

GUILFORD SELECTBOARD - MEETING
Monday, 26 July 2021, 6:30 pm, 236 School Road, Guilford, VT

DRAFT MINUTES

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

OFFICIALS/ STAFF PRESENT: Lisa Barry (Assessor Clerk)

- I. Call to Order
- II. Recognition of Public: Austin Rice (BCTV), Don McLean (resident), Sheila Morse (resident)
- III. Rules of Procedure
- IV. Changes to Agenda Order
- V. Approval of Minutes (5 minutes)
 - a. Regular Meeting - 12 July 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. Verandah spoke with Dan. The road crew had been mowing the side roads and repairing some minor damage from the rain. They also got the new dump truck. Verandah thanked the road crew for all of their work from the recent rains.
- VII. New Business
 - a. Set 2021 Tax Rate
 - i. Lisa explained how the tax rate is calculated to the Selectboard. She shared that the education tax rate for homestead is \$1.7664 and for non-homestead is \$1.6561. Lisa further explained the highway and municipal tax rates as \$0.3361 and \$0.3520 respectively. From there, the final tax rate is calculated as homestead tax rate at \$2.4608 per \$100 of property value and non-homestead at \$2.3505 per \$100 of property value. There was a brief discussion.
 - ii. **ACTION** Michael moved to set the homestead tax rate at \$2.4608 and the non-homestead tax rate at \$2.3505. Zon seconded. All were in favor. None were opposed. No one abstained. Motion carried.
 - b. Dog Complaint (new)
 - i. Verandah shared that there is a new dog complaint that the Selectboard needs to investigate. She will contact the complainant and Richard had volunteered to contact the accused. The results of the investigation will be discussed at the next meeting.
- VIII. Old Business
 - a. Mowing bid approval
 - i. Verandah shared the updated mowing bid from X-pert Lawncare.
 - ii. **ACTION** Zon moved to approve the bid. Zon seconded. All were in favor. None were opposed. No one abstained. Motion carried.
- IX. Discussion/Updates

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- a. ARPA Funding Planning & Outreach - **TABLED**
 - i. **ACTION** Zon moved to table the topic. Verandah seconded. All were in favor. None were opposed. No one abstained. Motion carried.

- X. Finance
 - a. Warrants

(5 minutes)

Payroll – WE 07/18/21	\$7443.19
Payroll - WE 07/25/21	\$6365.91
Expense Warrant #2202	\$12,280.10
TOTAL	\$26,089.20

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

- XI. Other Business - None
- XII. Communications
 - a. The GVFD Auxiliary shared that they will hold their annual boot drop on 6 September 2021 in front of the Fire Station.
- XIII. Actions Taken
- XIV. Actions to be Taken
 - a. Investigation of dog complaint
- XV. Adjournment
 - ACTION** Zon moved to adjourn. Michael seconded. All were in favor. None were opposed. None abstained. Motion carried.

Next Selectboard Meeting: 08.09.21 at 6:30 pm

Richard Wizansky _____

Verandah Porche _____

Rusty Marine _____

Michael Becker _____

Zon Eastes _____