

**GUILFORD SELECTBOARD - MEETING**  
**Monday, 8 January 2018, 6:30 pm, 236 School Road, Guilford, VT**

**MINUTES**

**SELECTBOARD MEMBERS PRESENT:** Verandah Porche, Gabrielle Ciuffreda, Richard Wizansky, Sheila Morse, Gordon Little

**OFFICIALS/ STAFF PRESENT:** Peder Rude (Town Administrator)

- I. Call to Order
- II. Recognition of Public: Ian Kiehl (BCTV), Steve Lembke (resident), London Lippke (resident)
- III. Rules of Procedure
- IV. New Additions
- V. Changes to Agenda Order
- VI. Approval of Minutes (5 minutes)
  - a. Regular Meeting - 27 December 2017
    - i. **ACTION** Richard moved to approve the minutes as written. Gordon seconded. All were in favor. None were opposed. No one abstained. Motion carried.
- VII. Highway
  - a. General Update - Plowing, sanding, salting and repairing equipment.
- VIII. New Business
  - a. Donating public funds to private organizations - Peder & Gabby (5 minutes) TABLED
  - b. GPI Construction Management Contract - Peder (5 Minutes)
    - i. Peder noted that we received a draft contract from GPI. Moved to Executive Session.
  - a. NEW S.97 Public Notice on Electronic Media - Sheila (5 Minutes)
    - i. Sheila noted that we received communication from VLCT earlier today regarding a new bill before the Vermont State Senate to express support to enable towns to have the option of posting legal notices on web-based media that would satisfy requirements currently only satisfied through newspapers. There was some discussion amongst Selectboard members.
    - ii. **ACTION** Richard moved that the Town sign the letter of support that VLCT support the proposed legislation in S.97. Verandah seconded. All were in favor. None were opposed. No one abstained. Motion carried.
- IX. Old Business
  - a. River Corridor Bylaw - Sheila (10 minutes)
    - i. Sheila noted that no decision is being made at this time. She also reviewed the actions that have been taken thus far. Steve Lembke noted that he had spoken with 20 people thus far outside of the public meeting that had been held at the Guilford Central School. Steve also noted a few further actions that had occurred. He also noted that if adopted, the bylaw cannot go into effect sooner than 60 days

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after adoption; it may be longer than that, but that is the minimum. There were several questions from Selectboard members for Steve. He noted that most people are only marginally affected. There are 3 - 4 properties that had a bigger impact. John Broker-Campbell from the State Department of Environmental Conservation is coming to Town later this month to review those cases to make sure they are fully understood. There was some discussion by Selectboard members regarding what options may exist for property owners that may be affected by the proposed bylaw. The Selectboard will consider options and will be meeting with the Listers to consider possible options. As noted previously, any residents or property owners with questions should contact the Town Floodplain Administrator, Steve Lembke. There was some discussion by and with resident London Lippke. The Selectboard noted that it will be taken up for decision at the regularly scheduled Selectboard meeting on 12 February.

- b. WSWMD - Sheila (10 Minutes)
  - i. Sheila reminded all of the extensive work and research that has been done on the topic over the past year. It was agreed that it was time to bring the topic to a closure. She noted that should the Town decide to leave the district, it would be exponentially more expensive for the Town. It does not make economic sense for Guilford to leave the District. There was some discussion about the costs of leaving the district versus the cost of the assessment for the upcoming year. It was noted that the most expensive portion of leaving the District would be meeting the requirement of hosting hazardous waste days for the Town; however, there were many more costs and implications on residents that had costs but not directly to the Town. It was also noted that Bob Spencer stated cost projections are looking to go down.
  - ii. **ACTION** Richard moved to continue membership in WSWMD and not present it at Town Meeting. Verandah seconded. All were in favor. None were opposed. No one abstained. Motion carried.

c. Draft AFD Contract - Peder (10 Minutes) TABLED

X. Discussion/Updates

- a. Greenberg Associates Updates (15 Minutes)
  - i. Peder presented the various schemes that had been drafted by Greenberg Associates. There was extended discussion about details of the most recent Scheme 5 and the changes of this version over previous versions. There were also some questions and discussion that could not be answered until the first meeting with GPI happens on 17 January.
  - ii. **ACTION** The Selectboard informally agreed that Scheme 5, dated January 3, 2018, is the one to move forward on at this time.

XI. Finance

- a. Warrants (5 minutes)

Payroll – WE 12/31/17	\$9,970.64
Payroll – WE 01/07/18	\$5,987.22

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Expense Warrant #1813	\$157,823.21
Expense Warrant #12HS	\$8,085.00
<b>TOTAL</b>	\$181,866.07

**ACTION** Gabby moved to pay finance warrants as read contingent upon full clarification of the Vermont Roadworks invoice. Richard seconded. All were in favor. None were opposed. None abstained. Motion carried.

XII. Executive session

- a. **ACTION** Gabby moved that premature knowledge of discussions could potentially put the Town at significant disadvantage with premature public knowledge. Gordon seconded. All were in favor. None were opposed. None abstained. Motion carried.
- b. **ACTION** Gabby moved to enter into Executive Session at 7:35pm and invite Peder Rude to join, per 1 VSA § 313 (a) (3). Gordon seconded. All were in favor. None were opposed. None abstained. Motion carried.
- c. Exited Executive Session at 8:55pm with no action taken.

XIII. Adjournment

**ACTION** Richard moved to adjourn at 8:56 pm. Verandah seconded. All were in favor. None were opposed. None abstained. Motion carried.

Next Selectboard Meeting: 01.22.18 at 6:30 pm

Gabrielle Ciuffreda



Sheila Morse



Verandah Porche



Richard Wizansky



Gordon Little



