

April 9, 2018

Call to Order 6:00 PM

In attendance: Selectmen Bruce Hyde/Chair, Richard Poole and Jim Dague

Kevin Bagley/Road Commissioner

Norm Arseneault/FEMA Coordinator

Judy Wood/Planning Commissioner

Public: Victoria Crowne, Vivian Branschofsky, Steve Mishkit, Sean Linskey, Cheryl Sargeant, Jacqueline Hammond, Gene Hammond, Shawn Doughrity and Marilyn Doughrity.

***Approved***

1. Public Communications and Comments

Cheryl inquired about the Special Joint School District Meeting to be held on May 8<sup>th</sup>. Sean Linskey asked the board members for permission to use Buffalo Farm Road during the Disaster Tour Race on April 28th. Permission was granted. The subject of a junk pile on West Hill Extension located in the Town's right of way was discussed. The Town will speak with the land owner about moving the pile out of the Town's right of way.

2. Amend/Approve Agenda

The Agenda was amended to include under New Business "Hazard Mitigation Plan" and "Certificate of No Appeal or Suit Pending".

3. Approve Minutes

- March 12, 2018 Minutes – Richard moved to approve the March 12 minutes. Motion was seconded by Jim. All were in favor.

4. New Business

- Appoint New Members to the Planning Commission – Mary Falcon submitted a letter of resignation from the Planning Commission. Judy made a recommendation to the Selectmen of three names to appoint to the Commission. Richard made a motion to appoint as Planning Commissioners Rachel Grigorian to a 4 year term, Bill Cavanaugh to a 3 year term and Victoria Crowne to complete the term left vacant by Mary Falcon. Motion was seconded by Jim. All were in favor. Bruce extended a thank-you to Mary for all her public service to the Town of Granville. Annual Financial Plan-Town Highways – Jim moved to approve the Annual Financial Plan for Town Highways. Motion was seconded by Richard. All were in favor.

- Certificate of Compliance for Town Road and Bridge Standards and Network Inventory – Richard moved to approve the signing the Certificate of Compliance. Motion was seconded by Jim. All were in favor.
- Appoint Liaisons to Committees, Commissions, etc. – Tabled.
- Discuss “Looming Crisis in Permit Applications” – Norm submitted a draft list of types of permits to be applied for along with description of each type of permit that the town may and will encounter each year. The requirement for permits has become more complicated and expensive. Norm stressed the importance of designating who would be in charge of applying for each of the various permits.  
Norm and Jim plan to meet with two permit specialist on April 12 and April 20 and will visit two sites to advise us of permit needs.
- Hazard Mitigation Plan – Tabled.
- Certificate of No Appeal or Suit Pending- The Town Clerk submitted a document for approval that is to certify that the 2017 Grand List has no appeals pending nor suits to recover taxes paid under protest. The certificate was signed by the Selectboard.

5. Report from Constable – No report was given.

6. Report from Road Commissioner - Kevin notified the Selectmen with a copy of an application he plans to submit for a Structures Road Grant.

- Report on Anticipated Required Expenditures for Remaining Year Ending June 30, 2018 – Kevin submitted to the board a list of anticipated work to be done by June 30, 2018 and reviewed the list with the board. Kevin also submitted a draft advertisement for Road side mowing for discussion. Jim will get more details on the proposal we have already received.

7. Old Business

- Designate Second Public Place for Posting Public Notices – Jim moved to designate the Granville General Store as the second location for posting Public Notices. Motion was seconded by Richard. All were in favor.
- Update on Doughrity et al VS Town of Granville lawsuit – The Town will have the opportunity to respond to the Plaintiffs response to the Motion for Summary Judgement.

8. Financials

- Financial Reports – The Treasurer reported that the town recently received their annual Equalization and Reappraisal payment from the State. These funds are restricted for use by State Statute, for reappraisals and Grand List maintenance. The treasurer requested permission to transfer these funds into the Capital Investment account. Jim moved to allow the treasurer to transfer the State funds into the Capital Investment account for Reappraisals. Motion was seconded by Richard. All were in favor.
- Selectmen's Orders – All orders were approved by signing.
- Update on Town Loans – In order to have the documents ready for the next Selectmen's meeting in May, the treasurer requested permission to seek a loan in Anticipation of FEMA Grant for expenses related to the July 1<sup>st</sup> event. Bruce made the motion to give the treasurer permission to seek a loan in Anticipation of FEMA Grant #4330. Motion was seconded by Richard. All were in favor.

#### 9. Items for Next Agenda

- Appoint Liaisons to Committees, Commissions, etc.
- Hazard Mitigation Plan

#### 10. Adjourn

Richard moved to adjourn the meeting at 8:39 pm. Motion was seconded by Jim. All were in favor.

Respectfully Submitted By:

Kathy Werner

Town Clerk/Treasurer