

TOWN OF GRANVILLE

SELECT BOARD MEETING

April 15, 2013

In Attendance:

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

Lister: Vivian Valtri Burgess

Animal Control Officer: Cindy Kilgore

Road Commissioner: Kevin Bagley

Constable: Mark Belisle

Guest: Lt. William Jenkins, Vermont State Police, Royalton

Public: Thomas Hammond

Call to Order: 6:10 pm

UNAPPROVED

- **Lt. William Jenkins, Vermont State Police; Royalton**

Lt. Jenkins was invited by Select Board Chair Cheryl Sargeant, to answer questions she sent by email. The Lt. gave a brief introduction and stated the Town of Granville one of several towns under his patrol. The Town of Granville has a low crime rate and small population. The town is also on the furthest from his office location. This puts the town on the low end of priority for regular patrol. Questions included: What are options for more police coverage? State Police hourly charges are high and recommended the town consider appointing a Second Constable or hire a Sheriff. What is the Town's share of Judicial fees? The Town receives 50% from local speed zone fines. What can the Town do about shooting complaints? There is no law to prohibit shooting. If shooting complaints come after 10:00 pm they can call him. As a rule of thumb, shooting late at night is usually tied with parties and they can investigate.

- **Hear any Public Comments and Communications**

Cheryl Sargeant reported the Town had received a letter from Valley Rescue's Vice President Matthew DeJackome, giving notice that the organization had voted unanimously to withdraw their proposals for funding from the three towns including Granville, for the fiscal year of 2013-2014. The organization will cease operations of Emergency Ambulance Services and Transportation as of June 30, 2013.

- **Old Business**

Two Audit proposals were received. The proposals were for a three year contract to Audit the Town accounts beginning with fiscal year 2012-2013. Both were reviewed followed by a discussion. **A motion was made by Jacqueline Hammond to approve contracting with Sullivan Powers & Co., CPAs. Motion was seconded by Victoria Crowne. All in favor none opposed.**

Road Commissioner, Kevin Bagley submitted a draft cost estimate of \$68,786 that was provided to the town by Engineer Doug Newton for replacement of a culvert on North Hollow Road near the Post Office Hill Road intersection. The grant would require from the town a 10% local match. **A motion was made by Jacqueline**

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Hammond to approve the application for the Class 2 road grant to replace a culvert. Motion was seconded by Victoria Crowne. All in favor none opposed.

The Road Commissioner requested permission to hire Harvey's to do a black top sweeping. **A motion was made by Victoria Crowne and seconded by Jacqueline Hammond to hire Harvey's to sweep town highway black tops. All in favor none opposed.**

The Road Commissioner requested permission to hire Danial Sargeant to clear brush from roadside culverts. **A motion was made by Jacqueline Hammond to hire Danial Sargeant to clear roadside brush. Motion was seconded by Jacqueline Hammond. All in favor none opposed.**

The Road Commissioner reported culverts were cleaned out and gravel was placed on North Hollow Road also known as Puddledock Road to improve mud conditions.

- **Financial Management**

A motion was made by Vistoria Crowne and seconded by Jacqueline Hammond to accept all orders, financial reports and the April 1st minutes. All in favor none opposed.

A motion was made by Jacqueline Hammond to approve repayment schedules for the Water Filtration Unit. Motion was seconded by Victoria Crowne. All in favor none opposed.

A motion was made by Victoria Crowne to accept the BEOP Plan revised with updates. Motion was seconded by Jacqueline Hammond. All in favor none opposed.

- **New Business**

There was a discussion regarding cleaning of the municipal building. Cheryl Sargeant will ask Nancy Needham to do a monthly cleaning.

A public information and training is being offered to town residents on how to identify and control invasive plants. A class will be held at the Town Hall on April 27, 2013 at 1:00 pm. The class is being offered by_____.

A Special Town Meeting will be held on April 29, 2012 at 6:00 pm at the Town Hall.

Green-up Day Coordinator Victoria Crowne discussed ideas for motivation on Green-up Day which is on Saturday, May, 4th.

- **Asdjourn**

The meeting adjourned at 8:25 pm.

Respectfully Submitted By:
Kathy Werner
Town Clerk/Treasurer

