

TOWN OF GRANVILLE

Selectboard Meeting

June 22, 2011

In Attendance:

Selectboard: Cheryl Sargeant, Vivian Branschofsky, Charlie Needham

Road Commissioner: Kevin Bagley

Call to Order: 5:00 pm

UNAPPROVED

I. Hear any Public Comments and Communications

II. Old Business

A Co-Operative Road Project Agreement between the Town of Granville and the USFS was discussed. This grant is for \$26,000 for work to be done on Forest Road 55 and West Hill Road. Work to be done includes replacement of a culvert, ditching, graveling and grading. Project is to be completed by September 30, 2011. Vivian Branschofsky motioned to sign the agreement which was seconded by Charlie Needham. All in favor none opposed.

III. New Business

The advertised Notice of Public Sale of Bond was published in The Herald on June 16, 2011. The Clerk reported no bids were received.

A motion was made by Vivian Branschofsky to approve signing Bond Resolutions and USDA Bond and Grant documents. Motion was seconded by Charlie Needham. All in favor none opposed. Cheryl Sargeant will hand deliver executed documents to Sue Poulin for final closing with USDA. Copies will also be faxed to the town attorney, Thomas Melloni. Selectman and other orders were approved by the board.

There was a discussion with the Road Commissioner over road work currently underway, project costs and highway budget. Spending a portion of the highway surplus was approved, but the board indicated a portion of the surplus is to be reserved for transfer into the Highway Capital Investment Fund at start of the new fiscal year.

The Road Commissioner stated Kennedy Road has been closed to vehicles due concern over the unsafe condition of the two bridges. Work is slated for repair this summer.

IV. Adjourn

Charlie Needham motioned to adjourn the meeting which was seconded by Vivian Branschofsky. All in favor none opposed. Meeting adjourned at 6:50 pm.

Respectfully Submitted By:

Kathy Werner
Town Clerk/Treasurer