

GUILFORD SELECTBOARD - MEETING
Monday, 10 May 2021, 6:30 pm, 236 School Road, Guilford, VT

MINUTES

SELECTBOARD MEMBERS PRESENT: Richard Wizansky, Verandah Porche, Michael Becker, Zon Eastes, Rusty Marine

OFFICIALS/ STAFF PRESENT: Peder Rude (Town Administrator)

- I. Call to Order
- II. Recognition of Public: Austin Rice (BCTV)
- III. Rules of Procedure
- IV. Additions
- V. Changes to Agenda Order
- VI. Approval of Minutes (5 minutes)
 - a. Regular Meeting - 26 April 2021
 - i. **ACTION** Verandah moved to approve the minutes as written. Rusty seconded. All were in favor. None were opposed. No one abstained. Motion carried.
- VII. **ACTION** Richard moved to move the Highway update to later. Michael seconded. All were in favor. None were opposed. No one abstained. Motion carried.
- VIII. Highway
 - a. General Update
 - i. Wright Construction contacted Dan today about work on the covered bridge. The bridge will be closed for a week, the week of 23rd May. Dan will contact them about changing the date until after Memorial Day weekend. Dan shared that it was a quick mud season, but pretty bad. The road crew has now been setting culverts and doing routine maintenance. There was a brief discussion.
 - ii. **ACTION** Dan to contact Wright Construction about changing the repair date until after Memorial Day Weekend and get back to Selectboard.
 - iii. Dan shared that he contacted three different dealerships regarding the purchase of a new truck as designated in the Town's Capital Improvement Plan. Two of the dealerships responded that they did not have any similar trucks in stock and would not have any until next year. Dan shared the truck proposal from Clark's Truck Center that had been shared with the Selectboard at their previous meeting. He noted there was a slight price change to \$178,953. There was a brief discussion.
 - iv. **ACTION** Verandah moved to purchase the truck from Clark's Truck Center. Michael seconded. All were in favor. None were opposed. No one abstained. Motion carried.
 - b. Annual Financial Plan
 - i. **ACTION** Verandah moved to certify the Annual Highway Financial Plan. Zon seconded. All were in favor. None were opposed. No one abstained. Motion carried.

GUILFORD SELECTBOARD - MEETING
Monday, 10 May 2021, 6:30 pm, 236 School Road, Guilford, VT

- IX. New Business
- a. Fort Dummer MOU
 - i. The Recreation Commission shared this year's MOU with the Selectboard to enable Guilford residents to have free day-use passes to the state park. There was a very brief discussion.
 - ii. **ACTION** Zon moved to approve the Fort Dummer MOU. Verandah seconded. All were in favor. None were opposed. No one abstained. Motion carried.
 - b. Abijah & Lucy Terry Prince Day
 - i. Peder participated in a conference call with members of the Sunderland Selectboard and several other people about coordinating joint activities or recognition to honor Abijah and Lucy Terry Prince. Sunderland is considering a festival to honor Lucy on the 200th anniversary of her death and annually thereafter. There was a proposal for Guilford to set aside 11th July to honor Abijah and Lucy Terry Prince and the contributions they and other minorities and people of color have made in Guilford and the state over the years. There was a discussion on the topic.
 - ii. **ACTION** Verandah moved to declare 11th July as Abijah and Lucy Terry Prince Day in Guilford to honor the contributions they and other minorities and people of color have made in Guilford and Vermont over the years. Zon seconded. All were in favor. None were opposed. No one abstained. Motion carried.
 - c. Dog Incident
 - i. Peder shared with the Selectboard about an incident where several dogs owned by a Guilford resident have been leaving the property and harassing someone in Halifax. The Halifax Animal Control Officer has been dealing with the incident and just wanted to inform the Selectboard. If any future action is needed, he would like involvement of the Guilford Selectboard.
 - ii. **ACTION** Peder to send out copy of the dog ordinance to the Guilford resident.
 - d. Remote or In-person Meetings?
 - i. With additional easing of restrictions through phase three of Governor Scott's Vermont Forward Plan on 1st of June, including the ability for the Selectboard to meet in person, members discussed whether they should begin doing so again. Due to personal circumstances, a couple of the Selectboard members preferred remote meetings. The Selectboard discussed doing some meetings in-person and some remotely moving forward, including possibly outdoors. It was also noted that by having remote meetings, resident participation had noticeably increased over the past year and a half.
 - ii. **ACTION** Peder to contact BCTV about recording outdoors and/or having "hybrid meetings" that are simultaneously in-person with a remote connection for those who need it.
 - e. Support for Guilford Cares
 - i. Richard shared that he communicated with Selectboard members individually about sending a letter of support for Guilford Care's letter of intent to Senator Sanders' request for funding needs. Richard shared he did send the letter as the deadline was prior to the Selectboard meeting. Members unanimously agreed this was a good idea.
 - f. Guilford Free Library Re-opening

GUILFORD SELECTBOARD - MEETING
Monday, 10 May 2021, 6:30 pm, 236 School Road, Guilford, VT

- i. Richard shared that with the easing of restrictions from the Governor’s Vermont Forward Plan, the Library has now reopened. They will continue to follow the Governor’s General Guidance, which includes wearing of masks, social distancing, and visits to the Library by appointment. There was a brief discussion.
- g. Green Up Day Coordinators
 - i. Jaime Durham and Jethro Eaton have volunteered to jointly share the role of Green Up Day Coordinator.
 - ii. **ACTION** Verandah moved to appoint Jaime & Jethro. Michael seconded. All were in favor. None were opposed. No one abstained. Motion carried.
- h. Arbor Day event
 - i. Verandah shared her appreciation for the work and planning by the Conservation Commission and the assistance of the Road Crew for the tree planting event at the Town Office on Arbor Day. Peder and Verandah volunteered to write a letter of commendation to the Commissionwork and highway crew for their work on Arbor Day.

X. Old Business

- a. Bullock Education Scholarship Appointment & Minutes Correction
 - i. Peder briefly explained the action needed to correct the previous double appointment of an individual.
 - ii. **ACTION** Zon moved to appoint Tosha Tillman to the Bullock Education Scholarship Committee. Verandah seconded. All were in favor. None were opposed. No one abstained. Motion carried.

XI. Finance

- a. Warrants (5 minutes)

Payroll – WE 05/02/21	\$5796.60
Payroll - WE 05/09/21	\$6279.63
Expense Warrant #2020	\$36,522.14
TOTAL	\$48,598.37

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

XII. Communications

XIII. Action Summary from Previous Meeting

- a. Approved Bike/Ped RFP
- b. Peder to make updates & corrections to the CIP

XIV. Actions Taken

- a. Purchased new truck from Clark’s Truck Center
- b. Certified Annual Highway Financial Plan
- c. Approved Fort Dummer MOU

GUILFORD SELECTBOARD - MEETING
Monday, 10 May 2021, 6:30 pm, 236 School Road, Guilford, VT

- d. Creation of Abijah and Lucy Terry Prince Day on 11th July
- XV. Actions to be Taken
 - a. Dan to contact Wright Construction about changing dates
 - b. Peder to send copy of dog ordinance to resident
 - c. Peder to contact BCTV about recording outdoors and/or having "hybrid meetings"
 - d. Peder and Verandah to write Arbor Day letter

XVI. Adjournment

ACTION Zon moved to adjourn. Rusty seconded. All were in favor. None were opposed. None abstained. Motion carried.

Next Selectboard Meeting: 05.24.21 at 6:30 pm

Richard Wizansky *Richard Wizansky*
Richard Wizansky (May 27, 2021 13:58 EDT)

Verandah Porche *Verandah Porche*
Verandah Porche (May 27, 2021 20:07 EDT)

Rusty Marine *Rusty Marine*
Rusty Marine (May 28, 2021 17:33 EDT)

Michael Becker *Michael Becker*
Michael Becker (May 27, 2021 20:13 EDT)

Zon Eastes *Zon Eastes*
Zon Eastes (May 28, 2021 15:40 EDT)












Selectboard_Minutes 05.10.21

Final Audit Report

2021-05-28


Created:	2021-05-26
By:	Peder Rude (pederrude@guilfordvt.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAA3sO6k-7R_1lmmk7-dX409BPTBcK0zY3E

"Selectboard_Minutes 05.10.21" History


-  Document created by Peder Rude (pederrude@guilfordvt.net)
2021-05-26 - 1:33:05 PM GMT- IP address: 71.173.93.246
-  Document emailed to Richard Wizansky (richardwizansky@guilfordvt.net) for signature
2021-05-26 - 1:34:00 PM GMT
-  Email viewed by Richard Wizansky (richardwizansky@guilfordvt.net)
2021-05-27 - 5:57:18 PM GMT- IP address: 72.64.2.150
-  Document e-signed by Richard Wizansky (richardwizansky@guilfordvt.net)
Signature Date: 2021-05-27 - 5:58:37 PM GMT - Time Source: server- IP address: 72.64.2.150
-  Document emailed to Verandah Porche (verandahporche@guilfordvt.net) for signature
2021-05-27 - 5:58:38 PM GMT
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2021-05-28 - 0:06:45 AM GMT- IP address: 66.102.8.127
-  Document e-signed by Verandah Porche (verandahporche@guilfordvt.net)
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-  Document emailed to Michael Becker (michaelbecker@guilfordvt.net) for signature
2021-05-28 - 0:07:27 AM GMT
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2021-05-28 - 0:12:54 AM GMT- IP address: 66.102.8.98
-  Document e-signed by Michael Becker (michaelbecker@guilfordvt.net)
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-  Document emailed to Zon Eastes (zoneastes@guilfordvt.net) for signature
2021-05-28 - 0:13:37 AM GMT

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2021-05-28 - 0:14:15 AM GMT- IP address: 66.102.8.109

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Signature Date: 2021-05-28 - 7:40:56 PM GMT - Time Source: server- IP address: 72.71.220.73

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2021-05-28 - 7:40:58 PM GMT

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2021-05-28 - 9:31:55 PM GMT- IP address: 66.102.8.127

 Document e-signed by Rusty Marine (rustymarine@guilfordvt.net)

Signature Date: 2021-05-28 - 9:33:08 PM GMT - Time Source: server- IP address: 75.68.72.213

 Agreement completed.

2021-05-28 - 9:33:08 PM GMT