

Town of Granville
Selectboard Minutes
May 18, 2015

In Attendance:

Select board: Cheryl Sargeant Chair; Michele Brown and Sean Linskey.

Road Commissioner: Kevin Bagley

Public: James Lormand, Lori Twitchell, Sidney Twitchell, Ken Beattie, Dennis Vadnis, Mike Eramo, David Black, Fritz and Vivian Branchofsky, Dan Sargeant, Norm Arseneault, Diane Eramo, Roger Stauss, Cindy Kilgore, Mary Falcon, Nancy Demers, Steve Werner, Julie Redeirer, and Nancy Maston.

Call to Order 6:00 pm

.APPROVED

Public Communication and Comments:

Thank-you to all Green up Day volunteers and members of the Moss Glen Grange for organizing the event.

Sean Linskey moved to allow recording the minutes, which was seconded by Michele Brown. All in favor and none opposed.

Diane Eramo presented a letter signed by at least 24 residents of Granville. The letter requests the Select board make changes to the Alternate Project Buffalo Farm Road upgrades and closure.

Town Moderator Roger Stauss proposed holding a Special Town Meeting with a warned article to revisit changing the date of Town Meeting. School District Moderator Mary Falcon suggested moving the Annual School meeting to follow after Town Meeting.

Nancy Maston stated her concern over the Town of Rochester's discussion to discontinue their side of Buttles Road. Norm Arseneault recommended the board draft a letter to the Rochester Select board stating Granville's opposition.

Cheryl Sargeant moved to write a letter to the Rochester Select board stating Granville's position against discontinuing Buttles Road. Motion was seconded by Sean Linskey. All in favor with none opposed.

Old Business:

Town Grading is being done. It was discussed to have the Fire Department hose the sand off town bridges. Problem areas on North Hollow Rd was discussed. Mud is still causing problems. Work with road sign placement will continue after June 30th.

Road Commissioner Kevin Bagley submitted forms that need selectboard approval for a highway grant application. Cheryl Sargeant moved to approve the grant application for Plunkton Road improvements. Motion was seconded by Michele Brown. All in favor with none opposed.

Norm Arseneault reported on the Alternate Projects expenditures. So far \$107,000 has been spent on rescue trucks. The town came in under \$30,000 of their estimate to buy the two rescue trucks. Norm has drafted an update showing progress on the Alternate Project and can be seen by the public on the Town's website. Updates will continue as projects move forward.

Cheryl Sargeant reviewed the engineer's drafted proposal and specifications to close Buffalo Farm Road. Diane Eramo stated her concern the barriers will prevent Green Mountain Power from maintaining power lines. Norm Arseneault stated he contacted GMP and they expressed no concern over the closing of that road. There was a discussion to change the barrier to a locked gate.

Michele Brown moved to approve Ds Dogs Liquor License. Motion was seconded by Sean Linskey. All in favor with none opposed. Cheryl Sargeant recused herself from voting.

Michele Brown moved to approve outdoor service to serve liquor at D's Dogs. Motion was seconded by Sean Linskey. All in favor with none opposed. Cheryl Sargeant recused herself from voting.

Animal Control Officer Cindy Kilgore recommended using Roy Hadden as the official pound keeper. Michele moved to make Roy Hadden as the official pound keeper. Motion was seconded by Sean. All in favor with none opposed. Cindy will request a contract for services with the town from Roy.

Financial Management:

Cheryl Sargeant moved to accept the orders as written. Motion was seconded. All in favor with none opposed.

A draft contract from the town assessor was reviewed and signed.

Daniel Sargeant gave a draft Fire Department contract for services with the town. Cheryl Sargeant moved to table the contract. Motion was seconded. All in favor with none opposed. Roger Stauss asked that the Select board form an official committee to over see the Fire Department financial records and contract renewal. Roger requested the members of the ad hoc committee be appointed as members of the official committee.

The sale of the fire truck was discussed. Cheryl sargeant will draft a solicitation for bids and submit to The Herald and the Valley reporter.

A request to have the town sign a Quick Claim Deed for property now owned by a Conservation Group was discussed. Michele Brown moved to contact the town attorney in regard to the Quick Claim. Motion was seconded by Sean Linskey. All in favor with none opposed.

A contract with the Solid Waste District in regards to the new State regulations was dicussed. Cheryl Sargeant moved to discuss the contract with Jon Benson. Motion was seconded. All in favor with none opposed.

A grant for a cooperative road grant with UFS was discussed. Michele Brown moved to approve the contract. Motion was seconded. All in favor with none opposed.

Kevin Bagley will contact Harvey's to grade up to Rob Fords Meadow.

There was a discussion to appoint a second Road Commissioner. Michele Brown moved to NOT appoint a second Road Commissioner. Motion seconded by Cheryl Sargeant. All in favor with none opposed.

New Business:

Discussed the painting of the ramp hand rail and planter box. Mike Eramo recommended a product called "Rust Stop". It was decided not to paint the planter box.

The cleaning of the Town Hall storm windows and sills was discussed.

A rental application for the annual Bach Bash was approved.
The cleaning of town road ditches was discussed. Tree limbs and trunks can be take
by property owners.

Michele Brown moved to change the Select board meeting dates to every first and
third Monday of each month beginning June 1st. Moton was seconded by Sean
Linskey. All in favor and none opposed.

Meeting Adjourned.

Respectfully submitted by:
Kathy Werner
Town Clerk/Treasurer