

## TOWN OF GUILFORD SELECTMEN'S MEETING

January 2, 2018

1. Meeting called to order by Chairman Thompson at 7:00 PM. Present were selectmen Mike Dexter, Kent Burdin, Rick Lander and Peter Martell and guest, Amanda Thomas.
2. Motion made and seconded to approve minutes. Unanimous.
3. Balance sheets distributed. Short discussion on posting error; insurance category indicated expenses far exceeded the budget. The answer was that health insurance costs were incorrectly posted to the general insurance account.
4. Read MRC Newsletter regarding proposed tipping fees, rebates and dues.
5. Read letter from EMMC thanking the board for the donation in Dottie Littlefield's honor.
6. Read letter and card from the Spirit of America Tribute Foundation expressing appreciation for the town's part in the county-wide ceremony and naming manager to its board of directors.
7. The proposed County budget was presented. It indicates a 3.68% increase with a 1.78% tax increase from municipalities to support it. Guilford's share appears to be an additional \$11,282.00 for the 2018 year.
8. The 2018 Spirit of America nominations were discussed and closed with a recipient being selected whose name will be revealed at the March 19<sup>th</sup> annual town meeting. A resolution was signed by all board members.
9. Second Notice for warrant articles; (2/5/18 deadline).
10. Budget Committee reminder: February 12<sup>th</sup> at P.C.H.S at 7:00 PM.
11. Review and sign fire service contracts for the coming year with the towns of Abbot and Parkman. No increase is proposed this year.
12. The Governor's Bill, LD 1629 was discussed along with its effects on the town's ability to collect taxes. It proposes many extra steps prior to foreclosing on a residence of a person 65 years of age or older and puts many additional burdens on the town. It has not been decided as of this date.

**13. It was voted to enter executive session per 1 MRSA §405 (6)(A), personnel matter. Time in; 7:42. Time out 7:54. It was then agreed to increase all hourly personnel by fifty cents per hour and the manager's salary by two thousand dollars per year.**

**14. Under "Other Business", HAD#4 director and Chairman Amanda Thomas provided an update on Mayo Hospital and mentioned they may be purchasing a new ambulance soon.**

**15. Moved and seconded to adjourn at 8:07 PM.**

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Selectmen of Guilford

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Clerk