

GRANVILLE SELECTBOARD MEETING MONDAY, AUGUST 18, 2014

Public: Charles Smith, Nancy Maston- Lister, Gene and Jackie Hammond, Charlie Needham- Road Commissioner, Michele Brown-selectboard, Victoria Crowne-selectboard, Cheryl Sargeant- selectboard board.

Called to order 6:04pm

Hear any Public Comments and Communications- none

Old Business

Open Bids for Snow Plowing & sanding

ECS = 1st year \$51/ hour

\$85/loader

2nd and 3rd year = \$52/hour and \$85

Harvey's 1st year

\$65/hour

\$95/hour for loader

2nd year same

3rd year \$75/hour

\$95/hour loader

**** contingency equipment \$65/ 1st and 2nd year and 3 year is \$71 hour**

Michele Brown moved to accept ECS's proposal. Victoria Crowne 2nd. All in favor.

Town Highways – Culvert, Ditch Cleaning & Hauling Sand- discussed ditching on Post office Hill and discussed whether or not to wait for FEMA on the West Hill culverts or do them now. Cheryl will speak to Kathy Werner – town clerk to see if there is money in the Capital account and or to apply for structures grants. Michele Brown moved to table this item and Cheryl Sargeant 2nd. All in favor

Hauling Sand- Harvey's brought half the sand for the season.

Discuss Close Out of HMGP Buy-Out Grant- Tomorrow at 1:30 to close the Bagley property and the Severence properties.

Discuss & Appoint Emergency Coordinator- Mark Belisle has expressed interest. Victoria Crowne, moved to accept his appointment. Michele Brown 2nd. All in favor.

Financial Management

Approve Selectmen's Orders- Michele moved to accept- Cheryl Sargeant 2nd. All in favor

Assign a Number to the Dog & Wolf Hybrid Ordinance- this is to be able to fine owners who still haven't licensed their dogs. Michele Brown moved to accept DO1 as the Dog Ordinance number. Cheryl Sargeant 2nd. All in favor.

Errors & Omissions in 2014 Grand List (GMP Valuation)- Nancy Maston came to explain. NMRC had technical issues. It was not recognizing an update. The abstract has the value of the Green Mountain Power. But the final list had \$0. We can't re-set the rate because the bills went out. Cheryl Sargeant suggested we have a special town meeting and ask the town what they would like to do. One option is to adjust the final payment accordingly. Cheryl Sargeant moved to approve the change for Green Mountain power value from \$0 to \$971,200 and then have the listers check with NMRC and PBR-(state tax department) for the lack of confidence issue. Michele Brown 2nd. All in favor.

Discuss & Approve Line of Credit for FEMA Alternate Projects- Michele Brown moved to accept the \$220,000 line of credit in lieu of FEMA monies for costs incurred already per request of FEMA. Cheryl Sargeant 2nd All in favor.

New Business

The Sullivan & Powers 3 year contract arrived today.- outlining that they understand what they have to do for the review and the dates to meet for us to approve before town meeting. The town's year-end closeout of financial reports and bank accounts need to be to them by September 15th. The cost to perform this in the first year \$4000. Michele Brown moved to accept the first year as written but table 2nd and 3rd year until we know what the amounts are. Victoria Crowne 2nd. All in favor.

We received letter from VLCT of a rate increase of property insurance for the Town Hall and the Fire Department. The amount will increase by \$2,636. They increased the value of the Fire Department from \$165,000 to \$302,000 and the Town Hall from \$508,475 to \$810,952. Vitoria Crowne moved to table this with reasons to investigate our options. Michele Brown 2nd all in favor. Victoria will call VLCT for explanation and do research.

Approve Meeting Minutes- Michele Brown moved to approve as written.
Cheryl Sargeant 2nd. All in favor

Adjourn: Michele Brown moved to adjourn at 7:40 and Victoria
Crowne 2nd. All in favor.

Respectfully submitted by Victoria Crowne