

TOWN OF GRANVILLE

SELECTBOARD MEETING

Monday, January 7, 2018

At 5:30 PM

At the Town Clerk Office

AGENDA:

1. Public Communications and Comments

2. Amend/Approve Agenda

3. Financial

- Review Monthly Financial Reports
- Approve Warrants for Payment
- Discuss Draft Budget Proposal FY2019/20
- Discuss Vermont Municipal Retirement System-Procedure for Becoming a Participating Entity
- Set date of effective membership with VMERS and select Group plan (Group A, B, C or D)

4. Approve Minutes

- December 10 Minutes

5. New Business

- FY 2017 Pre-Disaster Mitigation Grant Program Agreement # 02140-31233-004
- Mutual Aid/First Response Discussion

6. Roads

- 2019 Certificate of Highway Mileage

7. Report from Constable

8. Old Business

- Town Report

9. Executive Session

10. Public Communication and Comments

11. Items for Next Agenda

12. Adjourn