

TOWN OF GRANVILLE
SELCT BOARD MEETING
November 4, 2013

In Attendance;

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

Constable: Mark Belisle

Road Commissioner: Kevin Bagley

Public: Vivian Branschofsky and Thomas Hammond

Call to Order: 6 pm **APPROVED**

- **Hear Any Public Comments and Communication**

- **Old Business**

A draft letter to Town residents addressing the Alternate Project proposals was reviewed and approved for mailing.

Vivian Branschofsky brought in a copy of the results for a sand shed study done in 2006, to aid in the current research as an Alternate Project. The study included a cost benefit analysis.

Vivian also made a suggestion to include as another Alternate project a chair lift for access to the second story church. Vivian volunteered to research cost to install a Lula Lift.

A second draft for a Notice to Reclassify was reviewed. A date was set for road viewing on November 13 at 9:00 am. (A Budget Meeting will follow on the same date at 10:00 am).

Sand estimates and purchase was discussed with the Road Commissioner.

Discussed road sign installation, still ongoing.

Update on HMPG Buy-Out. Bagley property is moving forward.

- **Financial Management**

Victoria Crowne motioned to accept all Orders and Financial Reports. Motion was seconded by Jacqueline Hammond. All in favor none opposed. The board directed the Treasurer to include "Good Neighbor Payment" to the Town of Hancock and Warren on the next Highway Order.

- **New Business**

Discussed changes to Procurement Policy to include a reference to the Conflict of Interest Policy. No action taken on final approval.

Budget Meeting date was set for November 13 at 10:00 am in the Town Clerk Office.

The Board discussed ways to auction off the old wooden road signs.

Health Officer Mark Belisle informed the board of receiving a complaint of compliance over a local business Potable and Waste Water Permit. The State of Vermont Health Dept. has been notified.

Meeting Adjourned at 8:50 pm

Respectfully Submitted BY:

Kathy Werner

Town Clerk/Treasurer

