

SELECTBOARD MEETING
December 23, 2013

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

I. CALL TO ORDER 9:00 AM

II. RECOGNITION OF PUBLIC

- Mike Faher (Reformer), Ian Kiehle (BCTV), Penny Marine (Town Clerk/Treasurer), Herb Meyer (EMD), Brian Patno

III. APPROVAL of MINUTES –

- Anne moved to approve the minutes as written from 11/25/2013 and 12/9/2013. Troy seconded. All were in favor. Motion carried.

IV. EXECUTIVE SESSION

- Anne moved to enter executive session at 9:05 AM to discuss a contract issue and invited Katie Buckley, Penny Marine and Brian Patno to join. Troy seconded. All were in favor. Motion carried.
- Exited executive session at 9:29 AM.

V. NEW BUSINESS

- Rescue, Inc. – Town Rep. – Penny Marine – Letter of Resignation – Anne moved to accept the letter from Penny. Troy seconded. All were in favor. Motion carried. Troy moved to appoint Brian Patno to serve at Penny's replacement as Guilford's Rescue Inc. representative on their Board of Trustees. Anne seconded. Motion carried.
- Property Taxes – Jeff Kruh – Mr. Kruh just left a message with the Town Clerk informing the Board that he would be unable to attend this morning's meeting and will reschedule. Tabled until Mr. Kruh reschedules his appearance.
- Certification of Compliance for Town Road and Bridge Standards, 2013 – approval – Anne moved to approve the Certificate as presented. Troy seconded. All were in favor. Motion carried.
- Mudgett, Jennett & Krogh-Wisner – Representation Letter – approval – Anne moved to sign the Representation letter as drafted. Troy seconded. All were in favor. Motion carried.
- Approval of Proposed FY13 Adjustments – approval – Anne moved to authorize the Selectboard Chair to sign the statement of Approval of Proposed FY13 Adjustments as presented. Troy seconded. All were in favor. Motion carried.
- Proposed FY15 Highway Fund Budget - \$801,912.00 – approval – The proposed budget is level funded to FY14 (\$801,900). Troy moved to approve the proposed FY15 Highway Fund Budget as presented. Anne seconded. All were in favor. Motion carried.
- Proposed FY15 General Fund Budget – \$969,231.64 - approval – The proposed budget is essentially level funded to FY14 (-.09% reduction from FY14 \$970,016.07). Anne moved to approve the proposed FY General Fund Budget as presented. Troy seconded. All were in favor. Motion carried.
- US Route 5 Bridge – Selectboard position on project – Anne moved that the Selectboard take a position of supporting the US Route 5 Bridge project suggesting of a 4-week closure versus an 18+ month temporary bridge. Anne supports the short-term closure as does Dick. Troy disagreed stating that a temporary bridge would be the best solution for all parties involved. Dick seconded. Vote was 2 in support and 1 against. Motion carried.

VI. OLD BUSINESS

- Social Service Agency Appropriation Policy – adoption – Anne moved to adopt the policy as written. Troy seconded. All were in favor. Motion carried.
- SeVEDS – Request for Letters of Support – Katie will draft a letter of support from the Selectboard for SeVEDS to include in their federal application for CEDS plan.

VII. DISCUSSION/UPDATES

- None

VIII. HIGHWAY

- General Update – It feels like March with the mud! It will be rough riding until the next storm.
- Uniform Municipal Excess Weight Permit - None

IX. FINANCE

- Warrants:
 - PR 12/15/2013 \$ 7,054.81
 - Warrant #11 \$ 14,319.23
 - TOTAL ALL..... \$ 21,374.04

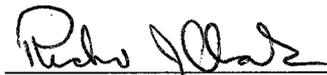
Troy moved to pay the above stated payroll and expense warrants. Anne seconded. All were in favor. Motion carried.

X. COMMUNICATIONS

- State of Vermont, Department of Taxes – Division of Property Valuation and Review – Certified Equalized Education Property Value (Effective 1/1/2014)
- WW-2-1956-R – Permit Issued – Wikberg – Amendment to a previous permit to relocate previously approved proposed drilled bedrock well for the proposed 3-bedroom, SFR located on 200 Locust Hill Road, Guilford
- Windham Country Sheriff’s Department – November STARS Report
- VT Association of Chiefs of Police – Annual Luncheon – 1/14/2014, Capitol Plaza, Montpelier
- VLCT – 2014 Municipal Policy Priorities
- VLCT – News – December 2014

Anne moved to adjourn at 9:44 am. Troy seconded. All were in favor. Motion carried.

The next Selectboard Meeting will be held Monday, January 13th at 6:30 p.m. in the Guilford Town Office.


 Richard Clark, Chair


 Troy Revis, Jr.


 Anne Rider