

Town of Granville
Select board Minutes
January 7, 2013
In Attendance:
Select board: Cheryl Sargeant/Chair & Jacqueline Hammond
FEMA Liaison: Norm Arseneault
Lester: Vivian Valtri Burgess
White River Valley Ambulance Service Representative: James Parrish
G.V.F.D., Inc.: Danial Sargeant
Public: Vivian Branschofsky, Thomas Hammond & Kevin Demeurers
Call to Order: 6 pm

Hear Any Public Comment & Communication:
A Solar Energy Informational Meeting will be held Saturday, January 12.
A Tri-town Public Meeting will be held on January 17th at 7 pm at the Rochester auditorium to discuss valley ambulance services and options.

Old Business:
Cheryl Sargeant report the sand screen is badly damaged from long term use. Harvey's gave a verbal estimate to replace the screen and labor for \$2,300. A motion was made by Cheryl Sargeant to approve the amount of \$2,300 for labor and material to replace the sand screen. Motion was seconded by Jacqueline Hammond. All in favor none opposed.
Norm Arseneault submitted a draft Scope of Change Request for the boards approval. A motion was made by Jacqueline Hammond to approve the letter submitted by Norm. Motion was seconded by Cheryl Sargeant. All in favor none opposed.
The approval to Contract for Assistance with 2013 Grand List was tabled. Contract had not been returned yet.

Financial Management:
Municipal and Highway Orders were approved. Jacqueline Hammond moved to approve making a contribution to Park House for the amount of \$500.00 in FY 2012/13. Motion was seconded by Cheryl Sargeant. All in favor none opposed.
Good neighbor payments to Warren and Hancock were approved. The payments are to help defer costs of plowing and sanding town highways by these two towns.
The review of the Selectman's Report was tabled.

Old Business:
The board discussed ways to repay the town's share of Flood Restoration expense. The Town Treasurer reported a local bank would be willing to work out a four to five year repayment plan.
Cheryl reported she has not yet received a response to a request for estimates to appraise properties in the FEMA Buy Out program.
The approval for an application for a Liquor and Tobacco license from Sergeant Enterprises, DBA Granville General Store was Tabled.
A draft Bid request for a tree year contract for grading town roads was submitted by Cheryl Sargeant. The board also discussed preparing a draft contract renewal for plowing and sanding by the Town of Roxbury for East Granville.
Danial Sargeant discussed with the board areas in the General Agreement he would like to see changed. It was reported that the Town Auditors made a recommendation to no longer require the GVFD, Inc. books be audited by the town and to make revisions to the General Agreement for outside audits when deemed needed. Danial made a request to remove the requirement for submitting monthly financial reports. The board made a compromise to require quarterly reports be submitted. Proposed amendments will be put in writing and submitted at the next board meeting by Danial.

Adjourn:
Jacqueline Hammond moved to adjourn the meeting at 7:30 pm. Motion was seconded by Cheryl Sargeant. All in favor none opposed.

Respectfully Submitted By:
Kathy Werner
Town Clerk/Treasurer