

BI-MONTHLY SELECTBOARD MEETING
5/19/2014
Approved

Public: Cheryl Sargeant, Michele Brown, Victoria Crowne, Charlie Needham, Jackie and Gene Hammond, Diane Eramo

6:04 CALL TO ORDER

HEAR ANY PUBLIC COMMENTS AND COMMUNICATIONS:- NONE

TOWN HIGHWAYS.-Charlie Needham reported

Regarding the Dennis Demiers culvert replacement at the top of Post Office Hill and Puddledock. Charlie said the project meeting was well attended.

The Grant requires a certain grade of gravel for the job. The Vermont Testing Corporation was asked to evaluate the gravel at our Granville Manufacturing's (the Bowl Mill.)

Granville Manufacturing's gravel had 2 areas didn't pass but Vermont Testing Corporation said we can mix in material to make it work with A -stone.

Cheryl Sargeant moved to instruct Charlie Needham to use the Granville Manufacturing gravel and mix in A-stone separately.. 2nd by Michelle Brown- all in favor.

The next is a steel culvert that is failing on Puddledock (North Hollow Road) between Post office Hill and Route 100. It is reported that the culvert only has water in it when it floods.

The next areas are on West Hill reported to the town by Sean Linskey. This will be a bigger job and Patrick Ross will help with what the area needs for repair.

Charlie Needham put a cone and steak in the areas for now but urged the board to move quickly due to the danger it presents.

The last area is on Town Line Road near Helen Dillon's property. This is a smaller job. Getting the equipment there would be more than the time to repair it. Cheryl Sargeant moved to allow Charlie Needham to get 3 bids and get it done with the small procurement policy.

Patrick Ross is our Representative from ANR and he and Charlie will review what the needs are for each project.

We can also call Chris Bump from V-trans to combine the West Hill and Puddledock culvert replacement projects into one grant.

UPDATE FEMA ALTERNATE PROJECTS:

Cheryl Sargeant and Norm Arseneault have been cooperating with what FEMA is asking for to finish their work. FEMA deadline is tomorrow the 20th of May, 2014 and all is in place for approval. Hoping to hear this week.

TABLE Constable Agreement- Mark Belisle isn't here. Michele Brown moved to table, Victoria Crowne 2nd- All in favor

DISCUSS AND ADOPT LEOP FOR 2014. (Local Emergency Operation Plan AND Adoption of NIMS (NATIONAL INCIDENT MANAGEMENT SYSTEM.)

Victoria Crowne moved to adopt the document as amended and completed at our last meeting and Michele Brown 2nd the adoption, All in Favor Cheryl Sargeant signed document.

DISCUSS WRVA SPECIAL MEETING:

WRVA brought in a operations/financial consultant who was able to propose 7 scenarios to offer permanent service each at a different per capita cost.

\$118 /capita would give us the coverage that Valley Rescue had given us for over 40 years. This would be an EMTA 24/7 and a partner on call as well as a Paramedic on call. It was offered by Larry Straus the select chair of Rochester to house the Ambulance at the old Rochester Garage and rent an apartment. WRVA is resistant to house the ambulance and crew in Hancock.

Larry Straus, Jack Ross and John Crowne will be representing the three towns for this option. After confirmation of option and costs each town will hold a special meeting and vote. Hancock and Rochester will request a voting seat for each of their towns as well. Granville has a voting seat with John Crowne via East Granville, which is grand fathered in to WRVA already.

FINANCIAL MANAGEMENT:

APPROVE SELECTMEN'S ORDERS:

Michele Brown moved to approve Victorai Crowne 2nd , all in favor .

APPROVE MEETING MINUTES-

Victoria Crowne moved to table May 5 minutes to be able to review and receive comments from Attorney Richardson, Cheryl Sargeant 2nd- all in favor VC moved to accept April 21st, 2014 as amended. Michele Brown 2nd- All in favor.

DISCUSS SHORT TERM LOAN- TABLED

DISCUSS TOWN WEBISTE FORMAT & CREDIT CART PAYMENTS

Victoria Crowne discussed the new Munciple Website privacy policy. Diane Eramo updated the Selectboard on the new site.

Michele Brown moved to accept the privacy statement as written. Cheryl Sargeant 2nd all in favor.

SELECTBOARD CLERK RESPONSIBILITIES

Cheryl Sargeant reviewed our clerk resignation to the board. We feel we need to discuss this with Kathy further before we accept a resignation. We are hoping there may be a misunderstanding. Victoria Crowne is willing to take notes until we find someone if Kathy still wants to resign.

NEW BUSINESS

The Granville Volunteer Fire Department (GFVD) is suggesting a Dry hydrant for East Granville and Granville for \$900-1500 a piece. Labor would be done by the GFVD and it should go toward the 25% match to the Grant.

Home owners' and GFVD should have better insurance rates due to this change.

Danial Sargeant has 2 sites picked out in East Granville. Both are streams.

The GFVD would like to add a dry hydrant to the upper Village of Granville with possible sites at the bridge near Jim Parrish, or the bridge by the Bowl Mill.

Patrick Ross is going to see if ANR is OK to possibly use those locations.

The GFVD would be using a grant for these.

NEWS FLASH!!!!!!

The meeting was interrupted by a young bull moose who came out of woods on the North side of the town hall and was trying to cross Route 100. Luckily he gave up the idea due to traffic. Unfortunately, he headed back into the wood before anyone could get a picture.

Michele Brown moved to adjourn 7:34pm Cheryl Sargeant 2nd All in favor.

Respectfully submitted by Victoria Crowne.