

TOWN OF GRANVILLE
SELECTBOARD MEETING MINUTES

February 12, 2018

Call to Order 6:05 PM

In Attendance:

Selectboard: Bruce Hyde/Chair, Sean Linskey & Richard Poole

Kevin Bagley Road Commissioner

Kathy Werner Town Clerk/Treasurer

Marilyn and Shawn Doughrity, Gene and Jacqueline Hammond, Norm Arseneault, Judy Wood,

Cheryl Sargeant, Mary Falcon, Nancy Demers, Jim Dague and Jay Benson

APPROVED

1. Public Communications and Comments

There was a discussion over the Highway Department proposal.

The Town Clerk reported that a Letter of Resignation was received from our Flood Plain Administrator Preston Bistow, effective March 6, 2018.

The Moss Glen Grange will be contacted regarding Town Meeting dinner.

2. Amend/Approve Agenda

The agenda was amended to include the application to rent the Town Hall that was received under New Business.

3. Approve Minutes

- Sean made the motion to accept the Selectboard January 15 minutes. Motion was seconded by Richard. All were in favor with none opposed.

4. New Business

- Report From Conservation Commission
Jim requested permission to have volunteers insert documents into the Town Report. It was decided to do a handout at Town Meeting and to post the information to the Town Website.
- Approve Certificate of Highway Mileage:
Norm reviewed the Mileage Certificate with the board. The board approved by signing.
- Review Letter from Jay and Alice Benson: Jay discussed with the board a proposal to discontinue a section of road. The board is considering ideas and will revisit the topic at a later date.

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- Sean moved to approve the Town Hall Rent Application which was seconded by Richard. All were in favor with none opposed.
- Review Letter From Gene and Jacqueline Hammond:
The board answered questions made by Gene.
- Address Early Trash and Recycle Drop Offs at Fire Station:
Trash and recycling may *not* be dropped off outside scheduled trash days.
- Appoint Green-Up Coordinator:
Sean made the motion to appoint the Moss Glen Grange as Green-up Day Coordinator for 2018. Motion was seconded by Richard. All were in favor with none opposed.

5. Report from Constable

Mark reported he recently testified on behalf of the Constable Association in relation to a new bill being proposed in the Vermont State House.

6. Report from Road Commissioner

The winter roads are in good shape and no reports of complaints. Recent work was done on Town Line Road to repair erosion.

7. Old Business

- Update on Doughrity et al VS Town of Granville lawsuit:
The Town attorney will be filing either a dismissal or request for a summary judgement. The Plaintiffs will then have 30 days to respond.

8. Financials

- Financial Reports:
Financial Reports were submitted.
- Selectmen's Orders:
Orders were approved by signing.

9. Items for Next Agenda

10. Adjourn

Sean made the motion to adjourn at 7:45 pm which was seconded by Richard. Motion passed.

Respectfully Submitted By:
Kathy Werner Town Clerk/Treasurer

