

TOWN OF GRANVILLE SELECTBOARD MEETING February 4, 2013 In Attendance:

Select board: Cheryl Sargeant, Chair; Victoria Crowne & Jacqueline Hammond Lister: Vivian Valtri Burgess Constable: Mark Belisle Animal Control Officer: Cynthia Kilgore

FEMA Liasion: Norm Arseneault Public: Kevin Demeuriers, Thomas Hammond, Rhoda Stockwell and Ray Harvey Call to Order: 6:00 pm UNAPPROVED

? Hear Any Public Comments and Communication Norm Arseneault reported meeting with Mary Andes from FEMA to discuss resolving the issue preventing closure for State reimbursement on Town Line Road. At the time work was done, supplies of rock was not available for ditch lining, preventing the Town from meeting the Highway Code and Standards Policy. To resolve the issue, Norm presented a draft letter of agreement with FEMA stating that the town will rock the ditch at their own cost. A motion was made by Victoria Crowne to approve the Letter of Agreement. Motion was seconded by Jacqueline Hammond. All in favor none opposed. A letter from 100 to 100 requesting permission to hold their event to pass through Granville and to use the Town Hall grounds as a relief station. A motion was made by Jacqueline Hammond to approve the request. Motion was seconded by Victoria Crowne. All in favor none opposed. A dog complaint was discussed and resolved by speaking with the landlord who will speak to her tenant. No action was required.

? Old Business One bid was received for a three year contract for Town Highway Grading 2013-2015. After a discussion, Victoria Crowne moved to accept the bid from Harvey's Plumbing & Excavating. Motion was seconded by Jaqueline Hammond. All in favor none opposed. No new reports under Status of Town Highways. The contract for Assistance with the 2013 Grand List 2013 was Tabled. The amending of the contract with GVFD, Inc. was Tabled.

? Financial Management All Selectmen's and Highway Orders were approved. All Selectb board minutes for January were approved. A motion was made by Jacqueline Hammond to approve the financial reports for January. Motion was seconded by Victoria Crowne. All in favor none opposed.

? New Business Round one discussion of proposed changes to the Dog Ordinance was discussed. Proposals for changes came from the Animal Control Officer, Cynthia Kilgore. Rhoda Stockwell voiced her complaint to the

SELECTMEN'S MINUTES February 4, 2013 Continued:

Select board over their choice of appointment for Officer of Animal Control. Past experience was not satisfying over handling her missing dog. No action was taken. A motion was made to Table accepting the amended Dog Ordinance by Cheryl sergeant, which was seconded by Victoria Crowne. All in favor none opposed. A second round to discuss changes to the Dog Ordinance was set for February 18, 2013. Speed Enforcement and Constable Coverage was discussed. The amount collected in Judicial fees received to date is \$1,000 compared to last year's total of \$800. The Constable planed to increase his hours enforcing speed limits.

? Adjourn A motion was made by Jacqueline Hammond to adjourn. Motion was seconded by Cheryl Sargeant. All in favor none opposed.

Respectfully Submitted By: Kathy Werner Town Clerk/Treasurer