

SELECTBOARD MEETING
December 9, 2013

I. CALL TO ORDER 6:30 PM

II. MINUTES – tabled

- Anne moved to table the minutes from 11/25/2013 so that typographical errors can be corrected. Troy seconded. All were in favor. Motion carried.

III. RECOGNITION OF PUBLIC

- Ian Kiehle (BCTV)

IV. NEW BUSINESS

- FY15 Highway Budget – draft – Board members will take some time to study it for the next budget work session.
- Social Service Agency Appropriation Policy – Draft – A draft of the policy was presented for review by the board. Katie will add language to the policy excluding Guilford Volunteer Fire Department and Guilford Free Library from the policy.
- FY15 Guilford Cares Appropriation Request - \$4,200.00 (from \$3,500) – Pursuant to the discussion on the above stated policy, the Board’s sentiment was that Guilford Cares should petition for an increase in their appropriation request. (No motion)
- FY15 GVFD Budget – Katie received an email from Neil Quinn, GVFD Treasurer informing that they will level fund their FY15 to FY14 (\$201,726.00).
- Rescue Inc. - FY15 Contract - Tabled until more information is gathered.
- WSWMD – FY15 Budget - 10% increase over last year.
- SeVEDS – Request for inclusion on 2014 Town Meeting Warning without petition (follow up from 11/25/2103 meeting) – Anne moved to require SeVEDs to petition for inclusion on the 2014 Town Meeting warning. Troy seconded. All were in favor. Motion carried.
- Letter - Brattleboro Area Drop In Center (BADIC) – FY15 Reduction in Appropriation – In 2010, BADIC increased their request for Town appropriation from \$300 to \$2,500 without petition; it was lumped in with the other human services organizations, approved without discussion and has been funded ever since. A letter was drafted to BADIC indicating that their appropriation request would be reduced for FY15 and if they wanted to increase it they have to petition. Anne moved to approve the letter as written. Troy seconded. All were in favor. Motion carried.
- Letter – Fred Cheney – Lane – Thank you – A letter of thanks was drafted to thank Lane for repairing the holes in the pavement by the Town’s recycling bins. Anne moved to approve the letter as written. Troy seconded. All were in favor. Motion carried.

V. OLD BUSINESS

- Emergency Management Minibus – Dick provided some background on the current “bumps in the road” for the use of the minibus; there are some snags with the insurance for it. There is the possibility that selling it to a local organization for a nominal price might make more sense. Dick will work with Herb to find out more information about what should take place. No action taken.

VI. DISCUSSION/UPDATES

- None

VII. HIGHWAY

- General Update
 - Too cold for work on culverts
 - Now in winter mode
 - Tractor will be heading out to get the mower installed
- Uniform Municipal Excess Weight Permit - None

VIII. FINANCE

- Warrants:

○ PR 12/01/2013	\$ 6,684.42
○ PR 12/08/2013	\$ 5,942.64
○ TOTAL PAYROLL	\$ 12,627.06
○ Warrant #10	\$ 60,588.74
○ Warrant #10DP	\$ 37.00
○ TOTAL EXPENSES	\$ 60,625.74
○ TOTAL ALL.....	\$ 73,252.80

- Troy moved to pay the Payroll and Expense warrants as stated above. Anne seconded. All were in favor. Motioned carried.

IX. COMMUNICATIONS

- WW-2-4431-R – Permit Issued – Wilde – Amendment to a previous permit to correct the sizes of subdivided lots such that Lot 65.2 is a +/-7.07 acre lot with w proposed SFR and Lot 65 is a +/- 1.48 acre lot with an existing SFR located on Carpenter Hill Road, Guilford
- WW-2-1956-R – Permit Application – Wickberg – Locust Hill Road – Amend a prior permit to move the location of the proposed drilled well.

X. EXECUTIVE SESSION

- Anne moved to enter 7:10 p.m. to discuss a contract issue and invited Katie Buckley to join. Troy seconded. All were in favor. Motion carried.
- Exited executive session at 7:14 p.m. No action taken.

Anne moved to adjourn at 7:15 p.m. Troy seconded. All were in favor. Motion carried.

The next Selectboard Meeting will be held Monday, December 23rd at 9:00 a.m. in the Guilford Town Office.



 Richard Clark, Chair



 Troy Revis, Jr.



 Anne Rider