

GUILFORD SELECTBOARD - MEETING
Monday, 10 September 2018, 6:30 pm, 236 School Road, Guilford, VT

MINUTES

SELECTBOARD MEMBERS PRESENT: Verandah Porche, Gabrielle Ciuffreda, Richard Wizansky, Sheila Morse, Gordon Little

OFFICIALS/ STAFF PRESENT: Peder Rude (Town Administrator)

- I. Call to Order
- II. Recognition of Public: Em Richards (BCTV), Alex Beck (BDCC), Laura Sibilila (BDCC), Christy Betit (BDCC)
- III. Rules of Procedure
- IV. New Additions
- V. Changes to Agenda Order
- VI. Approval of Minutes (5 minutes)
 - a. Regular Meeting - 4 September 2018
 - i. **ACTION** Richard moved to approve the minutes with the amendment of the Dark & Stormy Night added to the Communications and that they include upcoming events. Gordon seconded. All were in favor. None were opposed. No one abstained. Motion carried.
- VII. New Business
 - a. BDCC Update to Selectboard (10 minutes)
 - i. Laura reminded the Selectboard about the Southern Vermont Connectivity Summit last year and their new summit. They are hoping to workshop with towns who have committees already set up on this topic. She noted that the purpose of tonight is to present the programs and services available to towns from BDCC and SeVEDS. Laura reviewed some information that was presented. Alex presented a couple of upcoming events. Christie presented her background and Alex gave an overview of the work she will do in the Pathways and Pipelines program that is launching soon. There was some discussion with Selectboard members.
 - b. Town Office Septic (5 minutes)
 - i. The Town received three bids for the newly designed septic system as designed by On Site Septic Design. MT3 Unlimited for \$11,950; Grover Service Inc. for \$15,900, and LaRock Construction for \$19,780. As discussed at a previous Selectboard meeting, the funds for this will come from the contingency funds set aside for the renovation project at the Town office. There was a brief discussion between Selectboard members.
 - ii. **ACTION** Gordon moved to accept the MT3 Unlimited bid to complete the septic system. Richard seconded. All were in favor. None were opposed. No one abstained. Motion carried.

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- c. Town Dog Officer & Constable (10 minutes)
 - i. Peder will post the position descriptions on several websites. There was some discussion between Selectboard members about how best to advertise for the position. Peder to create a list for Verandah and Sheila. Verandah will reach out to the Commons regarding an article and Richard will consider creating a poster.

VIII. Old Business

- a. VLCT Town Fair (5 minutes)
 - i. There was a brief discussion between Selectboard members regarding whether it would be worthwhile to have a delegate participate in the VLCT Annual Business Meeting prior to the VLCT Town Fair event. Sheila reminded the Selectboard how the VLCT policies and Annual Meeting works and the voting process. She presented her opinion on the event for this year. The Selectboard will not attend and will not send a delegate this year.

IX. Discussion/Updates

- a. EM Conference (5 minutes)
 - i. Peder attended the annual Vermont Emergency Management Conference at Lake Morey Resort. He was impressed with the conference this year and the changes that were made. At the end of the conference last year, they had participants complete feedback forms. It was evident this year that they took those seriously. There were more sessions this year that were intended for those outside of first responder field, such as town administrators and managers, selectboards, and others. There was a lot of take away that were applicable for Guilford. There were a few questions from Selectboard members.

X. Finance

- a. Warrants (5 minutes)

Payroll – WE 09/02/18	\$6511.29
Payroll – WE 09/09/18	\$5614.58
Expense Warrant #1805	\$14,901.10
TOTAL	\$27,026.97

ACTION Gabby moved to pay finance warrants as read. Gordon seconded. All were in favor. None were opposed. None abstained. Motion carried.

XI. Communications

- a. Statewide catastrophic exercise for October 2019
- b. Peder to add Jane Krochmalny's letter to communications.
- c. Wednesday 12th September is the Dark and Stormy Night at the Guilford Central School.
- d. Sheila proposed that Wednesday, 17th October be the final public meeting for the Flood and Fluvial Erosion discussion. **ACTION** Peder will follow up with Mike for availability.

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XII. Adjournment

ACTION Richard moved to adjourn at 7:25 pm. Gordon seconded. All were in favor. None were opposed. None abstained. Motion carried.

Next Selectboard Meeting: 09.24.18 at 6:30 pm

Gabrielle Ciuffreda 

Sheila Morse 

Verandah Porche 

Richard Wizansky _____

Gordon Little 

