

TOWN OF GRANVILLE
SELECT BOARD MEETING
June 3, 2013
MINUTES

In Attendance:

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

Lister: Vivian Valtri Burgess

Call to Order: 6:00 pm

APPROVED

- **Hear Any Public Comments and Communication**

Victoria Crowne moved to approve tax settlement agreement with Scott and Jean Sargeant. Motion was seconded by Jacqueline Hammond. Majority in favor.

Cheryl Sargeant presented a draft bid advertisement for Winter Maintenance of Handly Road. Discussion of Town Highways was tabled. Road Commissioner was not present to report. No new information on Buffalo Farm Road PW's.

- **Financial Management**

All Select Board, Highway and Other Orders were approved by signing.

A motion was made by Victoria Crowne to approve the financial reports. Motion was seconded by Jacqueline Hammond. All in favor and none opposed.

Minutes from April 29th, May 6, and May 20th were approved.

A request for demolition payments for HMPG Grant was denied.

The Select Board gave the treasurer direction to apply for reimbursement for reappraisal services related to the HMPG Grant.

- **New Business**

Cheryl Sargeant moved to approve Resolution to close North Hollow Road during replacement of culvert project. Motion was seconded by Victoria Crowne. All in favor and none opposed.

Victoria Crowne moved to contract with WRVA. Motion was seconded by Jacqueline Hammond. All in favor and none opposed.

- **Adjourn**

Meeting Adjourned at 8:15 pm.

Respectfully Submitted By:

Kathy Werner

Town Clerk/Treasurer