

**GRANVILLE SELECTBOARD MEETING MINUTES**  
**APPROVED**  
**MONDAY, JULY 21, 2014**  
**6:00 P. M.**  
**TOWN CLERK'S OFFICE**

**Public Present:** Danial Sargeant, Norm Arseneault-Ancient Roads Commissioner, Charlie Needham- Road Commissioner, Cheryl Sargeant-Selectboard Chairman, Michele Brown- selectboard, Victoria Crowne-selectboard, Jim Dague,

**Call To Order at: 6:05**

**Hear any Public Comments and Communications: none**

**Old Business**

Discuss & Approve Bids for Audit Proposal-  
Jim Dague's recommendation is not to accept any of the proposals we were given. He felt they were providing very little for the cost. He did suggest that we send a letter saying thank you and why we were not choosing them. We had an audit done last year. We don't suspect fraud so he felt we could keep the money for the town. He felt it was more important to make sure we have the proper financial reports for the town report. Cheryl Sargeant will call the Secretary of the State's office and ask if this is fine in accordance to state statute first.

Jim asked that if we find that we need to choose an auditor he requested that we go through the process again with new companies.

Town Highways – Matching Culvert Funds & Culvert Project- the project is running behind because they did not hit ledge and it had to be re-engineered.

For the culvert south of Maston Hill, Charlie Needham is talking with 3 people from VTRANS; Chris bump, Jack Holden and Mike to get emergency grant money for this culvert.

Harvey's quoted road sand \$8.75/cubic yard and Charles from ECS quoted \$7.80/cubic yard.

Victoria Crowne moved to table sand. Michele Brown 2<sup>nd</sup> all in favor.

Plunkton Road Culvert is delayed until after the Route 100 project is done in the middle of August.

### **Financial Management**

Approve Selectmen's Orders-Victoria Crowne moved to approve.

Cheryl Sargeant 2<sup>nd</sup>- all in favor.

Approve Meeting Minutes & Town Meeting Minutes Cheryl Sargeant moved to approve 6/16/2014, 7/7/2014, special meeting 7/18/2014. Michele Brown 2<sup>nd</sup>. All in favor.

Discuss Status of FEMA Money & Alternate Projects- We have secured our Line Of Credit with Mascoma. Provided we don't go over our \$667,000 for alternative projects we can pay our costs off in two years if we continue as a town, to add \$20,000 a year for the next two years as we did last year at the 2013-2014 Town Meeting. The Shumlin 3 cent Grand list ruling has benefited Granville very well.

Set Tax Rate for 2014/2015 Property Taxes- Michele Brown moved to accept the setting of the Municipal Tax Rate for 2014-2015 from .51cents/100 to .60 cents/100. Cheryl Sargeant 2<sup>nd</sup> All in favor.

### **New Business**

Discuss & Approve Winter Plowing & Sanding Advertisement- Charlie recommended we add is "list equipment" on this advertisement.

Discuss & Approve Roadside Mowing Advertisement

Discuss & Approve Grading Town Highways Advertisement

Michele Brown moved to table these until we receive and approve the ads via e-mail from Cheryl Sargeant. She will then send them to Kathy Werner the town clerk to put in the paper. 2<sup>nd</sup> by Victoria Crowne- all in favor

Danial Sargeant- Fire Department Chief proposed that he meet with Randolph Fire Department to discuss fire protection contract for East Granville.

Michele Brown Moved to allow Danial to start communication with Randolph. Cheryl Sargeant 2<sup>nd</sup> –all in favor

Danial Sargeant reported that the Bay station radio is now in the command center in the back room of the Town Hall.

We received paperwork from the Superior Court regarding Joe Loprete. We are to refer him to the Town's attorney if Joe comes to our meetings and we are not to discuss the case at all with anyone.

Michele Brown moved to approve today's minutes as written. Cheryl Sargeant 2<sup>nd</sup> - All in favor

Michele Brown moved to Adjourn 7:34- Cheryl Sargeant 2<sup>nd</sup>. All in favor