

TOWN OF GUILFORD SELECTMEN'S MEETING

December 7, 2004

1. Meeting called to order by Chairman Bill Thompson at 7:00 PM. Present were selectmen Kent Burdin, Michael Dexter, Rick Lander, and Peter Martell.
  
2. Motion made by Lander, seconded by Burdin, to approve minutes of previous meeting. Unanimous.
  
3. Balance sheets distributed.
  
4. Peter Martell reported that the Medical Building Committee met and viewed the building, determining that repairs were warranted; painting a majority of the rooms, waiting room area floor covering replacement, electrical work, main door adjustment and possibly a type of chair rail to protect the walls from gurneys. Rubber flooring samples were shown to the board, Barry Carleton has been contracted to do the interior painting, Jeff Moore has been hired to install the required GFCI outlet and the smoke detector, and the door repairman will be here next week.
  
5. Trash truck bid op only resulted in one bid of \$2807.00 which was rejected. Manager directed to attempt to sell the truck outright or look into converting it to fire department use.
  
6. County budget increase of 18 ½ per cent will increase Guilford's burden by over \$37,600.00 next year, not counting the increase in the State valuation.
  
7. Public Hearing to adopt General Assistance appendices A,B, and C attended by the five board members and the manager. It was moved by Burdin and seconded by Dexter to adopt the DHS proposals. Unanimous.

8. Winter parking ban is in effect from November 1st until May 1st.
  
9. Snow plowing contracts presented with nearly five percent increase. It was moved by Burdin and seconded by Lander to accept them. Unanimous.
  
10. Manager reported that Keel Hood and Tim Lawrence did a preliminary audit on December 1st and that they will present their findings and recommendations at the final audit in February.
  
11. Rabies clinic scheduled for December 11th at the Fire Station.
  
12. Budget Committee meeting date set for February 7th with a storm date of February 11th, 2005.
  
13. Manager reported that health insurance increase appeared to be about 2 ½ percent this year.
  
14. It was decided that monies generated by selling surplus fire department property would go into the general fund. Manager directed to request the department to prepare a bid process for items to be sold exceeding \$500.00 in value for selectmen review.
  
15. Linda Packard unable to attend due to weather; discussion of Library as a town department to be rescheduled.
  
16. Letter from Mayo Hospital read announcing departure of Dr. Usha Reddy as of January 25, 2005.
  
17. Selectmen were asked to consider and prepare any necessary warrant articles they may

want presented at the March town meeting.

18. Moved by Burdin, seconded by Lander to adjourn; unanimous; adjourned at 8:22 pm.