

SELECTBOARD MEETING

November 26, 2012

I. CALL TO ORDER 6:30 PM

II. RECOGNITION OF PUBLIC

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

III. APPROVAL OF MINUTES

- Troy moved to approve the minutes from November 12, 2012. Anne seconded. All were in favor. Motion carried.

IV. NEW BUSINESS

- Windham Regional Commission – Guilford Commissioner – Dennis Franklin – Dennis respectfully resigned as Commissioner to the Windham Regional Commission effective immediately due to the time commitment conflicting with his business. Anne moved to accept Dennis' resignation with regret. Troy seconded. Motion carried. The Board will look for volunteers to fill this vacancy.
- Private Donation – Doug Dempster - \$100 Discretionary Use – Dick had assisted Doug Dempster with some genealogy research. In gratitude, Mr. Dempster made a \$100 donation to the Town of Guilford to be used at the Board's discretion. More thought will be given to its disposition.
- Vermont Emergency Management – John Angil had to reschedule his visit. Herb stood in to inform the board he thought John would have discussed the Town's RERP Plan. Herb also told the Board that he and Dick would be involved in participating in a 4-day, statewide exercise for a Catastrophic Event. From now until June 2013 there will be a plume exercise for VY; they will head to Waterbury tomorrow for this.

V. DISCUSSION/UPDATES

- Waterline Update – The meter pit is complete and the first round of water testing is complete and free of bacteria. A second test is will be done to ensure that everything is clear to move forward with connections. A few items remain on the punch list; the final 20% is retained until the items are completed.
- Budget Work Session – Schedule sessions for Tuesday mornings before 10:00. December 11th & 18th at 8:00 a.m. were fixed.

VI. HIGHWAY

- General Update – Allen's truck got new springs. Grading and graveling continue.

VII. FINANCE

- Warrants:

○ PR 11/18/2012	\$ 6,532.95
○ PR 11/25/2012	\$ 5,104.99
○ TOTAL PAYROLL	\$ 11,637.94
○ Warrant #9	\$ 19,569.65
TOTAL EXPENSES	\$ 31,207.59

Troy moved to approve payroll warrants from 11/18 and 11/25 and Warrant #9 as stated above. Anne asked about the tree removal invoice and the camera for the garage. Anne seconded. All were in favor. Motion carried.

VIII. COMMUNICATIONS

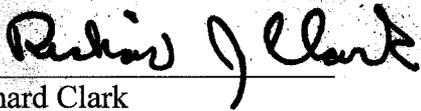
- VTrans – Program Development Division – Transportation Alternatives Program 2013
- Windham County Sheriff's Dept. – STARS Report – October, 2012
- Department of Corrections – Jonathan Williams – Email, 11/19/2012 – “Corrections Town Meetings”
- VLCT – Memo & Brochure – 11/7/2012 – Policing Options

IX. EXECUTIVE SESSION

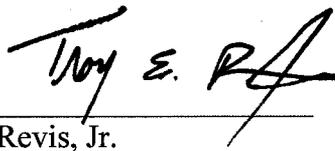
- None

Anne moved to adjourn at 6:55p.m. Troy seconded. All were in favor. Motion carried.

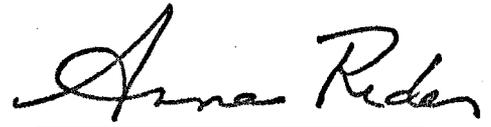
The next Selectboard Meeting will be held Monday, December 10, 2012 at 6:30 p.m. in the Guilford Town Office.



Richard Clark



Troy Revis, Jr.



Anne Rider