

TOWN OF GRANVILLE SELECTBOARD MEETING January 21, 2013 In Attendance:

Select board: Cheryl Sargeant/Chair, Victoria Crowne & Jacqueline Hammond Lister: Vivian Valtri Burgess Road Commissioner: Kevin Bagley GVFD, Inc.: Danial Sargeant

Valley Rescue: Jim Parrish White River Valley Rescue: Matt Public: Thomas Hammond Call to Order: 6 pm UNAPPROVED

ĩ, Hear Any Public Communication and Comments Cheryl Sargeant reported receiving an email from two residents praising the Road Commissioner and Harvey's Plumbing & Electrical for a job well done maintain the winter roads. The board approved waiving rental fees for a community remembrance for Betty Brooks to be held on Feb. 2, 2013 at 1 pm in the Town Hall. The Town of Warren sent a thank-you note for a contribution from the town to help offset the costs of plowing and sanding our section of Plunkton Road for the Town of Granville.

Road Commissioner Kevin Bagley recommended assigning Danial Sargeant to the job of clearing debris from town roads. A motion was made by Victoria Crowne to hire Danial Sargeant to clear debris from town roads as needed. Motion was seconded by Jaqueline Hammond. All in favor none opposed.

The board regretfully accepted the resignation from Diane Eramo effective March 31, 2013 as Town Auditor. ĩ, Old Business

A draft bid advertisement for a three year contract for grading, calcium chloride and rock raking was reviewed. The draft was approved with some revision. The board directed the Clerk to run the revised advertisement for two weeks in The Herald. Cheryl Sargeant reported that FEMA approved an extension for the Scope of Work Change for Buffalo Farm Road.

Victoria moved to approve Granville General Store's application for Liquor and Tabaco License Renewal. Motion was seconded by Jacqueline Hammond. All in favor none opposed. A proposal was submitted for changes to the General Agreement between the Town of Granville and GVFD, Inc. was made by Danial Sargeant. The proposal was reviewed and discussed. A revised draft will be submitted to the Select board for a second review and consideration for approval at the November 4th meeting.

Cheryl Sargeant reported on the outcome of the Tri-Town Meeting on Ambulance Service. The meeting was held in Rochester that attracted around 25 people and representatives from Valley Rescue, White River Valley Ambulance and Middlebury Ambulance. Discussion followed with a

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decision to remove the line item budget for emergency service provided by Valley Rescue and to Warn two separate budget proposals from Valley Rescue and White River.

Financial Management No Orders were submitted for approval. Kevin Bagley requested an invoice from Granville Manufacturing for the purchase of gravel be applied toward a grant expense and not as a budgeted highway expense. The matter will be looked into by the Treasurer.

ĩ, New Business A draft Corridor Management Plan was submitted by Two Rivers-Ottaquechee for approval. Victoria Crowne moved to approve the final Corridor Management Plan and to initiate the Public Hearing Process for Byway Designation. Motion was seconded by Jaqueline Hammond. All in favor none opposed. Victoria Crowne moved to approve the Highway Mileage Certificate. Motion was seconded. All in favor none opposed.

Respectfully Submitted By: Kathy Werner Town Clerk/Treasurer

