

Granville Special Selectboard Meeting Minutes

October 16, 2019

DRAFT

In attendance:

Bruce Hyde, Chair, Richard Poole and James Dague; Selectboard, and Cheryl L. Sargeant, Clerk

Public: Blake France and Charles Smith, Jr. via speaker phone.

Call to Order: 6:02 p.m.

Public Communication:

- None presented.

Amend/Approve Agenda:

- None presented.

Financial Reports:

- Orders were approved as written.

New Business:

- Winter Maintenance contract discussion via speaker phone with Charles Smith, Jr. contract goes into effect on first snowfall and ends the last snowfall, the Town Clerk needs an updated insurance certificate and workmen's compensation form for each employee. Discussion detailing the course for plowing and sanding of the town highways during a snow and/or ice storm. After further discussion Jim will provide a color coded map for Charles and will meet with him at least once a week to start to iron out any problems that may have arisen.
- Formal adoption of the Local Hazard Mitigation Plan (LHMP) requested by Two Rivers Ottauquechee Regional Commission (TRORC). Richard made the motion to formally adopt the LHMP and Jim seconded. All in favor.

Public Communication and Comments:

- None presented.

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Items for Next Agenda:

- East Granville Winter Maintenance contract
- FEMA West Hill Slide project
- Town Line Culvert grant
- Website Administrator search
- Town Report Budget preparations

Next meeting will be November 13, 2019.

Bruce made the motion to adjourn the meeting at 7:03 p.m. And Jim seconded. All in favor.

Respectfully submitted,
Cheryl L. Sargeant