

TOWN OF GRANVILLE
SPECIAL SELECTBOARD MEETING MINUTES

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June 25, 2018

In Attendance:

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

FEMA Liasion: Norm Arseneault

Charlie from ECS Excavating

Public: Shawn and Marilyn Doughrity, Gene Hammond and Cheryl Sargeant

Call to Order: 6:00 PM

APPROVED

1. Public Communications and Comments

Gene brought up the topic of keeping a respectful dialog during meetings which was followed by a discussion by the Selectboard that included discussing Roberts Rules of Order and the Granville Selectboard Rules of Procedure for Selectboard meetings.

2. Amend/Approve Agenda

No changes/additions were made to the Agenda.

3. Approve Minutes

- June 11 Selectboard Minutes - Jim made the motion to approve the minutes from June 11 as written, Motion was seconded by Richard. All were in favor.

4. Financials

- Selectmen's Orders- All Orders were signed. The treasurer discussed a past payment by the town to the Town of Rochester for invoices that should have been paid by the GVFD. The Treasurer was directed to mail copies of the invoices and make a request to the Granville Volunteer Fire Department, Inc. to reimburse the Town of Granville.
- Approve Treasures Request to Open New Checking Account For FEMA Grant #4330- The Treasurer requested permission to open a separate checking account for handling future payments and loan deposits related to FEMA Disaster #4330. Jim made the motion to approve allowing the treasurer to open a checking account for FEMA Disaster #4330. Motion was seconded by Richard. All were in favor.

5. New Business

- Change Time of Meetings- Following a discussion, Richard moved to change the start time of Selectboard meetings from 6:00 to 5:30 pm. Motion was seconded by Jim. One vote no and two voted yes. Motion passed by Majority.
- SFY19 VTrans Municipal Highway & Stormwater Mitigation Program – Tabled to next meeting.

8. Old Business

- Award Post Office Hill Slide Repair Bid – Eight bids were submitted with ECS Excavating being the lowest bidder. There was a discussion between Norm and board members that included FEMA bid award requirements, past construction work done by ECS Excavating and AOT engineer specification compliance procedures. Jim made the motion to award the bid to ECS Excavating. Motion was seconded by Richard. All were in favor.

9. Items for Next Agenda

- Hear From Peter Gregory from Two Rivers-Ottawaquechee Regional Commission (TRORC)
- Set Tax Rate for 2018/19
- Hear Report From the Park and Recreation Committee
- Approve Application for the SFY19 VTrans Municipal Highway & Stormwater Mitigation Program
- Approve Audit Contract
- Approve Winter Contract with Griffin and Griffin
- Discuss Road Signs with 911 Coordinator Mark Belisle

10. Adjourn

Jim moved to adjourn the meeting at 7:25 pm. Motion was seconded by Richard. All were in favor.

Respectfully Submitted By:
Kathy Werner
Town Clerk/Treasurer

