

**GRANVILLE SELECTBOARD MEETING
MONDAY, DECEMBER 1, 2014
Approved Minutes**

PUBLIC: Gene and Jackie Hammond, Vivian Branchovsky, Kathy Werner-Town Clerk, Roger Stauss- GCC, Robin Hagerman, Charlie Needham-Road Commissioner, Danial Sargeant-GVFD Chief, Mark Belisle- Constable, Cheryl Sargeant-Selectboard Chair, Michele Brown- Selectboard, Victoria Crowne-Selectboard.

Called to order 6:02PM

Hear any Public Comments and Communications: The AD HOC Committee for the Granville Fire Department is holding a public meeting scheduled for 12/9/14 at the Town Hall at 6:30- for discussion regarding the Fire Department's Contract with the Town.

Charlie Needham asked if the trees cut down for Green Mountain Power were cleared yet or did we hear from GMP yet. We have put in a few calls and not heard back yet on weather or not they are coming back to remove downed trees for power lines on Town Line Road. We need it cleared up so the plows can clear the road width of snow.

Old Business

Winter Maintenance of Town Highways (ECS)- Charlie Needham will have ECS Sand the flats if it is icy and do the hills all the time if precipitation happens. Plowing 1-2 inches or more.

Use of VT-Alert System for Town Notifications & Website Posts- Victoria Crowne moved to accept the use of the VT-Alert system for the town. Mark Belisle felt that the Selectboard chair, Fire chief and the constable should be the ones to post announcements.

Financial Management

Approve Selectmen's Orders & FEMA Loan Payment- Michele Brown moved to accept the FEMA Loan Payment and Selectman's orders as submitted. Victoria Crowne 2nd all in favor.

Discuss & Approve Good Neighbor Payments- Victoria Crowne moved to approve the Good Neighbor Payments. Michele Brown 2nd. All in favor.

Approve Monthly Financial Reports- Victoria Crowne moved to approve the Monthly Financial Reports as amended. Michele Brown 2nd All in favor.

Approve Letter of Engagement for GVFD, Inc. Audit-The AD HOC Committee for the fire department is offering to do an audit for the Fire Department for free and will have a report that can be put in the Town Report. Michele Brown moved to allow the Ad Hoc committee to perform the audit for the Fire Department. Victoria Crowne 2nd. Cheryl Sargeant officially moved to recuse herself. The rest were in favor.

Discuss Proposed Town Budget 2015/2016- created first draft.

New Business

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

Cheryl Sargeant moved to Adjourn at 8:30pm. Victoria Crowne 2nd. All in favor.

Respectfully submitted by Victoria Crowne