like the Board to find another location as soon as possible. Dick explained the rationale behind not re-siting them at this time. Anne explained that this decision is not an expression of the Board not supporting recycling as a philosophy – quite the opposite. The Board encouraged Mr. Hanish to come up with creative alternatives to ease this dilemma and bring them to their attention. No action taken at this time.
- Summer Food Service Program (SFSP) of the USDA – Guilford Cares – Request for funding – Anne moved to approve the request of \$100.00 to support this program. Troy seconded. All were in favor. Motion carried.
- Windham County Humane Society 2014-2015 Contract for Services – Anne moved to approve the contract as presented. Troy seconded. All were in favor. Motion carried.
- Guilford Fire Department Auxiliary – Heidi Cleveland, President – Request for Boot Drop – Troy moved to approve the request with all safety measures as stated. Anne seconded. All were in favor. Motion carried.

VI. OLD BUSINESS

- Green River – Green River Covered Bridge, Temporary Bridge, Alternatives, etc. – Anne explained that Addison Minott has had many discussions with various representatives of the State. He has concluded that a feasibility/alternatives study is the next step that the Selectboard should take in this process. Shaun Murphy asked if it would be put out to bid. Dick expressed that it will not; this would take too long to do. Anne moved to authorize and seek an engineering firm to do an alternatives/feasibility study to determine alternatives to dealing with the limitations resulting from the load reduction on the covered bridge at an

amount not to exceed \$50,000 for all aspects of the study. Troy seconded. All were in favor. Motion carried. Steve Lembke expressed that he will form and head a residents committee to share information obtained from the Selectboard. He asked who the point person would be for this; Anne recommended Katie, as this is her role as Town Administrator.

VII. DISCUSSION/UPDATES

- Confirmation of Meeting with Pam Thurber, VTrans Structure Division – 1:00 PM, July 23, 2014 – The meeting will start at the Town Office and move to the Green River Covered Bridge. It is open to the public however no decisions will be made.

VIII. HIGHWAY

- General Update
 - Requests for Grader bids went out today
- Uniform Municipal Excess Weight Permit - none

IX. FINANCE

- Order for Payments – FY15 New Pay Rates as Approved – Troy moved to accept the new pay rates for FY15 as presented and sign the order for the Treasurer to implement them. Anne seconded. All were in favor. Motion carried.
- Warrants:

○ PR 6/29/2014	\$ 5,282.22
○ PR 7/6/2014	\$ 5,482.81
○ PR 7/13/2014	\$ 4,643.92
TOTAL PAYROLL	\$ 15,408.95
○ <u>Warrant #24</u>	<u>\$ 15,490.15</u>
○ TOTAL ALL.....	\$ 30,899.10

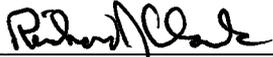
Troy moved to approve the Payroll and Expense warrants as presented above. Anne seconded. All were in favor. Motion carried.

X. COMMUNICATIONS

- Vermont Dept. of Taxes – June 27, 2014 - Notice of Education Tax Rates for FY15
- VTrans, Program Development Division – June 26, 2014 – 2015 Municipal Park and Ride Program
- State of VT, DEC, Waste Management & Prevention Division, Solid Waste Program – June 25, 2014 – Letter – Act 148 and Town's Responsibilities
- VDEMHS – June 17, 2014 – Letter – Director Flynn – Confirmation of receipt of 2014 LEOP
- Green Mountain RVSP – June 27, 2014 – Letter – Director Haytko – Thank you for FY15 Appropriation & request to release funds (filed for payment after October 15th)
- Memo - VT Public Service Board – Order Revision pursuant to Act No. 199 (S. 220)
- ANR – Natural Resources Board – Application for LUP #2W0741-4 Storage Building Guilford – Letter to Wm. Jewell – 2nd letter of incomplete Act 250 application
- WRC – Letter – June 3, 2014 – Municipal Planning Grant Applications
- Darby, Thorndike, Kolter & Nordle, LLP – Supplemental Filing Act 250 Application #2W1318 – C.A.Denison Lumber Co., Inc./Ashfield Stone, LLC
- Windham County Sheriffs Department – May & June, 2014 S.T.A.R.S. reports
- VLCT News July 2014

Anne moved to adjourn at 7:23 PM. Troy seconded. All were in favor. Motion carried.

The next Selectboard Meeting will be held Monday, July 28th at 6:30 p.m. in the Guilford Town Office.


Richard Clark, Chair


Troy Revis, Jr.


Anne Rider