

SELECTBOARD MEETING
APPROVED MINTUES
MONDAY; July 20, 2015
TOWN CLERK'S OFFICE

Town Officials: Cheryl L. Sargeant, Chair; Michele Brown and Sean Linskey, Selectboard;
Kevin Bagley, Road Commissioner

Public: Diane Eramo

Call to order at 6:00p.m.

Old Business: Kevin Bagley reported that the slump on West Hill beyond the camps along with the culvert replacement has been repaired by Harvey's Plumbing & Excavating LLC. Michele Brown moved to sign the USFS grant agreement to help pay for the slump repairs and Sean Linskey seconded. All in favor none opposed.

North Hollow Road culvert north of Guy Christie's needs to be back filled with gravel from Granville Manufacturing, Inc. Sean Linskey moved to accept this repair and Michele Brown seconded. All in favor none opposed.

Winter Sand was investigated by calling 4 pits and 2 had responded. Gross/Tabor in Roxbury will charge for 1,000 yards \$19.50 delivered and \$17.20 from Varins in Bolton. This will have $\frac{3}{4}$ stone mixed in to give better traction compared to the straight sand we have gotten the last 2 years. Michele Brown moved to order 1,000 yards from Varins with Newton Trucking hauling it and Sean Linskey seconded. All in favor none opposed.

FEMA Alternate project West Hill Extension Kevin Bagley requested permission to add 2 to 3 additional culverts that are located between the 2 sections being upgraded. The Selectboard has tabled this discussion until they could speak with Norm Arseneault about potential impacts on the budget and scope of work.

FEMA Alternate project Butz Road Kevin Bagley requested that the culvert located at Louis Englehardt's be replaced as it is within the Town's right-of-way and requested permission to contact Greg Haggerman about their drive-way culvert as the project will impact their culvert. Greg has requested that speed limit and stop signs be included in the project which is already in the scope of work. Sean Linskey moved to give the Road Commissioner permission to contact the property owners and to advise Greg Haggerman that the Town will not be responsible for future maintenance and/or repairs to the drive-way culvert. Cheryl L. Sargeant seconded. All in favor none opposed.

Light Pole repairs will cost \$1,200.00 to replace the pole plus the cost of installation. The Town's insurance will cover a portion of the costs with the Town paying for the deductible. Sean Linskey made the motion to approve the repairs and Michele Brown seconded. All in favor none opposed.

Animal Control Officer position was discussed as Cynthia Kilgore will be moving at the end of October or November and the Town will need to replace her. Madison Fuller has indicated that she may be interested in taking over but would have to look into it further and will get back to the Selectboard. The Selectboard will advertise the position.

Financial Management:

Michele Brown moved to accept the Selectmen's Orders and Financial Statements as edited and Cheryl L. Sargeant seconded. All in favor none opposed.

Michele Brown moved to accept the July 6, 2015 meeting minutes as written and Sean Linskey seconded. All in favor none opposed.

Michele Brown moved to approve the signing of the FEMA Alternate Project Contract for the Closing of Buffalo Farm Road with Kingsbury Construction Company and Sean Linskey seconded. All in favor none opposed.

The Selectboard discussed the method for paying off the deficit in the General Fund and will discuss further with the Town Treasurer at our next meeting on August 3, 2015.

The Tax Rate will be set at the August 3, 2015 meeting. Packets of information were handed out to the members for review in preparation of that meeting.

New Business: Michele Brown will not be leaving the Selectboard after all.

Sean Linskey will look at the paint problems on the north and south sides of the Town Hall and will discuss with the Selectboard at our next meeting on August 3, 2015.

Michele made the motion to adjourn the meeting at 7:02 p.m. and Cheryl seconded. All in favor.

Respectfully submitted,
Cheryl L. Sargeant, Chair
Granville Selectboard