GUILFORD SELECTBOARD
Monday, November 23, 2015 AT 6:30 P.M.
GUILFORD TOWN OFFICE

I. **Call to Order** – Meeting called to order at 6:30

II. **Recognition of Public** – R.T. Brown, Alex Beck, Steve Lembke, Wanda Atomanuk, Cheryl Franklin, Ian Kiehle (BCTV), Neil Quinn, Jared Bristol, Hanna Jenkins, Michelle Frehsee

III. **New Additions** – Green River Covered Bridge; Fuel issue at Historical Society building

IV. **Changes to Agenda Order** – none

V. **Approval of Minutes**
   a. For November 9, 2015 – Dick made motion to approve minutes, Troy seconded. Anne abstained, passed unanimously.

VI. **New Business**
   a. Cheryl Franklin – WSWMD update on proposed FY 2017 budgets – Cheryl presented budget as presented by WSWMD. There will be a public hearing on Thursday December 10, 2015 at the District Offices located at 327 Old Ferry Rd at 6PM. If it is not substantially changed Selectboard advised Cheryl to support that budget.
   b. Michelle Frehsee - Planning Commission - Algiers Village Center Designation renewal is coming up on Jan 2, 2016. Michelle Frehsee needs to submit minutes stating instruction from the Selectboard to submit said paperwork. Anne made motion instructing Michelle to proceed with submission, seconded by Gabby, passed unanimously.
   c. Guilford Fire Dept. Budget – Jared Bristol – Jared and Neil presented GVFD budget for 2017. Increases and decreases from prior budgets were discussed. The Auxiliary has helped with their funding. Selectboard appreciated the presentation and stated they wish to look more closely at the numbers. There was some discussion on how the medical side of GVFD compares to Rescue, Inc.'s services. Discussion of putting in sprinklers in the FD and the lack of insurance savings. Jared invited select-board to Tuesday meetings (weekly at 6:30 p.n.) to get better understanding of issues. Neil pointed out that the budget is a budget and that flexibility is needed.
   d. Hanna Jenkins – local Food Buying Club – Hanna of Food Connects presented to the board what her organization does to help get nutritious food to Guilford residents, working with local farms, the 6th graders at Guilford Central School, and residents. The organization has lost its previous funding source and is exploring different funding possibilities, trying to continue the program in Guilford. Food Connects is not a retail operation and is looking for a diverse funding stream. Steve wanted to know how many people pay the full bill, Hanna responded that approximately 25% pay nothing and 45% pay the full fee to participate, generating income of about $1000. Hanna was asked to check out how town handles budget requests online.
   e. SeVEDS – Laura B., Alex Beck, and RT Brown presented what SeVEDS organization does in regards to placement of interns and connecting others to resources to help both

prospective employers and employees find a good fit for employment. They also will be seeking funding from the Town. They was asked to check out how town handles budget requests online.

f. Matt Mann of Windham Regional Commission wishes to address Selectboard on budget and costs for the Green River Bridge project. Option A is still on the table; Anne will speak with Sean James (Hoyle and Tanner Engineering). Sheila, Anne, and Katie will meet with Matt prior to the next Selectboard meeting and report back.

VII. Old Business

a. Town office pipe insulation – Ron reported that the cost was $155.20 and that infrared thermography indicated that the insulation is working well.
b. Auditor Vacancy Reminder – Select board is going to "pound the pavement" to find interested party to fulfill this position until election. Sheila will meet with the two current auditors, Neil Quinn and Cathi Wilkin, to learn more about their function.
c. Dick brought up that the fuel that was delivered to the Historical Society was being billed at a significantly higher cost per gallon than agree upon. Ron will contact supplier to check it out
d. Report on Sheriff vs State Police – No new information to report.

VIII. Discussion/Updates

a. Gabby attended a Windham Regional Council seminar on sharing of resources for towns. There was interest in the process and discussion of some of the drawbacks to the use of another towns' resources. Not all resources are machinery, etc. It was pointed out that towns could perhaps share animal control officers.

IX. Highway

X. Finance

a.	Payroll warrant – 16032	$5184.71
b.	Payroll warrant - 16033	$5946.84
c.	Expense warrant – 1610	$82,234.94
d.	Warrant - 10DP	$449.50
e.	Total Warrants	**$93,815.99**

f. Itemizations –

i.	Blue Cross Blue Shield	$3807.40
ii.	D&E Tree – removal	$1300.00
iii.	David Manning – Creamery Rd paving	$3000.00
iv.	Greg's Auto Body – repair	$4084.31
v.	Tri State Crack - sealing -	$43,211.20
vi.	VT Rec Surfacing – guard rail	$15,350.00
vii.	WSWMD – assessment	$7327.48

g. Troy made motion to pay warrants 16032 and 16033, Dick seconded, passed unanimously
h. Troy made motion to pay 10DP, seconded, passes unanimously.
i. Troy made motion to pay warrant for 78,427.54, Gabby seconded, passed unanimously

j. Anne made motion to pay BCBS for $3,840.07 exclusive of COBRA payment pending clarification for a total payment of 2692.26 of the BCBS bill. Troy seconded, passed unanimously.

XI. Communications

a. Aids Project - Thank you
b. SEVCA – Thank you
c. GS Precision expansion – Act 250 notice
d. Steve Lembke – has done a great job
e. Anne and Sheila expressed appreciation to all in attendance for all that they do.

XII. Executive Session

XIII. Set Meeting Date

a. December 14, 2015

XIV. Adjournment –

a. Anne made motion to adjourn, Troy seconded, passed unanimously. Meeting adjourned at 8:17

Sheila Morse, Chair

Anne Rider,

Gabrielle Ciuffreda

Richard Clark

Troy Revis, Jr.