

GUILFORD SELECTBOARD - MEETING
Monday, 24 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), Dan Zumbruski (Road Foreman)

- I. Call to Order
- II. Recognition of Public: Galen Robinson (BCTV), Don McLean (resident), Lesley Malouin (resident), Rick Zamore (resident), Wendy Stone (resident)
- III. Rules of Procedure
- IV. Additions
 - a. Cemetery Appointment
 - b. Grant Amendment Approval
 - c. GFL Architect Selection Committee
- V. Changes to Agenda Order
- VI. Approval of Minutes (5 minutes)
 - a. Regular Meeting - 10 May 2021
 - i. **ACTION** Verandah moved to approve the minutes as written. Zon seconded. All were in favor. None were opposed. No one abstained. Motion carried.
- VII. Highway
 - a. General Update
 - i. **ACTION** Richard moved to table the topic until Dan shows up or at the next meeting. Zon seconded. All were in favor. None were opposed. No one abstained. Motion carried.
 - ii. Dan attended the meeting later and told the Selectboard that the road crew has been out grading roads, but because it has been so dry it won't stay smooth and he may hold off on grading until it rains again. The crew has also been replacing culverts and cleaning out culverts. Dan will also have the tractor out to start mowing in some places. The Green River Covered Bridge work began today. Dan shared that good progress was made. Michael also shared that foot traffic is being allowed to cross.
- VIII. New Business
 - a. Speeding & ATV Traffic on Sweet Pond Road
 - i. Verandah and Peder were both approached by a resident about speeding and lots of ATV traffic on Sweet Pond Road. The resident was concerned because there are lots of families and children in the area. Verandah noted that she also heard that there have been construction vehicles traveling at high speeds. There was a brief discussion. It was noted that there is little that can be done.

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- ii. **ACTION** Peder to investigate signage with Dan.
- b. Cemetery Appointment
 - i. Verandah shared that Peter Hannan has agreed to join the Cemetery Commission and he was appointed at their last meeting.
- c. Grant Amendment Approval
 - i. Peder reminded the Selectboard of the previously submitted amendment to the GFL Planning Grant to cover the unexpected, extra archaeological services. The day after the last Selectboard meeting, Peder received notice that it was approved and the Selectboard needs to accept the amendment.
 - ii. **ACTION** Zon moved to accept the amendment as read. Verandah seconded. All were in favor. None were opposed. No one abstained. Motion carried.
- d. GFL Architect Selection Committee
 - i. Richard reminded everyone that they had agreed to move forward with an RFP for architectural services. He shared a few details on this. Richard shared that Michael has agreed to join the RFP scoring committee. There was a brief discussion.

IX. Discussion/Updates

- a. Garage Renovations
 - i. **ACTION** Verandah moved that the town write send out an RFP for siding the town garage. Zon seconded. All were in favor. None were opposed. No one abstained. Motion carried.
- b. Ideas for using ARPA Funds
 - i. Richard shared about the recent ARPA update. He recommended that all Selectboard members go to the VLCT website to review the most up to date information. There was a discussion that followed.
 - ii. **ACTION** Peder to send link to VLCT ARPA information.

X. Finance

- a. Warrants (5 minutes)

Payroll – WE 05/16/21	\$5926.24
Payroll - WE 05/23/21	\$5867.87
Expense Warrant #2021	\$66,661.70
Expense Warrant #FW21A	\$45.50
Expense Warrant #FW21B	\$26.50
TOTAL	\$78,527.81

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

XI. Communications

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- a. Friendly reminder that there is a three week gap until the next Selectboard meeting, on 14 June.
- XII. Action Summary from Previous Meeting
 - a. Purchased new truck from Clark's Truck Center
 - b. Certified Annual Highway Financial Plan
 - c. Approved Fort Dummer MOU
 - d. Creation of Abijah and Lucy Terry Prince Day on 11th July
 - e. Dan to contact Wright Construction about changing dates
 - f. Peder to send copy of dog ordinance to resident
 - g. Peder to contact BCTV about recording outdoors and/or having "hybrid meetings"
 - h. Peder and Verandah to write Arbor Day letter
- XIII. Actions Taken
 - a. Accepted grant amendment
- XIV. Actions to be Taken
 - a. Peder & Dan to investigate signage on SPR
 - b. Peder to write an RFP for garage siding
 - c. Peder to send link to VLCT ARPA information
- XV. Adjournment
 - ACTION** Zon moved to adjourn. Michael seconded. All were in favor. None were opposed. None abstained. Motion carried.

Next Selectboard Meeting: 06.14.20 at 6:30 pm

Richard Wizansky *Richard Wizansky*
Richard Wizansky ([Richard Wizansky \(Jun 30, 2021 11:15 EDT\)](#))

Verandah Porche *Verandah Porche*
Verandah Porche ([Verandah Porche \(Jul 6, 2021 16:49 EDT\)](#))

Rusty Marine *Rusty Marine*
Rusty Marine ([Rusty Marine \(Jul 8, 2021 11:39 EDT\)](#))

Michael Becker *Michael Becker*
Michael Becker ([Michael Becker \(Jul 6, 2021 17:23 EDT\)](#))

Zon Eastes *Zon Eastes*
Zon Eastes ([Zon Eastes \(Jul 8, 2021 11:31 EDT\)](#))












Selectboard_Minutes 05.24.21

Final Audit Report

2021-07-08


Created:	2021-06-30
By:	Peder Rude (pederrude@guilfordvt.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAeVY11rxX0Wh2Ya86UM14Lr4dF6lueW48

"Selectboard_Minutes 05.24.21" History


-  Document created by Peder Rude (pederrude@guilfordvt.net)
2021-06-30 - 11:45:20 AM GMT- IP address: 71.173.93.246
-  Document emailed to Richard Wizansky (richardwizansky@guilfordvt.net) for signature
2021-06-30 - 11:48:19 AM GMT
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-  Document e-signed by Richard Wizansky (richardwizansky@guilfordvt.net)
Signature Date: 2021-06-30 - 3:15:14 PM GMT - Time Source: server- IP address: 72.92.135.254
-  Document emailed to Verandah Porche (verandahporche@guilfordvt.net) for signature
2021-06-30 - 3:15:16 PM GMT
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2021-07-06 - 8:49:13 PM GMT- IP address: 74.125.212.159
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-  Document emailed to Michael Becker (michaelbecker@guilfordvt.net) for signature
2021-07-06 - 8:49:53 PM GMT
-  Email viewed by Michael Becker (michaelbecker@guilfordvt.net)
2021-07-06 - 9:22:37 PM GMT- IP address: 66.102.8.65
-  Document e-signed by Michael Becker (michaelbecker@guilfordvt.net)
Signature Date: 2021-07-06 - 9:23:05 PM GMT - Time Source: server- IP address: 75.68.72.253
-  Document emailed to Zon Eastes (zoneastes@guilfordvt.net) for signature
2021-07-06 - 9:23:06 PM GMT

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2021-07-08 - 3:30:32 PM GMT- IP address: 66.102.8.75

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2021-07-08 - 3:38:08 PM GMT- IP address: 66.102.8.73

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 Agreement completed.

2021-07-08 - 3:39:13 PM GMT