SELECTBOARD MEETING APPROVED MINTUES MONDAY; August 17, 2015 TOWN CLERK'S OFFICE

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

Public: Norman Arseneault, Bill & "Pete" Parrish and Vivian Branschofsky

Call to order at 6:02p.m.

<u>Public Comments and Communications:</u> Cheryl L. Sargeant announced that Kingsbury Construction Company has begun the work on closing Buffalo Farm Road and are expecting to have the work completed by the end of the week.

Norman Arseneault presented his book entitled; A History of Granville's Town Roads (1790 to 2015) which can be used as a reference and guide for town officials, landowners and researchers. It is a compilation of the work of the Ancient Roads Committee and others interested in the history of the town. Those that may be interested in a copy are to contact Norm directly.

<u>Old Business:</u> Kevin Bagley reported that he met with members of Two Rivers Ottauquechee to begin the updates to the Town culvert inventory and found many plastic culverts that will need to be replaced. The inventory should be finished in another day or 2 with Butz Road being updated next year when the FEMA Alternate Project is completed. The Selectboard will look at increasing the culvert budget next fiscal year.

The culvert bid advertisement for the replacement of 4 culverts on North Hollow Road was reviewed and accepted by changing the due date to Tuesday; September 8, 2015. The Selectboard instructed the Road Commissioner to proceed with ordering grey culverts which are stronger than the black plastic for the projects. The advertisement will be posted and mailed to potential bidders. Sean made the motion to accept this project and Cheryl seconded. All in favor none opposed.

Town needs to hire someone to take down overhanging trees and the storm debris in the town right-of-way. Cheryl L. Sargeant volunteered to type up a notice to get the word out.

The gravel at The Bowl Mill has past State specifications and can be used for town highway projects. The Town will contact the owner to let them know we will want the 2,000 yards crushed for town highways. This is good news as it will save money in trucking fees and the Town can put more down where needed.

The Selectboard instructed the Road Commissioner to find a contractor to install the town highway signs in the basement of the Town Hall.

The replacement of the Town Hall fire door was once again tabled until the Selectboard could research the costs further. The bid submitted was very high.

The Constable video camera was once again table until the Town Treasurer could assist the Selectboard in finding the additional funds needed to purchase the unit.

Financial Management:

Michele Brown moved to accept the August 11, 2015 meeting minutes as written and Sean Linskey seconded. All in favor none opposed.

Sean Linskey moved to accept the revised tax rate of 0.5817 cents and Cheryl L. Sargeant seconded. All in favor none opposed.

Sean Linskey moved to accept the increase to the un-neutered dogs license fee and Michele Brown seconded. All in favor none opposed.

The Selectboard discussed the outstanding invoice with Lafayette Highway Specialties for ECS Excavating & Landscaping, LLC on the North Hollow Road culvert project. Cheryl L. Sargeant will contact the Town's attorney to seek suggestions to get this rectified.

New Business:

Bids for the cleaning of the Municipal Complex were discussed and Michele Brown made the motion to accept Madison Fuller's bid of \$20.00 per hour and Sean Linskey seconded. All in favor none opposed.

Cheryl L. Sargeant asked if we could change the date of the next Selectboard meeting to Tuesday; September 8th due to the original date falling on Labor Day. Sean Linskey made the motion to accept the change and Michele Brown seconded. All in favor none opposed.

The GVFD, Inc. (First Responders) asked if the Selectboard would have an issue with them responding when called by VSP Dispatch to assist White River Valley Ambulance in the Towns of Hancock and Rochester and charge them a fee for that service. Then they can finish the Memorandum of Understanding once they know the answer. Michele Brown made the motion to accept the GVFD, Inc. (First Responders) responding and charging for the service and Sean Linskey seconded. All in favor none opposed. Cheryl L. Sargeant recused herself from this vote.

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Michele made the motion to adjourn the meeting at 7:28 p.m. and Cheryl seconded. All in favor.

Respectfully submitted, Cheryl L. Sargeant, Chair Granville Selectboard