

MONTHLY SELECTBOARD MEETING
APPROVED MINTUES
MONDAY; March 16, 2015
TOWN CLERK'S OFFICE

Town Officials: Cheryl L. Sargeant, Michele Brown and Sean Linskey, Selectboard; Kathy Werner, Town Clerk; Charles Needham, Road Commissioner and Mark Belisle, First Constable

Guest: Mary Russ, White River Partnership

Public: Vivian Branschofsky and Richard Andrews

Call to order at 6:00p.m.

Hear any Public Comments and Communications:

Richard Andrews asked to have the State of Vermont Department of Motor Vehicle registration formed signed by a Town official so that he could register the former GVFD fire truck he purchased. Cheryl L. Sargeant signed the form.

Charles Needham informed the Selectboard that he was not running for reappointment for Road Commissioner due to physical health issues that he was having taken care of. He also offered to assist the Selectboard with any questions we have in the meantime and offered to review the grading bid advertisement so that we could get that under contract. The Selectboard thanked Charlie for all that he has done for the Town over the year and if he wanted to come back to please let us know.

Old Business:

Upper White River Flood Resilience project was discussed with the Selectboard and Mary Russ. They received a grant for \$120,000.00 to help towns with projects for flood resilience. The projects will involve all towns along the White River to look for hazards which can cause flooding, are in flood prone areas and preparing for and recovering after flood events. They are looking for at least 2 participants in each town to continue this effort.

100 on 100 Road Race August 17, 2015 between 11:00 a.m. - 4:00 p.m. they were given permission to use the Town Hall parking lot as a transition area for the runners.

Gravel from Granville Manufacturing will be purchased as needed due to the issue with meeting State specifications. Charlie mentioned that it would be fine for filling muddy areas on town highways and not for a finishing layer. It is not allowed for use on the FEMA and/or State funded projects we have coming up. The Town will have to find another source for those

projects. The Selectboard agreed and will write a letter to Granville Manufacturing Company, Inc. informing them of this final decision.

Refinishing the tile floor in the connector was discussed and it was determined to proceed with the project using funds from Account #1612 Municipal Capital Investment Fund. Cheryl made the motion and Michele seconded. All in favor.

Tax Sale on Tuesday at 7:00 p.m. and a Selectboard member must attend. Michele will attend on behalf of the Town.

Town Clerk's Office will be closed on Thursday; March 19th and Monday; March 24th it will reopen with Vivian Valtri Burgess and Nancy Demers covering. Kathy will return on Tuesday; March 25th.

Financial Administration:

Approve Selectmen Orders as written Michele made the motion and Sean seconded. All in favor.

Appoint Selectboard Chair for upcoming year Michele made the motion to appoint Cheryl L. Sargeant and Sean seconded. All in favor.

Appoint Selectboard Clerk for upcoming year and after discussion Cheryl made the motion to appoint Kathy Werner and to have agendas and meeting minutes posted by the Website Committee was seconded by Michele. All in favor.

Set dates for Selectboard meetings for 2015/2016 after discussion it was determined to hold meetings the third (3rd) Monday of the month Michele made the motion and Cheryl seconded. All in favor. The dates are as follows: April 20th, May 18th, June 15th, July 20th, August 17th, September 21st, October 19th, November 16th, December 21st, January 18th, February 15th and 29th.

Appoint newspaper of record for all town postings and bid solicitations Cheryl made the motion to appoint The Herald of Randolph and Michele seconded. All in favor.

Town website updates for minutes, agendas and town contact changes was discussed Cheryl made the motion to have them continued to be done by the Website Committee and Michele seconded. All in favor.

Review and approve town meeting minutes after discussion it was decided to table this item until the next meeting to give the Selectboard time to review them.

New Business:

Appointment of Town officers for the upcoming year are as follows with Michele making the motion and Sean seconded. All in favor.

Road Commissioner – vacant
White River Valley Ambulance Representative – Danial Sargeant
Emergency Management Coordinator – Mark Belisle
E911 Planner – Mark Belisle
Animal Control Officer – Cynthia Kilgore
Town Service Officer – Cheryl L. Sargeant
Tree Warden – Norman Arseneault
Sexton – Thomas Staukus
Agent to Convey Real Estate – Michele Brown
Buildings & Grounds Manager – Mark Belisle
ECFiber Alternate - vacant
Two River Ottaquechee Regional Planning Commission – Mark Belisle
Stagecoach Transportation Services Representative – vacant
Flood Plain Board of Adjustment – Sean Linskey
Planning Commission – vacant
Town Website Manager – Diane Eramo
Flood Plain Administrator – Preston Bristow
Conservation Commission 3 Year Term – James Dague

Update LEOP for the Year after discussion it was decided to e-mail the document with contact updates to the Selectboard and Emergency Management Coordinator for review and address at our next meeting.

West Hill U.S. Forest Service project to improve the turning radius at Clark Brook at no cost to the Town and after discussion a motion to approve the project was made by Michele and Sean seconded. All in favor.

Advertisement for Assessor was discussed and after discussion to follow Procurement Procedures will be mailed to 3 State licensed appraisal firms motion was made by Michele and Sean seconded. All in favor.

Michele made the motion to adjourn the meeting at 7:26 p.m. and Cheryl seconded. All in favor.

Respectfully submitted,
Cheryl L. Sargeant, Chair
Granville Selectboard