

GUILFORD SELECTBOARD - MEETING
Monday, 25 October 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)

- I. Call to Order
- II. Recognition of Public: Austin Rice (BCTV), Erin Tkaczyk, Sheila Morse, Ragan Anderson, Lesley Malouin,
- III. Rules of Procedure
- IV. Changes to Agenda Order
- V. Approval of Minutes (5 minutes)
 - a. Regular Meeting - 13 October 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.
- VI. Highway
 - a. Dan said the road crew are still working on culverts, doing some stone lined ditching. He noted that salt bids are no longer on state contract and towns are on their own this year. Dan has been working on getting bids since that happened. He noted that for the first time he has a full sand shed and full salt shed to start the winter.
- VII. New Business
 - a. Recreation Commission Update
 - i. Ragan Anderson gave a quick seasonal overview of some of the activities that the Recreation Commission has been doing. Verandah shared that the Recreation Commission is still in need of volunteers and additional Commissioners. She also shared about an upcoming meeting at the School. There was a very brief discussion.
 - b. Considering change to .gov registration
 - i. **ACTION** Zon moved to switch to a .gov registration. Rusty seconded. There was a brief discussion. All were in favor. None were opposed. No one abstained. Motion carried.
 - c. Joining National Opioid Settlement
 - i. **ACTION** Michael moved to join the National Opioid Settlement. Verandah seconded. All were in favor. None were opposed. No one abstained. Motion carried.
- VIII. Discussion/Updates
 - a. Lucy Terry Prince Event Update

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- i. Verandah gave a brief update on the event. She offered to share her remarks with anyone interested.
- b. FAC ARPA Meeting Update
 - i. Richard shared that nearly everyone here tonight participated in the meeting. Also present were most of Guilford's nonprofit organizations. It was a very productive meeting with lots of information shared. Richard thanked Sheila for her work. The meeting was recorded and will be put on the town website. There was a brief discussion.
- c. Library Addition Update
 - i. Richard shared that things are moving along well and that there is an upcoming meeting with the architects and the planning committee. There will be a report following the meeting.
- d. Meeting House Update
 - i. Richard shared that the architects visited the Meeting House last week to review the structure as part of the gift offered to the town. There was a brief discussion.

IX. Finance

- a. Warrants (5 minutes)

Payroll – WE 10/17/21	\$6262.48
Payroll - WE 10/24/21	\$5869.83
Expense Warrant #2208	\$38,158.41
TOTAL	\$50,290.72

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

- a. Executive Session per 1 V.S.A. § 313 (a) (3)
 - i. **ACTION** Richard moved to enter into executive session per 1 V.S.A. § 313 (a) (3) and invite Peder. Verandah seconded. All were in favor. None were opposed. None abstained. Motion carried.
 - ii. **ACTION** Richard moved that the Selectboard remove all members of the Planning Commission. Zon seconded.
 - 1. Richard stated the following:
 - 2. All were in favor. None were opposed. None abstained. Motion carried.
 - iii. **ACTION** Zon moved that for any future questions on the matter that they should be sent to Richard. Verandah seconded. All were in favor. None were opposed. None abstained. Motion carried.

XI. Communications

XII. Action Summary from Previous Meeting

- a. Approved sand bids
- b. Appointed Jared to EMCA
- c. Approved draft audit and adjustments

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- d. Made exception to purchasing policy and authorized reimbursement w/out receipt
- e. Approved purchasing insurance rider for Prince event
- f. Rusty to join Verandah at Prince event
- a. Peder to share architect's report about Meeting House with FAC, when received

XIII. Actions Taken

- a. Moved to switch to .gov registration
- b. Moved to join National Opioid Settlement
- c. Moved to remove all Planning Commissioners from the Commission

XIV. Actions to be Taken

- a. None

XV. Adjournment

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

Next Selectboard Meeting: 11.08.21 at 6:30 pm

Richard Wizansky _____

Verandah Porche _____

Rusty Marine _____

Michael Becker _____

Zon Eastes _____