

TOWN OF GRANVILLE
SELECT BOARD MEETING
July 1, 2013
MINUTES

In Attendance:

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

Animal Control Officer: Cindy Kilgore

Road Commissioner: Kevin Bagley

Public: Thomas Hammond, Peter Parker, Jan and Dave Bagley and Diane Eramo.

Call to Order: 6:00 pm

APPROVED

- **Hear Any Public Comments and Communication**

Dave Bagley commented on his status of closing on his property in the Buy-Out Program with the Town. He stated he had not paid his last property tax installment because he had anticipated closing before the installment due date. Thomas Hammond gave comment regarding the matter and that the select board should show leniency. Cheryl Sargeant stated the tax amount due to the town plus any fees may be withheld by the town as part of the property transfer. There was a discussion over the requirement to remove the trailer in order to proceed with the closing. Cheryl Sargeant provided a step by step procedure written by FEMA for the HMPG Buy-Out program for all parties interested. The dead line to complete the HMPG is in July 2015.

Diane Eramo of CSRC asked for permission to use the Town Green for a community event. The event is to celebrate Charter Day. The board gave their approval and reminded her to keep the event and parking away from the planted trees.

There will be no firework display this year.

- **Old Business**

The board discussed with Kevin where grading may begin and directed the section of North Hollow (Puddledock Rd.) be graded when the culvert project is complete and not before.

Jacqueline Hammond motioned to approve to advertise a bid request to replace a culvert on Maston Hill Road. The Town will provide the culvert. Motion was seconded. All in favor and none opposed.

A draft request for bids for Winter Maintenance was approved. The advertisement will be placed in The Herald and in The Northfield News.

The board discussed placement of Scenic Route 100 signs. The Town is responsible for placement and erecting the signs.

Cindy Kilgore gave a final review of the proposed Dog Ordinance. **Victoria Crowne motioned to approve the revised Dog Ordinance which was seconded by Jacqueline Hammond, All in favor and none opposed.**

- **Financial Management**

Victoria Crowne motioned to accept the financial reports, minutes and all Orders. Motion was seconded by Jacqueline Hammond. All in favor and none opposed.

TOWN OF GRANVILLE
SELECT BOARD MEETING
July 1, 2013
Minutes
Continued:

The Treasurer pointed out that the yearend financial report is not conclusive due to pending bills and invoices yet to be recieved for services and material made in June.

There was a discussion regarding making upgrades to the Town Website. It was decided none were needed.

The Treasurer reported submitting a request for payment from the HMPG Grant for reappraisal Services. A request for partial payment for a home owner was made but no word on whether it would be approved.

Partial payment for Plunkton Road project was tabled.

The board discussed charges for fires in E. Granville. **Jacqueline Hammond motioned to approve payment to Randolph for the amount of \$800.00. Motion was seconded by Victoria Crowne. All in favor and none opposed.**

A HMPG Quarterly Report is due July 15th. Cheryl Sargeant will file the report and give a copy to Clerk.

- **New Business**

The board set a date for setting the Tax Rate for July 22, 2013 at 6:00 pm.

A Charter Day Celebration will be held on August 3, 2013 beginning at 1:00 pm until 4:00 pm.

The Community event is being organized by the CSRC.

Respectfully Submitted By:
Kathy Werner
Town Clerk/Treasurer