

**Granville Selectboard Meeting Minutes**  
**January 19, 2015**  
**Approved**

Public: Roger Stauss-Town Moderator, Brian Sargeant, Charlie Needham-Road Commissioner, Dan Sargeant GFVD Chief, Cheryl Sargeant-Selectboard Chair, Michele Brown-Selectboard, Victoria Crowne-Selectboard.

**Call to order 6:00-pm**

**Hear any Public Comments and Communications-** Charlie Needham suggested we purchase sand/gravel soon and build up the pile.

**Old Business**

**Discuss FEMA Alternate Project for GVFD Truck Purchase-** Dan Sargeant-Fire Chief reported the findings of the Quick Attack truck that is considered for purchase. The findings were favorable by the inspection mechanic, Granville Fire Department Volunteers and Hancock's Fire chief as far as mutual aid assets. **Michele Brown moved to accept the purchase of the 1992 International 4800 Quick attack Assessment truck for the purchase amount of \$29,000 and the \$15,000 to put it into service. Victoria Crowne 2<sup>nd</sup> All in favor.**

**Discuss & Approve TH Mileage Certificate – Cheryl Sargeant moved to accept the changes that included the .32 miles legal trail addition for the Bagley Barn Trail. Michele Brown 2<sup>nd</sup> All in favor.**

**Discuss & Approve Code of Standards-V. Crowne moved to accept as written. Michele Brown 2<sup>nd</sup>. All in favor**

**Discuss & Approve \$1,050 TROC Grant for Culvert Inventory Assistance-Michele Brown moved to approve to sign grant, Victoria Crowne 2<sup>nd</sup> All in favor.**

**Discuss and Approve winter sand purchase and trucking. Cheryl Sargeant moved to have Harvey's haul the sand from D&F. Michele Brown 2<sup>nd</sup>. All in favor.**

## **Financial Management**

**Approve Selectmen's Orders-** none

**Discuss Proposed Town Meeting Warning DRAFT #3-** Roger Stauss-Town Moderator, suggested to move a few articles around for improved flow.

**Discuss & Approve Town Report Format & Table of Contents-** The selectboard voted on the picture entries for the town report and Ron Millard's picture of the Moss Glenn Fall's is the winner for the front cover of our 2015 town report.

**Discuss E-Mailing & Mailing of Town Report to Printers-** On hold until we receive the School Board's reports.

## **New Business**

**Discuss & Approve Edit to January 5, 2015 Minutes-** Michele Brown moved to accept the time change to the minutes of January 5<sup>th</sup>, 2015. Cheryl Sargeant 2<sup>nd</sup> and All in favor.

Certificate of no appeal or suit pending against the Current Grand list required signatures from the Selectboard

**Approve Meeting Minutes-** Michele Brown moved to approve the minutes a written, Cheryl Sargeant 2<sup>nd</sup> all in Favor.

**Adjourn-** Cheryl Sargeant moved to adjourn at 7:30pm. Michele Brown

**Respectfully submitted by Victoria Crowne**