

TOWN OF GRANVILLE  
SELECTBOARD MEETING MINUTES  
May 14, 2018

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Call to Order: 6:00 PM

In Attendance:

Selectmen Bruce Hyde/Chair and Jim Dague

Town Clerk/Treasurer Kathy Werner, Assistant Town Clerk / Assistant Treasurer Nancy Demers, Constable/Cemetery Commissioner and Buildings Manager Mark Belisle, Road Commissioner Kevin Bagley, FEMA Liaison Norm Arseneault and Cemetery Commissioner Cheryl Sargeant.

Public: Mike from Griffin & Griffin, Gene Hammond, Shawn and Marilyn Doughrity.

**APPROVED**

1. Public Communications and Comments – Marilyn reviewed the approved Act 250 permit for 4801 VT Rte. 100 with the select board. Gene Hammond's request to the Town Clerk for a copy of the signed lease agreement between the Town of Granville and USPS was provided. The board discussed the recent tax sale. No bids were made. The select board discussed designating a member of the board to make bid next time.

2. Amend/Approve Agenda-The Report from the CSRC was tabled until June. The appointment of liaisons to committees and commissions was tabled until June. The discussion with Mike from Griffin and Griffin was moved up on the agenda.

3. Approve Minutes

April 25, 2018 Minutes - Jim made the motion to approve the minutes from April 25<sup>th</sup>. Motion was seconded by Bruce. All were in favor.

4. Financials

- Financial Reports – Reports were reviewed.
- Selectmen's Orders – All orders were approved.
- Approve Loan for FEMA #4330 (July 1, 2017 storm) - Jim moved to approve the loan which was seconded by Bruce. All were in favor.
- Approve Loan Extension for FEMA Alternate Projects – Jim moved to approve the loan which was seconded by Bruce. All were in favor.
- Treasurer's Submittal of Financial Management/Internal Controls Report – Jim Moved to approve the Treasurers report which was seconded by Bruce. All were in favor.

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5. New Business

- Griffin and Griffin Winter Contract – The Select board plans to renew their winter contract with Griffin & Griffin for the next winter season. The selectmen thanked Mike and Griffin & Griffin for their satisfactory job maintaining the town roads last winter.
- Report from Corner School Resource Center – Tabled.
- Appoint Liaisons to Committees, Commissions, etc. - Tabled
- Roadside Mowing Agreement – Jim provided a draft agreement for a one time only road side mowing with Randy Andrews of Rochester. After a review Jim moved to approve the agreement which was seconded by Bruce. All were in favor.
- Speed limit VT Route 100 – Bruce took the lead to contact AOT to request a reconsideration regarding the different speed limits on the stretch of Route 100 from Post office Hill Road to the Town Hall.

6. Report from Road Commissioner – Kevin provided a draft plan for graveling Town Roads and another draft showing dates and named roads that were graveled over the past two years. Kevin submitted a Letter of Intent to Participate in the Municipal Roads Grants-In-Aid program. Jim moved to approve to sign the commitment letter which was seconded by Bruce. All were in favor. Norm submitted a draft bid advertisement he has been working on with Kevin for work to be done relating to FEMA Disaster #4330 (July 1, 2018 storm) to stabilize a section of Post Office Hill Road. Norm will be meeting with AOT for more discussion on the bid package later this week. The date for opening bids was set for June 11, 2018 and will be advertised in The Herald and a second yet to be determined newspaper that will run for two weeks. Jim made the motion to allow Norm to proceed with the bid advertising. Motion was seconded by Bruce. All were in favor.

7. Report from Constable – Mark reported the Town Hall painting contractor is planning to return soon to finish the painting of the Town Hall. Mark also reported he is looking into installing a light at the Town Hall entrance that would be done after June 30th. The water expansion tank failed recently and was replaced by Harvey's Plumbing and Excavation. The Speed trailer needs some minor repair and will be up and running soon.

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8. Old Business

- Update on Rochester Buttles Road Lawsuit – The attorney representing the Mathews has filed a motion with the court to withdraw his representation of the Mathews due to a conflict of interest.
- Update on Doughrity et al VS Town of Granville lawsuit – Nothing new to report. The Town is still waiting for the court's decision.

9. Items for Next Agenda

- Report from Corner School resource Center
- Appoint Liaisons to Committees and Commissions

10. Adjourn – Jim moved to adjourn the meeting at 7:40 pm. Motion was seconded by Bruce. All were in favor.

Respectfully Submitted By:

Kathy Werner  
Town Clerk/Treasurer