

**SELECTBOARD MEETING MINUTES  
MONDAY, OCTOBER 20, 2014  
TOWN CLERK'S OFFICE  
Approved**

**Public:** Mark Belilse-Constable, Nancy Maston-Lister, Gene and Jackie Hammond, Roger Stauss- Conservation Commission, Dan Sargeant- Fire Cheif, Kathy Werner- Town Clerk, Vivian Branchovsky, Robin Hagerman. Charlie Needham, Ken Beattie, Vivian Valtre-Burgess, Cheryl Sargeant- Selectboard Chair, Michele Brown-selectboard, Victoria Crowne, Mary Russ from the White River Partnership.

Call to order 6:03

**Hear any Public Comments and Communications-** Charlie Needham received a call from Dennis and Nancy Demers reporting the culvert project was to include graveling the parking area opposite their house and has not been done. We will contact ECS to finish.

Michele Brown reported she smelled garbage burning (plastic) near D's Doghouse – Friday 10-17-14

Cheryl Sargeant presented a Grant application for a GMP solar project with \$20,000 matching grant. Cheryl Sargeant handed it to Roger Stauss of the Conservation Commission and they will decide if they can apply for it or if they should forward it to the Planning Commission.

**Old Business**

**Discuss & Approve CDBG Design Advertisement (Mary Russ)-** Granville received a grant for the Design and Cost for infrastructure ie, parking and picnic area at the Bagley FEMA Buyout property. (There is a 2<sup>nd</sup> grant for the actual work.)- **Victoria Crowne Moved to accept the proposal for CDBG Grant. Cheryl Sargeant 2<sup>nd</sup> All in favor**

**Discuss Town Highways (Culverts, Grant & Paving Apron)-** Charlie Needham reported we need to replace 2 culvers on the river side of West Hill Road. They have been working on getting Rock to build up the bank. Cheryl Sargeant is still working on getting more help from the other vendors

who used the road and added to the wear and tear for the last few years. The US Forest Service will give us grant money and Harvey's is giving a donation of \$700 for their wear and tear. The Culverts are to be upgraded from 15" to 18".

West Hill Culvert project bids:

Mac McGuffin	\$2890
Harvey's	\$3486
Beattie Earthworks	\$3875

**Michele Brown moved to Accept Mac McGuffin's bid of \$2890. Victoria Crowne 2<sup>nd</sup> All in favor.**

We received a grant from V-Trans to offset the culvert cost near Guy Christi's that Ken Beattie did for the town. In the end, the overall cost to the town will be \$500

VTrans is doing the paving of the Handley Apron from Route 12A to the Bridge in 2015.

Grading of all Roads needs to be done again before winter. (note to increase grading budget for next fiscal year)

**Discuss Office & Meeting Space for GVFD, Inc.-** Danial Sargeant-reviewed the suggestion by David Black at a Budget Committee Meeting to move the Fire Department's office to the Town Hall to save money. Kathy Werner-Town Clerk doesn't feel comfortable with the conflict of interest with the Selectboard Chair and the Chief of the fire department being family. After much discussion it was decided to decline the moving of the FD office to the Town Hall and suggested to look into grants for money to improve the FD building and/or use the Old Town Clerk's office.

### **Financial Management**

**Approve Selectmen's Orders-Michele Brown moved to accept the orders as written and the amended version of the property Tax sale. Cheryl Sargeant 2<sup>nd</sup> All in favor.**

**Michele Brown moved to approve Road Commissioner's mileage out of the Highway budget. We will be reinstating the Road Commissioner's Road mileage budget when we do next years budget.**

**Update on Annual Audit-** (Moving forward the fire Department will be included in the town Audit.)- **Kathy Werner didn't have any updates.**

**Appoint Town Report Committee Members-**Mark Belisle will join the committee to help with the compilation of Town report

**Appoint Town Representative to GVFD, Inc. Board- Victoria Crowne moved to accept Julie Reiderer's as the Town Representative. Michele Brown 2<sup>nd</sup> - All in favor.**

### **New Business**

**Set Date to Meet with Emergency Management's Consultant-** Cheryl Sargeant will get more information on what the consultant's availability is.

**Victoria Crowne moved to table this for now. Michele Brown 2<sup>nd</sup> All in favor.**

**Discuss Building Maintenance & Sidewalk Clearing-** we will advertise for the clearing of the sidewalks. Mark Belisle wants to meet with the person who gets this job.

**Approve Meeting Minutes-** Michele Brown moved to approve the meeting minutes as written.

**Mark Belisle** – offered to be on the Conservation Committee.

**Adjourn 7:40pm.**

**Respectfully submitted by Victoria Crowne**