

## SELECTBOARD MEETING

March 18, 2013

In Attendance:

Select board: Cheryl Sargeant, Chair; Victoria Crowne, Jacqueline Hammond.

Lister: Nancy Maston

FEMA Liaison: Norm Arseneault

Public: Ken Beattie, Thomas Hammond

Call to Order: 6:00 pm

### **APPROVED**

- **Hear Any Public Comments and Communications**

Nancy Maston read an e-mail regarding a Charter Change to eliminate the electing of Town Lister. Cheryl Sargeant stated the boards plan to create a committee to study the matter. Nancy also listed concerns regarding a "sales chasing" on a particular property. The same property will be assessed in 2013. A draft letter was given to the board outlining other concerns.

- **Old Business**

**A motion was made by Victoria Crowne to approve an application to rent out the Town Hall on April 7, 2013. Motion was seconded by Jacqueline Hammond. All in favor none opposed.**

Norm Arseneault reported that the Towns request for a Scope of Change to hire an engineer for more study on Buffalo Farm Road had been denied by FEMA. The Town was instructed to tell FEMA that Granville is eligible for the funding. Norm recommended the town hire the engineer to do a cost analysis on each slide separately.

- **Financial Administration**

All Orders were approved.

**Victoria Crowne moved to elect Cheryl Sargeant as Chair which was seconded by Jacqueline Hammond. All in favor none opposed.**

**A motion was made to appoint Kathy Werner as board clerk by Victoria Crowne which was seconded by Cheryl Sargeant. All in favor none opposed.**

**A motion was made by Cheryl Sargeant to use The Herald for Town postings and bid solicitations. Motion was seconded by Victoria Crowne. All in favor none opposed. Cheryl Sargeant made a motion to accept the March 4<sup>th</sup> minutes which was seconded by Victoria Crowne. All in favor none opposed.**

**A motion was made by Cheryl Sargeant to ratify the Listers Budget to the 2013/14 Budget amount approved at Town Meeting. Motion was seconded by Victoria Crowne. All in favor none opposed.**

Select Board Meeting dates were set for the following dates beginning in 2013 through 2014: April 1 & 15, May 6 & 20, June 3 & 17, July 1 & 15, August 5 & 19, September 9 & 23, October 7 & 21, November 4 & 18, December 2 & 16, January 6 & 20, February 3 & 17 and March 3.

Two petitions were received. One was to revisit Articles 7 & 8 and the other was to create a Conservation Committee. Cheryl Sargeant will inquire with VLCT regarding the Conservation Committee. The date to hold a Special Town Meeting was set for April 29, 2013 at 6:00 pm.

A draft list of Auditing firms from VLCT was reviewed. **Victoria Crowne motioned to solicit estimates from the auditing firms was seconded by Cheryl Sargeant. All in favor none opposed.**

Victoria discussed making updates to the Town website.

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Continued:

- **New Business**

**A motion was made by Cheryl Sargeant and seconded by Victoria Crowne to make the following**

**Appointments:**

Road Commissioner: Kevin Bagley

Valley Rescue Squad Representative: Danial Sargeant

White River Vally Ambulance Representative: Danial Sargeant

Emergency management Coordinator: John Crowne

E911 Planner: Mark Belisle

Animal Control Officer: Cindy Kilgore

Tree Warden: Norm Arseneault

Weighor of Coal: Kristi Tate

Surveyor of Wood: Krisit Tate

Sexton: Thomas Stauckas

Fence Viewer: Victoria Crowne

Agent to Convey Real Estate: Kristi Tate

Building and Grounds Manager: Kathy Werner

Flood Plain Administrator: Preston Bistow

Planning Commission: Conrad and Kristina Creighton & Cindy Kilgore

Budget Committee: John Roberts & Steve Mishkit

Town Highway Grant Application & Highway Budget for VTrans was Tabled.

Approval was given to contact with Addison County Humane Society.

**Cheryl Sargeant moved to approve the Liquor License for D's Dog House which was seconded by Victoria Crowne. All in favor none opposed.**

**Victoria Crowne moved to adjourn at 8:25 pm. Motion was seconded by Cheryl sergeant. All in favor none opposed.**

Respectfully Submitted By:

Kathy Werner

Town Clerk/Treasurer