

**GRANVILLE SELECTBOARD
APPROVED MEETING MINUTES
FEBRUARY 16, 2015**

PUBLIC: Norm Arseneault,

Call to order: 6:00pm

Hear any Public Comments and Communications: Norm Arseneault on his own has history put together regarding our Town Roads. Much of this information he gathered when researching our ancient roads and has spent the last 2 years adding more information from different sources. This information can be used during Real Estate dealings, surveys and Title searches etc. Most of the information starting from 1790 and has been compiled by him but he still has some work to be done. He reviewed with the Select Board how he compiled the information and explained the indexes of surveys he included. He is requesting we ask for the help of Two Rivers Ottoquechee to help him with the maps they have digitalized to help complete the document. **Michele Brown moved to approve we allow him access to TORC to get the help he needs. Victoria Crowne 2nd All in favor.**

Old Business

Discuss Town Highways & Pushing Back Snow banks-Charlie Needham is not here to report. Charles Smith began pushing snow banks back for town Meeting. The roads are in good condition.

Update on East Granville Fire Restitution Claim- She has been charged with arson- Cindy Spaulding, Randolph's financial person has forwarded to us the Victims Advocate information so we may be reimbursed for the fire fighting costs provided by the Randolph Fire Department.

Financial Management

Approve Selectmen's Orders- none

Discuss Meeting with Stagecoach Board Chairman-They are looking for a representative from our area when Marvin Harvey retires. This person would promote transportation services for people in our area for medical appointments and groceries etc. This will be an appointed position by the board.

Discuss Town Website Postings- The warnings for our Town and School meetings are still not on the website. Victoria Crowne will reach out to Diane Eramo and Mark Deslauriers regarding this.

Discuss Town Report Distribution & Reprint- We are 65 short. Cheryl Sargeant asked for a reprint of 100 to be disbursed as soon as we get them. We will not be considered late.

New Business

Discuss & Approve Advertisement for Grading Servies- Next 3 Years- Michele Brown moved to table this until Charlie Needham is present. Cheryl Sargeant 2nd All in favor.

Discuss & Approve Liquor & Tobacco License- This is for The Granville General Store. Michele Brown moved to accept the Liquor & Tobacco License fr 2015. Victoria Crowne 2nd. Cheryl Sargeant did recuse herself. All in favor.

2015 Standard Maintenance Agreement with the Forest Service- Victoria Crowne moved to approve the standard Maintenance agreement for 2015. Michele Brown 2nd All in favor.

Approve Meeting Minutes - Michele Brown moved to approve the meeting minutes as written. Cheryl Sargeant 2nd All in favor.

Moved to Adjourn- Victoria moved to adjourn at 6:46pm. Cheryl Sargeant 2nd All in favor.

Respectfully submitted by Victoria Crowne