

SELECTBOARD MEETING

July 22, 2013

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

I. CALL TO ORDER 6:30 PM

II. RECOGNITION OF PUBLIC

- Ian Kiehle (BCTV), Mike Faher (Reformer), Herb Meyer (EMD)

III. APPROVAL OF MINUTES

- Anne moved to approve the minutes as written for the 7/8/2013 Selectboard Meeting. Troy seconded. Motion carried.

IV. NEW BUSINESS

- FY14 Authorization of Pay Rates – Troy moved to sign the Pay Rates for FY14. Anne seconded. Motion carried.

V. OLD BUSINESS

- Windham County Humane Society – Revised Contract for Services – Dick provided some background on the topic addressing the treatment of felines in the contract; WCHS must obtain approval from Town authorities to accept them. Anne moved to authorize the revised contract as written. Troy seconded. Motion carried.

VI. DISCUSSION/UPDATES

- Waterline - On Friday, 7/19 two wet spots appeared in the Hannigan meadow. It was thought that there might be a leak in the waterline. It was determined that the northernmost spot was merely storm water run off through an outlet pipe daylighting in the meadow. The southernmost spot ended up being a 1" lead spring line that used to feed the Hannigan property years ago that was severed and crimped; the crimp let go causing the water to bubble up. Brattleboro Public Works Department quickly diagnosed and remedied the problem. The best solution to future problems would be to ask Ed Higley (landowner from which the spring originates) to plug the source.
- Several properties in the village are in the permit process to connect to the waterline.
- There was a brief discussion about the meeting that took place on June 25th with several representatives from: the Town of Guilford, VTrans, Windham Regional Commission and business owners about the traffic safety in the Village of Algiers. This will be an on-going topic of discussion.

VII. HIGHWAY

- General Update – This week the final finish work for Tropical Storm Irene (FEMA) is taking place.
- Uniform Municipal Excess Weight Permit - None

VIII. FINANCE

• Warrants:

○ PR 07/14/2013	\$ 5,226.78
○ PR 07/21/2013	\$ 4,452.83
○ TOTAL PAYROLL	\$ 9,679.61
○ Warrant #1	\$ 21,376.56
○ Warrant #1 DP	\$ 23.50
○ TOTAL	\$ 31,079.67

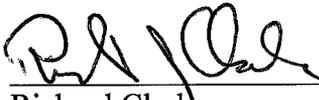
Troy moved to pay Payroll Warrants for 7/14 and 7/21/2013 and Expense Warrants #1 and #1DP. Anne seconded. Motion carried.

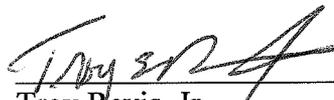
IX. COMMUNICATIONS

- WW-2-2819-1 – Permit Issued – DelGreco/Tannini – Parcel #6-322.1 – This project consisting of a new municipal water connection, with sprinkler system, located on Guilford Center Road in Guilford.
- DRM – Supplement to 45-Day Advance Notice: Photographic Simulations & Visibility Survey
- VT Dept of Environmental Conservation – Watershed Management Division - Authorization to Discharge Stormwater Runoff – Public Notice for Comment Period
- VLCT – 2013 VLCT Municipal and Legislative Service Awards
- VLCT – 2013 Town Fair – 10/3/2013 – Killington, VT
- VLCT News – July, 2013

Troy moved to adjourn at 6:54pm. Anne seconded. Motion carried.

The next Selectboard Meeting will be held Monday, August 12, 2013 at 6:30 p.m. in the Guilford Town Office.


Richard Clark


Troy Revis, Jr.


Anne Rider