

TOWN OF GRANVILLE
ANNUAL ORGANIZATIONAL MEETING MINUTES
MARCH 12, 2018

In Attendance:

Selectboard Members Bruce Hyde/Chair, Richard Poole and Jim Dague
Road Commissioner Kevin Bagley
Constable Mark Belisle

Guests: Cheryl and Ray Harvey of Harvey's Plumbing and Heating

Public: Mary Falcon, Judy Wood, Norm Arseneault, Cheryl Sargeant, Steven Werner, Gene Hammond, Jacqueline Hammond, Marilyn Doughrity and Shawn Doughrity.

Approved

1. Public Communications and Comment

Thomas Hammond asked if the Chair received his email for tonight's meeting. Bruce said he did and would address his questions under agenda item #7 Update on USPS Lease. Jim Dague thanked the Harvey's for fixing the Town Hall water situation and for taking a least cost remedy for repairing the water line. Norm Arseneault reported that FEMA found overcharges to the Town by Harvey's. Cheryl and Ray Harvey acknowledged the overcharges as an error and will reimburse the Town by check. Norm submitted a list outlining the details of overcharges.

2. Amend/Approve Agenda

Additions to official appointments were added under agenda line item #4.
Executive Session was added to the Agenda as line item #10.

3. Approve Minutes

February 12, 2018 Minutes

4. Organization and Appointments

Elect the Chair of the Board- Jim nominated Bruce Hyde. Motion was seconded by Richard. All were in favor
Elect the Clerk of the Board- Jim nominated Kathy Werner. Motion was seconded by Richard. All were in favor.

Set Selectboard Meeting Dates for the Year - Jim moved to set the regular Selectboard Meetings for the second Monday of each month with the exception of October and November by setting the date on the second Tuesday for those two months. Motion was seconded by Richard. All were in favor.

Designate Official Newspaper for Posting Notices - Richard moved to designate The Randolph Herald as the Official Newspaper for Posting. Motion was seconded by Jim. All were in favor.

Designate Two (2) Public Places for Posting Notices - Jim Moved to designate the outside Town Hall bulletin board and the Fire House location as the two Official Places for Posting Notices. Motion was seconded. All were in favor.

Tree Warden - Jim nominated Norm Arseneault. Motion was seconded by Bruce. All were in favor.

Flood Plain Administrator - Jim nominated Bruce Hyde. Motion was seconded by Richard. All were in favor.

Road Commissioner-Richard nominated Kevin Bagley. Motion was seconded by Jim. All were in favor.

ECFIBER Representative - Jim nominated Richard Poole. Motion was seconded by Bruce. All were in favor.

E911 Planner - Jim nominated Mark Belisle. Motion was seconded by Richard. All were in favor.

Emergency Management Director - Richard nominated Mark Belisle. Motion was seconded by Jim. All were in favor.

Sexton- Appointment was tabled.

White River Rescue Representative – Jim nominated Danial Sargeant. Motion was seconded by Richard. All were in favor.

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Town Liaison to Fire Department – Richard nominated Victoria Crown. Motion was seconded. All were in favor.

Town FEMA Coordinator – Richard nominated Norm Arseneault. Motion was seconded by Jim. All were in favor.

Town Website Manager - Richard nominated Diane Eramo. Motion was seconded by Jim. All were in favor.

5. Roads and Other Reports

Griffin and Griffin Update-Topic was Tabled.

Road Commissioner Report- Bruce reported there has been junk metal placed by a property owner in the Town's right of way on West Hill Extension. No action was taken.

Constable Report – The Constable reported he had filed with the Town a copy of his 2017 Training Log with a total of 177 training hours.

6. New Business

Liquor License and Tabaco Sales Renewal Applications – Applications from D's Dog House and the Granville General Store were approved.

Act on Requirement for Vermont Municipal Retirement System- Tabled.

Update on Water at the Town Hall- The original water line failed and a new one was installed and rerouted from the well pump to the south side of the Town Hall entering into the Town Hall basemen. Work was done by Harvey's Plumbing and Excavation.

7. Old Business

Update on Doughrity et al vs. Town of Granville Lawsuit – The Town through their Attorney has filed a Motion for Summary Judgement with the court. The Plaintiff's now has 30 days to respond to their motion.

Update on USPS Lease – The Chair of the Board answered some of the questions by Gene Hammond that were on his email per his request that were related to the Towns lease agreement with the USPS.

8. Financials

Approve Pay Orders – All Orders were approved by signing.

Financial Reports- Submitted.

2018/2019 Town & Highway Budget – Jim reported that there were several errors made on the proposed itemized budget in the Town Report. The amount the voters approved is actually about \$2,000 more than the proposed budget was when totaled correctly. The totaled amounts for the proposed Municipal Budget and the proposed Highway Budget were added together incorrectly.

9. Items for Next Meeting Agenda

Liaisons to Committees and Commissions

10. Executive Session

Bruce said he wanted to go into Executive Session to discuss a legal matter with the Select board. Jim made the motion to go into Executive Session at 7:20 pm. Motion was seconded by Richard. All were in favor.

The board came out of Executive Session at 7:37 pm. No action was taken.

11. Adjourn

Meeting was adjourned at 7:37 pm.

Respectfully Submitted By:
Kathy Werner
Town Clerk/Treasurer