

SELECTBOARD MEETING

September 10, 2012

I. CALL TO ORDER 6:30 PM

II. RECOGNITION OF PUBLIC

- None

III. APPROVAL OF MINUTES

- Troy moved to accept the minutes from the 8/23/2012 meeting as written. Anne seconded. Motion carried.

IV. NEW BUSINESS

- VCDP Implementation Grant – Closing documents – approval – Katie has signing authority for the grant. Anne moved to allow Katie to sign off on the closing documents once she has gotten the approval of Pat Beu (Town's attorney). Troy seconded Motion passed.
- Conservation Commission – Japanese Knotweed Problem – Linda Lembke furnished a letter from the Guilford Conservation Commission about the Japanese Knotweed problems in the Green River. They have been working with Brian Colleran, Knotweed Program Coordinator for Vermont's Department of Fish and Wildlife on post-Irene Japanese knotweed issues. Through their work together they have determined that an area of particular concern are the well-established plants at the base of both sides of the Green River Covered Bridge wing walls. There are funding opportunities to remove these plants; Brian said he could assist with this. Dick said he had spoken to a forester who said that the only way to get rid of it is to use a chemical treatment. Anne moved that the Town pursue funding for the removal of Japanese knotweed by the GRCB. Troy seconded. Motion carried.

V. DISCUSSION/UPDATES

- Save Sweet Pond Fundraiser – Friday, September 14th - The fundraiser will take place at 7:30 p.m. at the Meeting House. The Guilford Ensemble (musicians coordinated by Judith Serkin) will perform classical music with a brief intermission and a dessert buffet to follow at the end of the performance. There is a suggested ticket price (donation) of \$25. Volunteers have been sourced to bake for the event.
- Town Health Officer – Dick will act as the Town's Health Officer in name. Dolores Hale will still hold the title and expertise on matters.
- Algiers Waterline - The project is almost complete. A second flushing of the lines will take place along with punch list/walk through on 9/13/2012.
- Town Office Sidewalk & Exterior Lighting - cold patch until spring when it will be replaced. Victor Johnson will be consulted to recommend appropriate lighting needs.
- Troy mentioned the need to paint the exterior of the Town Office and power wash for FY14 budget.
- NRCS – EWP – Kidder - The project has gone out to bid. Five local contractors were invited to bid on the project and attend a site showing on 9/14/2012.
- Village of Algiers - Doggie Daycare – There has been talk of Yankee Dog Training leasing the "Doggie Daycare" property in the Village of Algiers. Concerns have been raised by residents about whether this would/should take place on site because of permitting issues. Both the property owner and lessee have contacted Town Office staff to follow up on the requirements; both parties are pursuing permits as conditioned by the Act 250 permit.

- FEMA – Mitigation work continues.

VI. HIGHWAY (provided by Dick)

- The rented excavator keeps breaking down. Since it is rented, the Town does not have to fund this expense.
- Allen hopes to get done with mowing this week.

VII. FINANCE

- Warrants:

○ PR 09/02/2012	\$ 4,628.78
○ PR 09/09/2012	\$ 4,607.72
TOTAL PAYROLL	\$ 9,236.50
○ Warrant #4	\$ 25,576.00
TOTAL EXPENSES	\$ 34,812.50

Troy moved to pay Payroll Warrant from 9/2/2012 and 9/9/2012 as well as Warrant #4.

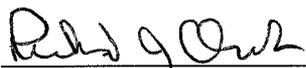
VIII. COMMUNICATIONS

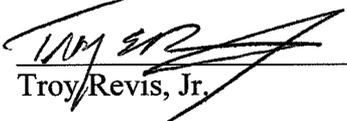
- Project Review Sheet – WW-2-4240 – Shruhan – 2840 River Road – Convert an existing camp into a single family dwelling on an existing two-acre parcel.
- Permit Issued - WW-2-4289 – Davis & Guarino – Project consists of a two-lot subdivision with an existing 5 bedroom residence and 1 bedroom residence on lot 392 (9.7 +/- acres) and an existing duplex with two 2-bedroom units on lot 392.2 (1.2 +/- acres) located on Guilford Center Road.
- Windham County Sheriff’s Department – STARS Report, July

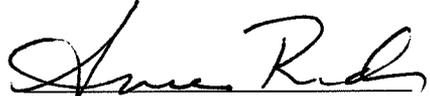
IX. EXECUTIVE SESSION

Anne moved to adjourn the meeting at 6:59 p.m. Troy seconded. Motion carried.

The next Selectboard Meeting will be held Monday, September 24, 2012 at 6:30 p.m. in the Guilford Town Office.


Richard Clark


Troy Revis, Jr.


Anne Rider