

**GRANVILLE SELECTBOARD MEETING  
MONDAY, JANUARY 5, 2015  
Approved Meeting Minutes**

**Public present:** Victoria Crowne-Selectboard, Cheryl Sargeant-Selectboard Chair, Michele Brown-selectboard, Mark Belisle-constable, Dan Sargeant-Fire Chief, Norm Arseneault-FEMA representative from Granville, Kathy Werner- Town Clerk, Dick Hotchkin.

Called to order: 6:02pm

**Public Comments and Communications**

-Conservation Commission Public Hearing @ 1:00 p.m. January 6<sup>th</sup>  
-Michele Brown asked the town if anyone had something they would consider donating for a silent auction benefitting her grandchild, Mckenna that was burned. Date to be announced.

**Old Business**

**Discuss & Approve Construction Survey Contract (Chase & Chase)-For Butz Road and West Hill's alternate FEMA projects.-**They want to start their assessment of needs the 2<sup>nd</sup> week of January, 2015 to do the survey field work. They will put together the bid packages for the jobs. **Victoria Crowne moved to approve the amended contract. Michele Brown 2<sup>nd</sup>. All in favor.**

**Discuss & Approve FEMA Alternate Project for GVFD Truck-Dan Sargeant reviewed some of their options for a Quick Attack truck. He expressed to the dealer that his concern was whether or not the power would be enough to pull up our mountain roads. They are willing to deliver it to us to try out up here for a few days and they will take it back if we decline. We will take it to a dealer to find out if we can get replacement parts if needed and do an inspection of it. Michele Brown moved to approve the delivery of the vehicle for inspection. It will be contingent on whether or not the truck fits our needs and passes inspection etc. Victoria Crowne, 2<sup>nd</sup> Cheryl Sargeant recused. All in favor.**

**Financial Management**

**Approve Selectmen's Orders-Michele Brown moved to accept as written. Cheryl Sargeant 2<sup>nd</sup> All in favor.**

**Approve Monthly Financial Reports-Michele Brown moved to accept as written. Cheryl Sargeant 2<sup>nd</sup> as written. All in favor.**

**Discuss & Approve Proposed Town Budget for 2015/2016-Michele Brown moved to accept the new approved budget as amended today to \$290,859 Victoria Crowne 2<sup>nd</sup> All in favor.**

**Discuss Proposed Town Meeting Warning DRAFT #2-Victoria Crowne moved to table this until January 19<sup>th</sup>. Michele Brown 2<sup>nd</sup> All in favor.**

**Discuss & Approve Selectboard Report for Town Report- Things are moving along nicely we are hoping to see the report delivered the first 2 weeks of February, 2015.**

**Discuss Town Report Printing Requirements-the final approval of the proof will be on January 29, 2015. We are accepting picture submissions for our report from our residents. Cheryl Sargeant will e-mail the town for possible submissions.**

### **New Business**

Victoria Crowne shared an invitation from the White River Partnership to participate in a community planning project to improve flood resilience in the 5-Town Upper White River Valley to be held throughout the first quarter of 2015. They wanted to forward the invitation to our entire Selectboard.

**Brett Stickney said he was officially interested in our 2<sup>nd</sup> Constable position for East Granville and will be a warned article for the report.**

**Approve Meeting Minutes-Michele Brown moved to accept the meeting minutes as written. Cheryl Sargeant 2<sup>nd</sup> All in favor.**

**Adjourn- Michele Brown moved to adjourn at 7:15pm. Victoria Crowne 2<sup>nd</sup>. All in favor.**

Respectfully submitted by Victoria Crowne