

TOWN OF GRANVILLE
SELECTBOARD MEETING MINUTES
JANUARY 10, 2018

In Attendance:

Selectboard Members Bruce Hyde/Chair, Sean Linskey and Richard Poole
Road Commissioner Kevin Bagley

Highway Budget Advisor to the Selectboard: Mike Eramo

Call to Order: 6:00 PM

Approved

1. Public Communications and Comments

Sean recommended removing a member from the Park and Recreation Committee due to lack of attendance. Sean made a motion to nominate Roger Stauss to the Parks and Recreation Committee to replace Marilyn Doughrity. Motion was seconded by Bruce. All were in favor with none opposed.

2. Amend/Approve Agenda

The agenda was amended to include an "Update on Lawsuit" under Old Business

3. Approve Minutes

- January 8, Minutes

Approval of minutes was tabled until the next meeting on January 15th.

4. New Business

No new business was reported.

6. Roads

- 2018/2019 Highway Budget

Line items for the proposed Highway Budget were reviewed and discussed. Bruce made the motion to approve the FY 2018/19 Highway Budget at \$207,100.

Motion was seconded by Richard. All were in favor with none opposed. A final budget worksheet will be ready for the next board meeting.

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Continued:

- Warned Articles for Highway

Line items of a proposed Highway Department Budget were reviewed and discussed. Bruce made a motion to approve the FY2018/19 budget for a Highway Department as \$199,800. Motion was seconded by Richard. All were in favor with none opposed. A final draft budget worksheet will be ready for the next board meeting.

7. Old Business

- Update on Lawsuit

A mediation meeting with the Plaintiffs was held on January 9 that ended with no resolve. The next step will be to file a motion with the court on behalf of the Town.

9. Items for Next Agenda

- Approve Minutes from January 8 & 10.
- Final Approval all FY 2018/19 Town Budgets
- Review and Approve Selectmen's Report for the Town Report
- Finalize the Annual Town Warning
- Review and Approve USPS Lease

10. Adjourn

Meeting was adjourned at 8:45 pm.

Respectfully Submitted By:

Kathy Werner

Town Clerk/Treasurer

