

TOWN OF GRANVILLE  
SELECT BOARD MEETING  
December 16, 2013

In Attendance:

Select Board: Cheryl Sargeant, Chair; Victoria Crowne and Jacqueline Hammond

Constable: Mark Belisle

GVFS; Inc. Danial Sargeant, Chief

Conservation Committee: Roger Stauss

Town FEMA Coordinator: Norm Arseneault

Call to Order: 6:06 pm **APPROVED**

- **HEAR ANY PUBLIC COMMENTS AND COMMUNICATION**

Roger reported on behalf of the Conservation Committee their request that the wells on the Rte. 100 Buy-Out properties be left intact. Cheryl Sargeant reported FEMA and the Vermont Dept. of Health approve keeping the wells with the stipulation the Town post a "Non-Potable Water" sign at the well site.

An update report was given by Norm Arseneault. FEMA has an agreement with Granville for Alternate Projects at \$667,492. There is a May 2014 deadline to submit a list with details for Alternate Projects.

Norm suggested the town aim for March 2014 as a deadline to submit the projects to allow time for any questions that may arise. The Treasurer was directed to arrange a meeting with Mascoma Bank to discuss funding for these projects. Meeting should take place near beginning of January. The meeting with a bank representative should include at least one member of the Select Board, the Treasurer and FEMA

Coordinator. A draft Application for the Sandy Pilot Program for Alternate Projects was submitted by Norm Arseneault for the Select Boards approval. **Jacqueline Hammond moved to approve signing the Application for the Sandy Pilot Program for Alternate Projects on behalf of the Town of Granville. Motion was seconded by Victoria Crowne. All in favor with non-opposed.**

- **OLD BUSINESS**

No new Highway road conditions to report.

- **FINANCIAL MANAGEMENT**

**Victoria Crowne moved to approve all orders. Motion was seconded by Jacqueline Hammond. All in favor with non-opposed.**

- **NEW BUSINESS**

The next bi-monthly Select Board Meeting will be held January 6, 2014 at 6:00 pm. A Special Town Meeting, to discuss Alternate Projects, is scheduled for January 16, 2014 at 6:00 pm in the Town Hall. The Select Board plans to give final approval for warned Articles on January 20, 2014.

Chief Danial Sargeant reported two F.D. volunteers have resigned, taking with them town owned property. Mark Belisle discussed his prior agreement with GVFD; Inc regarding the portable radio. Mark agreed with the Select Board he will seek written permission from Homeland Security to keep the radio for use as constable. Victoria Crowne will talk to Kevin Bagley about returning the lap top computer, also obtained by a Homeland Security Grant and belongs to the Town.

Respectfully Submitted By:

Kathy Werner

Town Clerk/Treasurer