

SELECTBOARD MEETING
June 23, 2014

BOARD MEMBERS PRESENT: Dick Clark (Chair), Troy Revis, Jr., Anne Rider

TOWN OFFICIALS/STAFF PRESENT: Katie Buckley (Town Administrator), Dan Zumbruski (Road Foreman/Commissioner)

I. CALL TO ORDER 6:30 PM

II. RECOGNITION OF PUBLIC

- Alex Bell, Jared Bristol (GVFD, Chrieff), Ian Clews, Mike Faher (Reformer), Ian Kiehle (BCTV), Shaun Murphy, Mike Tkaczyk (GVFD, Assistant Fire Chief)

III. APPROVAL OF MINUTES

- Troy moved to approve the minutes from the 6/9/2014 Selectboard meeting as written. Anne seconded. All were in favor. Motion carried.
- Troy moved to approve the minutes from the 6/18/2014 Selectboard Special Meeting as written. Anne seconded. All were in favor. Motion carried.

IV. NEW BUSINESS

- FY14 Audit – Mudgett, Jennett & Krogh-Wisner, P.C. – Engagement Letter – Troy moved to authorize the board Chair to sign the engagement letter. Anne seconded. All were in favor. Motion carried.

V. OLD BUSINESS

- Green River – Covered Bridge Update and Alternative Bridge Discussion
 - There was discussion about next steps for exploring a temporary and permanent bridge in Green River. There were differing opinions on how to proceed. Katie recommended that the board considering retaining the services of an engineering firm to confirm the proposed route, to spell out and guide the process that lay ahead. This idea was rejected. There was conversation about fire and rescue protection on the west side of the bridge. Dick suggested that Addison Minott act on behalf of the Town to learn more about what will be needed to move ahead with a temporary bridge.
 - Anne moved to ask Addison Minott to serve as point person for working with the State and other parties to learn more information about building a temporary bridge. Troy seconded. All were in favor. Motion carried. Addison agreed.

VI. DISCUSSION/UPDATES

- Changes to Open Meeting Law Effective July 1, 2014 – Katie has communicated with the Chairs of all Town Commissions to ensure that all are on board with the new changes to Open Meeting Law.

VII. HIGHWAY

- General Update
 - Bid openings for new grader will take place the last meeting of July.
 - Youth is out stealing road signs.
 - Culvert work continues.

- Uniform Municipal Excess Weight Permit - none

VIII. FINANCE

- Warrants:

○ PR 6/15/2014	\$ 9,727.36
○ PR 6/22/2014	\$ 8,118.42
TOTAL PAYROLL	\$ 17,845.78
○ Warrant #23	\$ 20,954.59
○ <u>Warrant #23DP</u>	<u>\$ 57.00</u>
○ TOTAL ALL.....	\$ 38,857.37

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

IX. COMMUNICATIONS

- WW-2-4663 – Thome – Parcel ID #69, 1690 Carpenter Hill Road – Replace failed WW system.

Anne moved to adjourn at 7:08 PM. Troy seconded. All were in favor. Motion carried.

The next Selectboard Meeting will be held Monday, July 14th at 6:30 p.m. in the Guilford Town Office.