

TOWN OF GRANVILLE  
SELECTBOARD MEETING MINUTES  
June 11, 2018

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In Attendance:

Selectmen Bruce Hyde/Chair, Richard Poole and Jim Dague

Road Commissioner: Kevin Bagley

CSRC Members: Kate Stauss and Ron Millard

Contractors: Dave Harvey, Ray Harvey, and Michele Gaborian

John Hirsch, Mellissa Kasmaczewski, Cheryl Sargeant, Nancy Demers, Steve Werner, Shawn and Marilyn Doughrity and Gene Hammond

***Approved***

1. Public Communications and Comments

John and Mellissa inquired with the Selectboard about rerouting the Bagley Camp Trail which was followed by a discussion on procedures to relocate a portion of the trail, the work it would entail to clear a new trail and the requirement to obtain permission from effected landowners.

2. Amend/Approve Agenda

3. Approve Minutes

Jim made the motion to approve the May 14<sup>th</sup> minutes as written. Motion was seconded by Richard Poole. All were in favor.

4. Financials

- Financial Reports were submitted by the treasurer.
- Selectmen's Orders were approved by signing.

5. New Business

- Eight bids for FEMA Project Post Office Slide Repair were opened and read out loud. The bid award will take place at a Special Selectboard meeting to be held on Monday June 25<sup>th</sup> at 6:00 pm at the Town Clerk Office.
- Jim made the motion to grant approval for the 100 to 100 Relay Race to pass through Granville. Motion was seconded by Richard. All were in favor.
- Kate and Ron gave a report from Corner School Resource Center. The organization will be pairing with the Green Mountain National Forest-USDA Forest Service to help with their effort to raise funds. Ron reported they plan to use some of the funds they've raised to make some repairs to the old school building.

- Appoint Liaisons to Committees and Commissions – Tabled.

#### 6. Report from Road Commissioner

- Jim made the motion to approve signing and mailing the draft letters to the three adjoining landowners notifying them of the pending FEMA Project Culvert Replacement on Post Office Hill Road. Motion was seconded by Richard. All were in favor.

#### 7. Report from Constable

#### 8. Old Business

- The draft Winter Contract and Specifications were reviewed and two minor changes were made. Added to the contract was a 60 day notification to terminate and to change the term “bid” to “contract” to the Specifications sheet under section for the removal of downed trees. The amended contract and specifications sheet will be mailed to Griffin & Griffin for signing.
- Bruce submitted a draft letter for approval regarding a request to reconsider the speed limit on a section of Route 100 for approval.
- Refrigerator Disposal pending an update from the Buildings Manager.
- Update on Dougherty et al VS Town of Granville lawsuit – Nothing new to report.

#### 9. Items for Next Agenda

- Award Bid for the Post Office Slide Repair
- Change Time of Regular Selectboard Meetings

#### 10. Adjourn

Jim made the motion to adjourn the meeting at 7:57 pm. Motion was seconded by Richard. All were in favor.

Respectfully Submitted By:  
Kathy Werner  
Town Clerk/Treasurer

