

GRANVILLE SELECTBOARD MEETING
MONDAY, AUGUST 4, 2014
Approved Minutes

Public present: Vivian Branchovsky, Gene and Jackie Hammond, Danial Sargeant- Fire Chief, Kathy Werner- Town Clerk, Gregg Russ- White River Partnership, Cheryl Sargeant-Chair Selectboard, Michele Brown- selectboard and Victoria Crowne- selectboard.

Called to order 6:05pm by Cheryl Sargeant

Hear any Public Comments and Communications:

Vivian Branchovsky reports broken branches on our Town Hall trees. We will send Mark Belisle to take care of it.

We received a letter from Eileen Poole from Ripton, to be a write- in candidate for the Addison County Assistant Judge.

Victoria Crowne heard from Mary Falcon that Peter Parker and John Mansfield have resigned from the Planning Commission. Cheryl is requesting a letter in writing from each of them. If no one steps up to fill openings the responsibility falls to the select board.

Old Business

Greg Russ, White River Partnership (Watershed Class 4 Road Project)-

2009 a study of sedimentation of CL IV roads that run off to the rivers. The assessment determined which roads needed attention and they work with the Vermont Youth Conservation Core using hand tools to repair and maintain roads that need help. These people range from high school to College. They want to do work on Kennedy Road at no cost to the town of Granville. **The Board unanimously approved the help!** This will happen at the end of August or early September.

Discuss & Approve Bids for Audit Proposal-

We as a board, decided not to put it out to bid again due to the very little interest from the public the first time. We researched and found out we are required to have a review audit each year. Michele Brown would like to

extend it for a 3 year contract. We agreed a 3 year contract would be better and similar to all of our other town contracts. **Michele Brown moved to accept Sullivan and Powers at \$4000 for a review audit and all necessary reporting for the town report.** We will try and modify it to be a 3 year contract. **Cheryl Sargeant 2nd. All in favor.**

Town Highways – Culvert, Sand & Graveling Plunkton Road-

The culvert at the top of Post Office Hill is moving along and they are hoping to be done by 12th or sooner.

Kathy Werner said there is grant money from last year for Plunkton/Town line Road project that is left over and can go toward the gravel and grading that Warren just did for us on Plunkton Road. This grading was done in anticipation of traffic detouring from Route 100's bridge repair/closure onto Plunkton to get back and forth to Waitsfield.

Financial Management

Approve Selectmen's Orders and Financial statement- Michele Brown moved to approve as revised from the year end report. Cheryl Sargeant 2nd. All in favor

Discuss Status of FEMA Alternate Projects-

Norm Arseneault and Doug Newton are working to get plans done for the alternative projects that contractors would be using for FEMA.

We discussed how we pay Geo Design and Doug Newton for now. We are taking it out of the budget and will pay it back when the FEMA monies come in.

The line of Credit request will be put on next meeting's agenda.

Discuss Consolidating Expenses (E911 Signs & Road Signs)-

Kathy reported editing on the budget. The corrections made lowered the tax amount by \$.04 making the new number \$.56. **Michele Brown moved to approve the amended tax rate that was approved on July 21, 2014. Victoria Crowne 2nd. All in Favor.**

New Business

All three of our valley towns constructed a letter for Gifford Medical Center to request supplies, equipment and training for our first response teams. **Michele Brown moved to approve the letter to be sent. Victoria Crowne 2nd . All in favor.**

We received an insurance proof of loss letter stating they will cover all but \$1600 toward paying for the cleanup of the Bagley property. Cheryl Sargeant contacted the state and TROC and they are looking into helping us with the remaining balance that is owed to Harvey's. **Victoria Crowne moved to accept this letter. Michele Brown 2nd. All in favor.**

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

Cheryl Sargeant moved to adjour at 7:14. Michele 2nd All in favor.

Respectfully submitted by Victoria Crowne.