

**GRANVILLE SELECTBOARD MEETING MINUTES
NOVEMBER 17, 2014
Approved**

Public:

Mark Belisle-Constable, Michele Brown- Selectboard, Jack Ross- Hancock Selectboard, Gene and Jackie Hammond, Cheryl Sargeant-Selectboard chair, David Black, Roger Stauss-Conservation Commission, Vivian ValtriBurgess-Assistant Town Clerk, Mary Ross-White River Partnership, Sean Linskey. Diane Eramo, Rob Shell-Emergency Management-VT alert, Victoria Crowne-Selectboard

Hear any Public Comments and Communications:

Cheryl Sargeant reported a complaint from a West Hill resident that the plow truck drove over his lawn when turning around today.

Michele Brown announced a hole near Mike Eramo on North Hollow needs some attention as well as any other larger areas. Charlie Needham was to speak with Harvey's after last SB meeting to fix a few areas of washboard. It may be too late to grade selected areas but we should at least drop gravel in the holes.

Sean Linskey wanted to thank the Selectboard for fixing West Hill as requested a 5 or 6 weeks ago.

Old Business

Open Bids for CDBG Grant (Design Phase)-

Landworks of Middlebury-	\$3,995
Broadleaf of Waitsfield-	\$7,375
Dubois & King-	\$3,900

**Michele Brown moved to accept the Dubois and King bid for \$3,900.
Cheryl Sargeant 2nd All in Favor.**

VT-Alert Presentation (Rob Schell; Emergency Management)-

This is a way that the state of Vermont and our local Granville government can push information out to residents via many different communication avenues for anything regarding public safety. This is a free system to Vermont residents. Go to www.vtalert.gov and sign up.

Robert.schell@state.vt.us.

Financial Management

Approve Selectmen's Orders-

Michele Browne Moved to approve the selectman's orders as amended. Victoria Crowne 2nd All in favor.

Approve Letter of Agreement for GVFD, Inc. Audit-

Victoria Crowne moved to table until we receive a new letter of engagement because we asked for a reconciliation audit instead of a review of the GVFD. Michele Brown 2nd. All in favor

Discuss Annual Town Report Contents & Selectboard Report-We reviewed and discussed.

Victoria Crowne moved to table this until we receive reports from the other departments. Michele Brown 2nd All in favor.

New Business

Town Website Updates of Revised Documents- Cheryl wanted to be sure that the current 2014 Town plan and 2014 Hazard Mitigation plan are on the website now and did they move the emergency contacts to the top task bar. **Victoria Crowne will check with Diane Eramo and Mark Deslauriers to find out the status.**

Approve Meeting Minutes- Michele Brown moved to approve meeting minutes as written. Cheryl Sargeant 2nd All in favor.

Michele Brown moved to adjourn. Cheryl Sargeant 2nd All in favor.

Respectfully submitted by Victoria Crowne