

April 25, 2018

Call to Order: 6:00 PM

In Attendance:

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

Kevin Bagley Road Commissioner, Nancy Demers Assistant Town Clerk/Assistant Treasurer, Judy Wood
Planning Commissioner, Norm Arseneault FEMA Liaison,

Public: Marilyn Doughrity, Gene Hammond and Nancy Beattie

APPROVED

1. Public Communications and Comments

No public comments were given.

2. Amend/Approve Agenda

Jim Dague asked to move the line item for financials up on the agenda. Agenda was amended by moving Financials as line item #4 on the agenda.

3. Approve Minutes

April 9, 2018 Minutes- Jim moved to approve the minutes from April 9. Motion was seconded by Richard. All were in favor.

4. Financials

- Financial Reports – The Treasurer was asked to move the Town share of FEMA #4330 from the Budget vs Actual report to the Grant Expense Report for FEMA #4330. The Treasurer was asked to include in the future a separate Grant Financial Report for the Selectmen.
- Selectmen’s Orders- All orders were approved by signing.

5. New Business

- Sign Corps of Engineer Permit for Post Office Slide Repair - Norm reported two permit applications are needed one on Post Office Hill Road slide and the other for the West Hill Road slide. Norm asked to be the designated agent. The Town will still be the applicant. Jim moved to appoint Norm Arseneault as the designated agent. Motion was seconded by Richard. All were in favor.
- Review Road Maintenance Projects Through June - The board decided to grade roads in the next few weeks.
- Discussion on Road Maintenance Organization - The title was changed to Road Management Organization. Jim submitted two draft copies of job descriptions for a

proposed Road Maintenance Officer and Road Commissioner. There was a discussion on the topic.

- Appoint Liaisons to Committees, Commissions, ect. - Tabled
- Review Green Up Day Plans - The Clerk will contact A.B.L.E. Waste Management regarding Green Up Day and plans for disposal of Green Up bags.

6. Old Business

- Town of Rochester Dispute on Buttles Road - Nancy Beattie alerted the Granville Selectmen of a Petition for Declaratory Judgement, Quiet Title Action filed by William and Deborah Mathews against the Town of Rochester. The Petition includes inaccurate statements regarding town highways in the Town of Granville. In response, Norm submitted a drafted letter to the Town of Rochester in order to correct the record. Jim moved to approve the letter and submittal to the Town of Rochester Select board Chair. Motion was seconded by Richard. All were in favor.
- USPS Lease - Bruce reported that the lease has been signed by both parties and payment of rent for January, February and March (\$1,500) has been received by the town. USPS now has ownership and we may see the Post Office open sometime this summer. The USPS will pay for any upgrades to the building.
- Update on Doughrity et al VS Town of Granville lawsuit - The Town attorney filed with the court a response to the Plaintiffs response. The Town is now waiting for judgement. Any further concerns about parking and access to the Elmwood Cemetery should be directed to the Cemetery Commission

7. Items for Next Agenda

- Appoint Liaisons to Committees, Commissions, ect.
- Speed Limit on VT Route 100
- Roadside Mowing Agreement

8. Adjourn

Richard moved to adjourn at 8:10 pm which was seconded by Jim. All were in favor.

Respectfully Submitted By:

Kathy Werner

Town Clerk/Treasurer

