

GUILFORD SELECTBOARD - MEETING
Monday, 23 August 2021, 6:30 pm, 236 School Road, Guilford, VT

DRAFT 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 & Commissioner)

- I. Call to Order
- II. Recognition of Public: Austin Rice (BCTV), Jim Levinson (Charter for Compassion), Lise Sparrow (Guilford Church)
- III. Rules of Procedure
- IV. Changes to Agenda Order
 - a. Updated Capital Expenditures moved to next meeting
- V. Approval of Minutes (5 minutes)
 - a. Regular Meeting - 9 August 2021
 - i. **ACTION** Zon moved to approve the minutes as written. Rusty seconded. All were in favor. None were opposed. No one abstained. Motion carried.
- VI. Highway
 - a. Dan shared they are still working on Hale Road, grading, and cleaning culverts. He also shared that the mower broke down this morning and will be down for repairs for about a week. Dan gave a brief update on the progress on Hale Road, hoping it will be done by the end of the week.
- VII. New Business
 - a. Charter for Compassion
 - i. Jim shared that Lise is the coordinator for two sister communities in Kenya and South Dakota. He introduced the Charter to the Selectboard. There was a brief discussion between Jim and several Selectboard members. Lise shared a little more information about her interest in bringing the Charter for Compassion to Guilford. An extended discussion followed. Richard shared that he felt this was a topic the town should decide upon instead of only the Selectboard. This was followed by a brief discussion.
 - ii. **ACTION** To be added to the next meeting agenda
 - iii. **ACTION** Verandah to interview Lise and Jim for the next Gazette
 - b. Mask wearing in Town Buildings
 - i. Richard shared that the Selectboard should consider reinstating mask wearing in town owned buildings given the prevalence of the COVID Delta variant. He inquired about the collective opinion on the public and employees being required to wear masks in town buildings. Peder shared that almost all neighboring towns have done similarly. He also stated that the CDC recently recategorized Windham

GUILFORD SELECTBOARD - MEETING
Monday, 23 August 2021, 6:30 pm, 236 School Road, Guilford, VT

County as a location of “High Transmission of COVID” from the previously lower category of “Moderate Transmission”. There was a brief discussion.

- ii. **ACTION** Zon moved to require masks in all town buildings by all present, including the public and employees. Verandah seconded. All were in favor. None were opposed. No one abstained. Motion carried.

VIII. Discussion/Updates

a. Annual Updates to the Selectboard

- i. Verandah shared that she and Zon worked on a schedule for the various commissions to provide reports to the Selectboard. There was a brief discussion.
- ii. **ACTION** Zon moved to have regular updates between the Selectboard and Commissions on the following schedule:

- Cemetery Commission: Once annually
- Conservation & Recreation Commissions: Biannually
- Planning Commission: Quarterly

Verandah seconded. All were in favor. None were opposed. No one abstained. Motion carried.

- iii. **ACTION** Planning Commission to present first at the next Selectboard meeting.

b. Updated Capital Expenditures - **POSTPONED**

IX. Finance

a. Warrants

(5 minutes)

Payroll – WE 08/15/21	\$6892.29
Payroll - WE 08/22/21	\$6577.06
Expense Warrant #2204	\$18,241.52
TOTAL	\$31,710.87

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

X. Other Business

XI. Communications

- a. Rec Commission Resignations
- b. Downtown Tax Credit awarded for the Library project

XII. Action Summary from Previous Meeting

- a. Approved roofer for Historical Society Building
- b. Dismissed dog complaint due to lack of information
- c. Peder to find roofer for Historical Society repairs
- d. Peder to create expenses to date versus budgeted comparison and present at next meeting
- e. Verandah & Zon to work on schedule for commission annual reports to Selectboard
- f. Zon to contact Michelle about PC progress on Town Plan and have them present an update in the near future

GUILFORD SELECTBOARD - MEETING
Monday, 23 August 2021, 6:30 pm, 236 School Road, Guilford, VT

- g. Verandah & Peder to work on invitations to community organizations to share annual work with Selectboard
- h. Peder to work with Richard and Zon to create the ARPA funding form, the website language, and a schedule.

XIII. Actions Taken

- a. Moved to require masks in town buildings
- b. Set a schedule for annual commission reports

XIV. Actions to be Taken

- a. Charter for Compassion to be added to next meeting agenda
- b. Request Planning Commission to give a report at the next meeting

XV. Adjournment

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

Next Selectboard Meeting: 09.13.21 at 6:30 pm

Richard Wizansky _____

Verandah Porche _____

Rusty Marine _____

Michael Becker _____

Zon Eastes _____