

TOWN OF GRANVILLE
SELECTBOARD MEETING MINUTES

January 8, 2018

In Attendance:

Selectmen: Bruce Hyde/Chair, Sean Linskey and Richard Poole

Road Commissioner Kevin Bagley

Constable Mark Belisle

Nancy Demers, Cheryl Sargeant, Victoria Crowne, GVFD Chief Danial Sargeant, Sean & Marilyn Doughrity

Call to Order: 6:03 pm **Approved**

1. Public Communications and Comments

There were no Public Comments made.

2. Amend/Approve Agenda

Bruce amended the agenda by adding "Update on Post Office" as line item under Old Business.

3. Approve Minutes

- December 11, 2017 Minutes

Sean made the motion to accept the minutes which was seconded by Richard. All were in favor and none opposed.

4. New Business

- G.V.F.D, Inc. Proposed 2018/19 Budget

Danial reviewed the Fire Department's proposed budget for FY 2018/19 with the Selectboard and answered questions such as the fire department rooster, submitting quarterly financial reports and asset lists.

- 2018/19 Proposed Municipal Budget

The board reviewed with the Treasurer each line item of the proposed Municipal budget. A final approval will be made on Monday January 15th.

- Town Meeting Warned Articles

The board discussed articles to be drafted to include capital investment for paving, highway department proposal, and article by petition. Articles will be reviewed at the January 10th meeting.

- Town Report

Mark requested the broken town refrigerator by addressed before town meeting.
Discussed schedule for publication and submittal of committee reports.

5. Report from Constable

Proposed budget for Constable Supplies increased to include yearly dues. Constable salary reduced to reflect less patrol hours.

TOWN OF GRANVILLE
SELECTBOARD MEETING MINUTES
January 8, 2018
Continued:

6. Report from Road Commissioner

- 2018/2019 Highway Budget Warned Articles

Warned Highway Articles and proposed Highway budget will be reviewed at a Special Selectboard meeting to be held on Wednesday January 10th at 6:00 pm.

7. Old Business

- Update on Post Office

Bruce reported he is currently in negotiation with the USPS with drafting a lease agreement.

- Update on Lawsuit: Hammond & Doughrity Vs Town of Granville

Bruce reported the Town will be meeting with the Plaintiffs to begin mediation on January 9th in Middlebury.

8. Financials

- Selectmen's Orders

All Orders were approved by signing.

- Financial Reports

Financial Reports were made available by the Treasurer.

9. Items for Next Agenda

There will be a Special Meeting on Wednesday January 10th for the final review of Highway Budget and Highway Warned Article proposals.

Adjourn

Sean made the motion to adjourn at 8:25 pm which was seconded by Richard. All were in favor with none opposed.

Respectfully Submitted By:

Kathy Werner

Town Clerk/Treasurer