

GUILFORD SELECTBOARD - MEETING
Monday, 27 December 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)

- I. Call to Order
- II. Recognition of Public: Austin Rice (BCTV), Laura Lawson Tucker, Gordon Little, Sheila Morse, Lynn Pancake, Anne Montgomery, Isaac Wagner, Lesley Malouin, Cathi Wilken, John Shaw, Barb B., Pat Haine, Anne Rider, Leah Gessner, Cynthia Clark, Unknown caller, Jeannette Tokarz, John Neuhauser,
- III. Rules of Procedure
- IV. Changes to Agenda Order
- V. Approval of Minutes (5 minutes)
 - a. Regular Meeting - 13 December 2021
 - i. **ACTION** Michael moved to approve the minutes as written. Verandah seconded. All were in favor. None were opposed. No one abstained. Motion carried.
- VI. Highway
 - a. The Road Crew has been mostly hauling and spreading sand and salt. They are expecting inclement weather tonight. Michael thanked the Road Crew for working over Christmas.
- VII. New Business
 - a. GVFD Capital Fund Disbursement Request
 - i. GVFD Trustees have requested the funds for their Capital Plan to be disbursed. As this was approved by Guilford voters at Town Meeting Day 2021, the Selectboard cannot prevent the payment. However, due to the amount, the Selectboard does need to approve the check to be cut.
 - ii. **ACTION** Verandah moved to approve disbursement of the funds to GVFD. Zon seconded.
 - iii. Verandah expressed appreciation to GVFD and other departments for fighting the recent horrible fire on Route 5 in Guilford.
- VIII. Discussion/Updates
 - a. Discussion of FAC Recommendation on Library Addition
 - i. Richard summarized the topic thus far. Peder shared a summary of the discussion with the Vermont Bond Bank on some potentially available funds. Isaac shared some additional background information on the project as well as funding sources and uses. Sheila read a statement based on the previous decision of the Finance Committee. Richard shared that he felt the project proposed by the Finance Committee would be prohibitively expensive and the necessary land and infrastructure does not currently exist. Anne Rider shared that the Finance

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Committee was not unanimous in their agreement on the proposal. There were many additional comments from the public present at the meeting.

- b. Quarterly Review of Capital Plan
 - i. Peder did a brief quarterly review of the Capital Plan for the Selectboard. Things are progressing well for the current year and are thus far within budget. There was a brief discussion.

- c. Quarterly Review of Selectboard Goals
 - i. Zon shared an overview of the goals document. He also gave a brief update on Goal 1. Richard shared on actions the Selectboard has taken to be open, transparent, and communicative with residents. Selectboard members shared their thoughts and opinions on work they have been doing in, for, and with the community during the past quarter.

IX. Finance

a. Warrants

(5 minutes)

Payroll – WE 12/19/21	\$7358.40
Payroll - WE 12/26/21	\$8546.41
Expense Warrant #2212	\$82,215.69
TOTAL	\$98,120.50

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. Verandah's Poem to Guilford Elders

XI. Communications - None

XII. Action Summary from Previous Meeting

- a. Approved new three-year contract with MJK
- b. Approved new Public Records Policy
- c. Regretfully declined the offer of the Historical Society to gift the Meeting House
- a. Peder to work with Richard on drafting a letter to the Historical Society

XIII. Actions Taken

- a. Approved capital payment to GVFD

XIV. Actions to be Taken - none

XV. Adjournment

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

Next Selectboard Meeting: 01.10.22 at 6:30 pm

Richard Wizansky _____

Verandah Porche _____

Rusty Marine _____

Michael Becker _____

Zon Eastes _____