TOWN OF GRANVILLE
SELECTBOARD MINUTES
July 19, 2011
In Attendance:
Selectboard: Cheryl Sargeant, Vivian Branschofsky, Charlie Needham
Road Commissioner: Kevin Bagley
Public: Thomas and Jacqueline Hammond
Call to Order: 6:00 PM
APPROVED

I. Hear Any Pubic Communications and Comments

Cheryl Sargeant presented to the board a handwritten Congratulatory Note from Senator Patrick Leahy on the opening of the new Municipal Town Office.
Discussion moved to the necessary work scheduled for repairing town bridges on Kennedy Road. The Selectboard gave their approval for the Road Commissioner to begin collecting estimates from contractors and for materials for making the repairs and also to gather estimates for replacing culverts on other town roads ready for the next Selectboard meeting.
Road side mowing of town roads is scheduled to be done sometime within the next two weeks. Charlie Needham requested the Road Commissioner contact him after the first pass is made with the mower along in order to locate problem areas in need of a second pass to cut back brush.
Two separate advertisements for the solicitation of bids for work to be done on West Hill Road were reviewed and approved for posting.
The Road Commissioner was given permission to remove dirt piled near the road sand to anyone that wants fill if they can remove the dirt themselves.
The Road Commissioner reported the Town of Hancock would like to enter into a joint road work agreement for improvements to Buttle's Road turn around area. A written request with a description and cost estimate for the work will need to be submitted from the Town of Hancock before the board can give a response.
It was noted that the 2007 Listers Tax Map is due to be updated.

II. Old Business

The Selectboard awarded a three year contract for winter road maintenance to Harvey's Plumbing and Excavating, LLC. Letters will be drafted to all bidders notifying the board's decision.
The Town Treasurer requested permission to borrow funds in Anticipation of Road Grant and Taxes to be collected. **Vivian Branschofsky motioned to borrow $26,000 in Anticipation of Road Grant and an additional $10,000 borrowed against the Anticipation of Taxes to be collected. Motion was seconded by Charlie Needham. All in favor none opposed.**

III. New Business

All Selectman's and Highway Orders were signed.
An Application from Granville General Store for a Liquor and Tobacco License was reviewed and discussed. Vivian Branschofsky motioned to approve the license application for Liquor and Tobacco to the Granville General Store which was seconded by Charlie Needham. All in favor none opposed.
Setting the Tax rate: The Selectboard reviewed and discussed end of year financial status of the town and Selectman's worksheet for setting the tax rate. Charlie Needham motioned to set the tax rate at .39 for fiscal year 2011/12. Motion was seconded by Cheryl Sargeant. All in favor none opposed.
Vivian Branschofsky motioned to adjourn the meeting which was seconded. All in favor none opposed.
Meeting Adjourned at 7:20 PM

Respectfully Submitted By:

Kathy Werner
Town Clerk/Treasurer