

TOWN OF GRANVILLE

SELECTBOARD MEETING MINUTES

July 6, 2015

In Attendance

Selectboard: Cheryl Sargeant/Chair; Michele Brown; Sean Linskey

Road Commissioner: Kevin Bagley

FEMA Liaison: Norm Arseneault

Public: Vivian Branschofsky; Diane Eramo; Ray Harvey representing Harvey's Plumbing & Excavating

Call to Order: 6:00 pm **APPROVED**

Public Communication and Comment

Cheryl Sargeant thanked Vivian Branschofsky and all the volunteers who cleaned and repainted the Town Hall windows.

The Bach Bash put on by the Rochester Chamber Music Society will be held in the Granville Town Hall on July 11th.

Michele Brown notified the board she is resigning from the select board officially as of August 3rd due to a conflict of interest.

Old Business

Four bids were submitted toward the Alternate Project Closure of Buffalo Farm Road. The bids were reviewed and discussed. Sean Linskey motioned to accept bid from Kingsbury Construction. Motion was seconded by Michele Brown. All in favor with none opposed.

Four bids were submitted for a three year contract for ditching town roads. After reviewing and discussion Cheryl Sargeant motioned to accept Harvey's Plumbing and Excavating bid as amended to include an hourly price for backhoe. Motion was seconded by Sean Linskey. All in favor with none opposed.

The board discussed a proposed Ordinance Requiring Variable Rate Pricing drafted by White River Alliance Solid Waste District in compliance with Act 148 which requires the solid waste district to have a variable rate pricing in each member town. Michele motioned to approve signing the Ordinance which was seconded by Sean Linskey. All in favor with none opposed.

Road Commissioner Kevin Bagley reported there are up to nine culverts that need replacing. The grading of roads was also discussed. Michele Brown motioned to allow the Road Commissioner to have Harvey's continue grading and stone rake the town roads. Motion was seconded by Cheryl Sargeant. All in favor with none opposed.

Cheryl Sargeant volunteered to obtain detour signs for the town.

Norm Arseneault gave an update on FEMA Alternate Projects. Norm and the Town Treasurer will be reconciling revenue and expense for Alternate Projects for the fiscal year ending June 30th.

Cheryl Sargeant reported that the Mad River Ambulance will cover Granville in any emergency response during the temporary road closure of Route 100 between July 8 -10th.

Mark Belisle was not available to report on the replacement of the damaged light pole and heating fuel usage.

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Continued:

The Rochester Chamber of Music notified the board they will not be holding the Bach Bash in Granville next year due to an issue with the kitchen sink they say is not draining properly. The select board chair disagreed and found no problem with the drain. It was decided to have the grease trap emptied.

Financial Management

Michele Brown motioned to accept the Selectboard Orders as amended. Motion was seconded by Cheryl Sargeant. All in favor with none opposed.

Michele Brown motioned to accept the \$90,000 TAN Loan extension which was seconded by Cheryl Sargeant. All in favor with none opposed.

Michele Brown motioned to accept the minutes for June 15, 2015. Motion was seconded by Cheryl Sargeant. All in favor with none opposed.

The next work session with the Granville Volunteer Fire Department, INC. was scheduled to continue on July 21, 2015. Michele Brown would like Cheryl Sargeant to attend the meeting even though she has recused herself from voting she can still make comments.

No one has stepped forward to fill in as Animal Control Officer. After a discussion it was decided that the budget for Animal Control could be used toward paying a stipend for the appointed position. Cheryl will contact Cindy Kilgore to see if she will return as Animal Control Officer.

The security of the town office and return of keys was discussed. Constable Mark Belisle is looking into the return of keys. Other lock alternatives were discussed.

The selectboard will begin the process to set the tax rate for 2015/16 at the next meeting to be held on July 20th.

Meeting was adjourned at 7:30 pm.

Respectfully Submitted By:

Kathy Werner

Town Clerk/Treasurer