

TOWN OF GRANVILLE
SELECTBOARD MEETING
Monday, December 10, 2018
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In Attendance:

Selectboard Members: Bruce Hyde/Chairman, Richard Poole and Jim Dague
Mark Belise/Constable, Steve Mishkit/Interim Road Commissioner, Kathy Werner/Town
Clerk/Treasurer, Cheryl Sargeant, Nancy Demers, Gene Hammond, Shawn and Marilyn
Doughrity

Guest Harlen Houghto from the Park House

Call to Order At 5:30 PM

Subject to Final Approval

1. Public Communications and Comments

Harlen submitted a written request for town contribution for consideration at Town Meeting. He gave a report on the workings of the Park House and what ways they serve the community.

2. Amend/Approve Agenda

The agenda was amended to include a discussion over the USFS intention for an internal approval to give the Town of Granville permission to move a section of right of way onto forestry land on West Hill Road.

The agenda was also amended to include approving an engineer contract with Dubois & King.

3. Financial Reports

- Approve Warrants for Payment – Warrants were reviewed and amended before signing.
- Discuss Draft Budget Proposal FY2019/20 – Both proposed municipal and highway budgets for fiscal year 2019/20 were reviewed and discussed. Finalizing will be at the January 21 special meeting.

4. Approve Minutes

- November 19 & 29 Minutes - Richard moved to approve the minutes from November 19 and 29. Motion was seconded by Jim. All were in favor with none opposed.

5. New Business

- USFS email - was received by the town that shows they are seeking internal approval to allow the Town of Granville to move the right of way on a section of West Hill Road onto USFS land as part of the towns FEMA #4330 grant.
- Approve application for a 12 month time extension – until February 16, 2020 – to complete two projects covered under Grant Agreement #02140-84330-104 for FEMA Disaster #4330. – Norm submitted a draft letter requesting for a time extension to complete the two projects. Richard moved to approve signing the letter which was seconded by Jim. All were in favor. Kathy will mail the original to Kim Canarecci, Public Safety officer.
- Reschedule January's Regular Select board Meeting – The next regular selectmen's meeting was originally scheduled for January 14. Bruce requested the meeting be moved up a week earlier. Richard moved to change the date of the next regular select board meeting to Monday January 7, 2019. Motion was seconded by Jim. All were in favor with none opposed.
- Discuss timelines and deadlines for the 2018 Town Report – The Town Clerk drafted a schedule for Town meeting and Town Reports for Granville. It was decided that all reports to be included in the Town Report be handed in by January 7, 2019. A Special Select board meeting was set for Monday January 21 to finalize proposed 2019/20 budgets and to approve the Warned Articles for Town Meeting.

6. Report from Constable – mark submitted a proposal to the constable salary and supply budget for next year's budget. Mark is reducing his hours as Constable by 5 hours a week which will reduce his salary budget in half.

7. Roads Report - Steve submitted his Road Commissioners Report for the Town Report. The selectmen discussed what was in the report with him. The report was signed by Steve and dated December 10, 2018.

8. Old Business – No old business was discussed.

9. Public Communication and Comments – No comments were given.

10. Items for Next Agenda

- The next Regular Select board meeting will be held Monday January 7, 2019.
- All reports to be included in the Town Report are to be submitted by January 7, 2019.

11. Adjourn – Meeting was adjourned at 9:00 pm.

Respectfully Submitted by:

Kathy Werner
Town Clerk/Treasurer