

TOWN OF GRANVILLE
SPECIAL SELECTBOARD MEETING
Wednesday, June 19, 2019
9:00am at the Town Clerk Office

Attendees: Bruce Hyde, Jim Dague, Richard Poole, Norm Arsenault, Charles Smith, Sean and Marilyn Dougherty, Kathy Werner

Meeting called to order at 9:07am

Marilyn Dougherty asked about removing the wreath on the Town Hall. She also asked about the required court ordered open meeting law training. Bruce commented that the intent was to have Secretary of State Jim Codos come to Granville this summer to do the training instead of VLCT which will save \$415. This was acceptably by the Dougherty's. Sean asked about potholes at the bottom of Maston Hill and was told it is in VTRANS right of way.

Jim asked to have the agenda modified to include the intent to participate in the Municipal Grants for Equipment program.

Jim moved and Richard seconded to award the Post Office Hill Culvert Replacement FEMA project to DuBois Construction, the low bidder. All in favor.

Bruce moved and Jim seconded to draft a contract with Northeast Logging and Firewood to perform winter maintenance for the Town. Bruce and Jim will work on this with Charles Smith to have an agreement by our July meeting.

It was agreed that the Selectboard will set the tax rate as done previously. Sullivan and Powers will be retained to perform the annual review. Questions about financial reports will be discussed with Sullivan and Powers when they schedule their review of documents later this summer. Discussion about returning to local auditors will be continued.

Jim moved and Richard seconded to participate in the Municipal Grants for Equipment program. All in favor.

Tree Warden discussion will be added to July's agenda.

Jim moved and Richard seconded to adjourn at 10:15. All in favor

Respectfully submitted

Bruce Hyde