

**TOWN OF GRANVILLE
SELECTBOARD MEETING MINUTES
December 11, 2017**

Participants:

Selectboard Bruce Hyde/Chair, Sean Linskey and Richard Poole

Road Commissioner Kevin Bagley

Constable Mark Belisle

Town Clerk/Treasurer Kathy Werner

Cemetery Commissioner Members Cheryl Sargeant and Mary Falcon

Guests from EVKids: Eric and Brian Thompson

Public: Marilyn and Sean Doughrity, Jacqueline and Gene Hammond, Fritz Branschofsky, Diane and Mike Eramo and Judy Wood.

Call to Order 6:00 pm

Approved

1. Public Communications and Comments

The Town Clerk handed out new copies of the most recent publication of the VLCT Selectboard Handbook to each Selectboard member. The Town Clerk notified the Selectboard of a letter received from The Vermont Department of Public Safety.

Marilyn Doughrity submitted to the board her written comments on the Selectboard minutes taken in November.

2. Amend/Approve Agenda

No amendments were made to the agenda.

3. Approve Minutes

- **November 13th Selectboard Minutes**
- **November 20th Public Hearing Minutes**
- **November 20th Selectboard Minutes**

Sean made the motion to approve the Selectboard and Public Hearing minutes taken on November 13th and 20th. Motion was seconded by Richard Poole. All were in favor with none opposed.

4. New Business

- **Hear From Eric Thomson from EVKids**

Eric and Brian Thompson from EVKids gave a summary about their summer camp in Granville and they are a non-profit organization serving inner city children. There was a discussion with the Selectboard over their property tax. The board suggested they contact the town's assessor.

- **Town Website**

The Chair reported that the Town was in violation of the Open Meeting Law by not posting the Selectboard minutes to the Town website within five calendar days. To remedy the violation, the Clerk to the Selectboard has since been trained to do the posting of Selectboard minutes to the website.

- **Approve Application to Rent Town Hall**

Sean made the motion to approve renting the Town Hall to the Rochester Chamber Music Society. Motion was seconded by Richard. All were in favor with none opposed.

- **G.V.F.D, Inc. Proposed 2018/19 Budget**

Line item was tabled until January 8, 2018.

5. Report from Constable

The radar trailer has been stored for the winter.

6. Report from Road Commissioner

- **Review Proposed 2018/2019 Highway Budget**

The Selectboard and Road Commissioner reviewed two Highway budget proposals. One as a Highway Budget for FY 2018/19 the second a proposed Highway Department budget for FY 2018/19. Both proposals were reviewed by line item followed with discussion. No action was taken.

7. Old Business

- **Report on Lawsuit: Hammond & Doughrity Vs Town of Granville**

The Chair reported that if the two parties are unable to come to a mutual agreement informally then the next step will be to go into a formal meeting with a licensed mediator.

8. Financials

- **Selectmen's Orders**

All Orders were signed.

- **Financial Reports**

Financial reports were provided by the Treasurer.

9. Items for Next Agenda

- GVFD, Inc. Budget for FY2018/19
- Municipal Budget for FY2018/19
- Warned Articles for Town Meeting

10. Adjourn

Meeting was adjourned at 8:05 pm.

Respectfully Submitted By:

Kathy Werner
Town Clerk/Treasurer