

Granville Selectboard Meeting
Monday October 6, 2014
Approved Meeting Minutes

Public: Danial Sargeant- Fire chief, Charlie Needham-Road commissioner, Jackie and Gene Hammond, Kathy Werner- Town Clerk, Cheryl Sargeant-Selectboard Chairman, Victoria Crowne-Selectboard, Michele Brown- Selectboard, David Black.

Call To order: 6:00pm

Hear any Public Comments and Communications: None

OLD BUSINESS:

Discuss Town Highways (Culverts & Ditching)-Ken Beattie finished the culvert on North Hollow. Charlie Needham couldn't find any other culverts on Post Office Hill that were previously reported to be plugged up.

Discuss & Approve Amendment to North Hollow Culvert- According to our town engineer, and the State of Vermont, this project didn't need 17 cubic yards more than the change done by the State. We are waiting for the receipts from ECS showing the amount of concrete purchased from Carerra. **Victoria Crowne moved to wait on the payment for the extra 17 yards of concrete until we get the Carerra delivery receipts. Michele Brown 2nd. All in favor**

WEST Hill Road repairs follow up: We will be receiving the following help from various contractors that have been working for the US Forest service on West Hill:

6 Loads of rock from RT 73 bridge repair

4 culverts from Patterson Brook repair

\$700 donation from Harvey's Plumbing and Excavating

\$1400 approximate grant from the Forest Service

We are still waiting to hear from A. Johnson and their subcontractors and Claire Lathrop on what they may be able to give towards the project. The amount for the project is lower than anticipated due to this help. **Cheryl Sargeant moved to allow Charlie Needham to solicit for contractor bids for this project as soon as possible. Michele Brown 2nd All in favor.**

Victoria Crowne will send out cards to State officials to solicit more help.

Discuss Winter Maintenance of Town Highways- We have a 3-year contract with Jason's Handiwork for East Granville's winter maintenance.

FINANCIAL MANAGEMENT:

Approve Selectman's Orders- Cheryl Sargeant moved to accept as amended. Michele Brown 2nd- All in favor

Approve Financial Reports- Michele Brown Moved to accept as submitted. Cheryl Sargeant 2nd. All in favor

Update on Annual Audit- Kathy is working with the Sullivan & Powers and moving forward nicely.

At the GVFD budget meeting held last week, David Black suggested to add the Fire Departments reconciliation into the town's financial audit. **Victoria Crowne requested the selectboard add the Fire department's reconciliation to the town audit. Michele Brown so moved. Cheryl Sargeant 2nd. Victoria Crowne, declined to vote-as she is on the GVFD budget committee.**

Animal Control officer- Cindy Kilgore requests reimbursement from the Animal Control Officer budget for her training. **V. Crowne so moved, Michele Brown 2nd. All in Favor**

Discuss Short Term Loan for West Hill Project- Kathy Werner felt we should wait until we get the grant from the Forest service to determine whether or not we need a short -term loan. **Michele Brown tabled the item and Victoria Crowne 2nd . All in favor.**

NEW BUSINESS:

Discuss Office & Meeting Space for GVFD- At the GVFD committee budget meeting - David Black suggested to help keep heating, costs, internet costs down, we should consider moving the GVFD office down to the Granville Town Hall in the Emergency Command Center. It would make it easier for public access, eliminate the internet bill and lower slightly, the heating cost. Kathy Werner expressed hesitation to have the FD with Access to the Town Hall as they are not part of town government. Kathy Werner suggested creating an agreement that would protect her and the town's liability to access. **Michele Brown moved to table for now until more thought is given to what the agreement might need to cover. Victoria Crowne 2nd- All in favor.**

Charlie Needham wondered if there were possible grants for energy efficiency for the FD and who would apply for them, the town or the FD. **To be determined in the future.**

Discuss Formation of Town Report Committee- we agreed that it would be beneficial to have a committee work on putting together the town report from now on. This has been a difficult task for the town clerk to do while performing her duties. Cheryl Sargeant will write up a description of what kind of help we will need from people and put it on the website.

Storage space for The Corner School Resource Center- CSRC is requesting the school desk to be stored in the Old Town Clerk's Office. **Cheryl Sargeant so moved. Victoria Crowne 2nd- All in favor.**

Danial Sargeant –Fire Chief, suggested we appoint a town representative to the GVFD board of directors. This person would be a voting member on the GVFD board. This would be similar to what Granville had for Valley Rescue and White

River Ambulance. We will write up a description and can post it on the Website.
Cheryl Sargeant so moved. Michele Brown 2nd- All in Favor

Approve Meeting Minutes: Michele Brown moved to accept the minutes as were written. Cheryl Sargeant 2nd. All in favor

ADJOURN: Michele Brown moved to adjourn. Cheryl Sargeant 2nd. All in Favor.

Respectfully submitted by Victoria Crowne