

TOWN OF GRANVILLE
SPECIAL SELECTBOARD MEETING

Monday, January 21, 2019

Members: Bruce Hyde/Chairman, Richard Poole and Jim Dague

Active Participants: Sean Linskey, Shawn & Marilyn Doughrity

Call to Order: 5:35 PM

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Subject to Final Approval

1. Public Communications and Comments

Sean distributed a copy of an email exchange with Jim Dague over a tree that had been hanging over the West Hill Extension. Sean commented on the tone of the exchanged emails.

Marilyn asked if the snow plowing of the parking area at the new Post Office is being done as an extra charge to the town. Bruce answered that the contractor is not charging an additional cost for clearing the parking area.

2. Amend/Approve Agenda

None were made.

3. Financial

- Approve Warrants for Payment – Warrants were reviewed and there was a discussion over the Highway Order. Jim added an invoice from Beattie Earthworks for sand trucking. All warrants were approved with the additional invoice
- Finalize Draft Budget Proposal for FY2019/20 – The Selectmen read through each budget line items of the proposed municipal budget and made some minor changes. **Richard made the motion to approve the 2019/20 proposed budget for the combined total for municipal and highway at \$385,882. Motion was seconded by Jim. All were in favor.**

4. Approve Minutes

- January 7 Minutes – Jim requested to strike the topic of sand quality from the minutes. After a discussion Richard moved to approve the minutes as amended. Jim seconded the motion. All were in favor.

5. New Business

The selectmen discussed the need to inspect the Town Hall steeple to make an assessment of the condition of the steeple and possible future planning to address any needed repairs.

6. Roads

Jim reported an additional 700-800 yards of sand has been purchased.

Jim reported a notice was run in The Herald and residents were notified that West Hill Road will be closed to all traffic from the hours of 8:15 a.m. until 3:30 p.m. Monday, Jan. 28th and Tuesday, Jan 29th.

7. Report from Constable

None was given.

8. Old Business

- Finalize Selectmen's Report – Bruce read through a draft report that was followed by a discussion over some of the wording. Marilyn commented on the wording of the report. Bruce said he would make some changes based on their discussion.
- Finalize Articles for Town Meeting – The warned articles were reviewed and discussed. Article 5 was added to include \$5,000 toward the Municipal Capital Investment Fund. Articles requested by the Fire Department were also added. Jim made the motion to approve the Warned Articles. Motion was seconded by Richard. All were in favor. The clerk discussed with the board additional articles which Jim may look into with VLCT.
- Review Draft Table of Contents for Town Report – The Granville-Hancock Unified School District will be holding their annual meeting in May but will be submitting a letter to be included in the Town Report.

9. Public Communication and Comments

Marilyn and Shawn gave comments on the selectmen's report that went into a discussion over topics related to the settlement, cemetery and the town website. The clerk is in compliance with the Open Meeting Law when posting the agenda in or near the town clerk office (in addition to two other designated public places).

10. Executive Session

No session was called for.

11. Items for Next Agenda

- Morgan Stanley Investment
- Cash Flow Report

12. Adjourn

Motion was made by Richard to adjourn the meeting at 8:43 pm. Motion was seconded by Jim. All were in favor.

Respectfully Submitted By:

Kathy Werner

Town Clerk/Treasurer