

SELECTBOARD MEETING
October 28, 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)

III. APPROVAL OF MINUTES

- Selectboard Meeting 10/14/2013 – Troy moved to approve the minutes s written from 10/14/2013. Anne seconded. All were in favor. Motion carried.

IV. NEW BUSINESS

- Wireless Hotspot – Grange – VCRD’s Digital Economy Program – The Program will provide all infrastructure, along with 5 years of service for the equipment. The idea was that the Grange could host the wireless hotspot; folks would be able to use the signal both inside the building and in the parking lot. Some entity (the Grange, the business community, the Town, etc.?) must pay the monthly expense for the service provider (most likely Comcast). An in depth discussion ensued. There was some question if this really made sense for this area. Anne moved to explore the Grange’ interest in having the wireless hotspot and then determine if the Town will assist in expending funds. Troy seconded. All were in favor. Motion carried.
- WSWMD Update – Cheryl Franklin – There has been 3 meetings. There is \$117,000 deficit; revenue in June and July was down significantly. Cardboard (from Triple T) is going elsewhere. Compost is still being worked on – undecided; it will continue to operate over the winter. There has been work on the FY15 budget. There has been a major drop in value of liquid assets – an increase of 12-13% in assessments is anticipated for FY15 is expected to compensate for this. Carbon Harvest is still under exploration – an RFP went out for that last week.
- VY Closure Public Meeting – Herb Meyer – Herb attended the public meeting. There was a great deal of discussion about the VY closure. There are many unknowns at this point. The purpose of the meeting was to provide the Legislative committees present with the effects the closure would have on the surrounding towns, not just Vernon.

V. OLD BUSINESS

- DEMHS – Certification Level 1 EMD – Herb Meyer - recognition – The Selectboard formally recognized Herb for his fine work and achievement as Guilford’s Emergency Management Director.
- Old Town Hall Lease - Historical Society – Anne moved that the board approve and sign the lease as presented with the Guilford Historical Society for lease of the Old Town Hall property. Troy seconded. All were in favor. Motion carried.

VI. DISCUSSION/UPDATES

- n/a

VII. HIGHWAY

- General Update – Setting culverts, blowing leaves and preparing trucks with plowing equipment in preparation for imminent snow.
- Uniform Municipal Excess Weight Permit - None

VIII. FINANCE

- Warrants:

○ PR 10/13/2013	\$	9,689.86
○ PR 10/20/2013	\$	5,466.80
○ PR 10/27/2013	\$	4,819.20
○ TOTAL PAYROLL	\$	19,975.86
○ Warrant #7	\$	2,993,798.20
○ Warrant #7DP	\$	42.00
○ TOTAL EXPENSES	\$	2,993,840.20
○ TOTAL ALL.....	\$	3,013,816.06

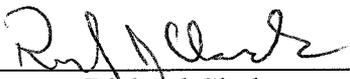
Troy moved to approve the above stated Payroll and Expense warrants as presented. Anne seconded. All were in favor. Motion carried.

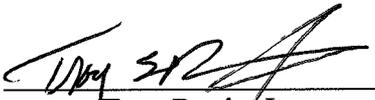
IX. COMMUNICATIONS

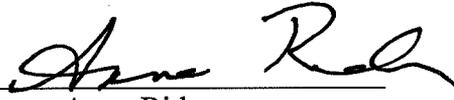
- None

Anne moved to adjourn at 7:13 pm. Troy seconded. All were in favor. Motion carried.

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


Richard Clark


Troy Revis, Jr.


Anne Rider