

**GRANVILLE SELECTBOARD MEETING
APPROVED MINUTES
FEBRUARY 2, 2015**

PUBLIC: Charlie Needham – Road Commissioner, Mark Belisle- Constable,
Cheryl Sargeant- Chairperson Selectboard, Victoria Crowne- selectboard

CALL TO ORDER: 6:10pm

Hear any Public Comments and Communications: Charlie Needham suggested we ask John Lambert to clear the path to the fire hydrants now that we have considerable snow accumulating.

Old Business:

Discuss Gravel Purchase from Granville Manufacturing, Inc.- We had much discussion about the number of State projects we have this year that require state specifications of gravel. Unfortunately, we need to source our gravel from pits that pass state specifications.

Financial Management:

Approve Selectmen's Orders Approve Monthly Financial Reports- – Victoria Crowne moved to approve Selectmans orders and Monthly Financial reports. Cheryl Sargeant 2nd. All in Favor

FEMA Financial Report – Norm Arseneault reviewed the different sources of money from the flood to pay the balance due now. Things are moving according to plan since the flood.

Discuss Mailing of Town Report to Voters – we have the proof and will get mailing labels on them to mail.

Discuss the Printing of Late Supervisory Reports-We decided to make copies and put in town report before mailing.

New Business:

Discuss Condemnation of Home in East Granville

Our health officer Mark Belisle, is working with the Clare Martin Center in this matter.

Discuss Rabies Clinic at Hancock Fire Station – Our Animal control officer, Cindy Kilgore is planning another Rabies clinic tentatively for March 11, 2015

before the rabies deadline in April 1st per State Statute. Dog tags are currently available at the town hall.

Discuss & Approve Pot Luck Dinner for Town Meeting – the Moss Glenn Grange is offering to put on the potluck dinner for Town Meeting. All donations of food and money are appreciated. **Cheryl Sargeant moved to accept their offer. Victoria 2nd All in favor.**

TAX SALE: March 17th for Tom Staukus, West Hill extension and Tim Cook Handly Road East Granville.

Discuss Fire in East Granville–

There was a fire in East Granville at Brent Stickney's place. Randolph Fire Department covered the call. Cheryl Sargeant requested to send a letter to Mr. Stickney to ask for reimbursement to town. – Victoria Crowne agreed to send the letter.

Approve Meeting Minutes-Cheryl Sargeant move to approve as written. Victoria Crowne 2nd All in favor.

Victoria Crowne moved to adjourn at 6:50pm Cheryl Sargeant 2nd All in favor.

Respectfully submitted by Victoria Crowne