

SELECTBOARD MEETING MINUTES

JUNE 15, 2015

PRESENT:

Select board: Cheryl Sargeant/Chair; Michele Brown & Sean Linskey

Constable: Mark Belisle

Granville School District Chair: Bruce Hyde

Town FEMA Liaison: Norm Arsenault

Road Commissioner: Kevin Bagley

Town Moderator: Roger Stauss

Public: Michael Cunningham; Ethan Landis; Doug Fuller; Nancy Maston; Kenneth Beattie; David Black; Fritz Branschofsky and Greg Russ of VYCC.

Call to Order: 6:00 pm **APPROVED**

Public Comments and Communications

Roger Stauss reported his findings regarding articles drafted by the Select board. Articles should be redrafted for clarity.

Fritz Branschofsky handed out his written suggestions for Buffalo Farm Road.

Ethan Landis, resident on Butz Road had questions regarding proposed improvements to same Road.

Residents will be notified when construction plans are ready and will notify residents of Butz Road of a public meeting to discuss said plans.

David Black commented the Rescue Truck up for bid had been dismantled and questioned why and who supervised the dismantling. Mark Belisle stated the emergency lights were removed.

Old Business

Six sealed bids were submitted for the 1993 Chevrolet K3500 Rescue Truck. Bids ranged from \$250 to \$2001. **Michele Brown moved to accept Reg Browns highest bid \$2001.00. Motion was seconded by Sean Linskey. All in favor with none opposed.**

Nancy Maston discussed with the board the status with Rochester and TH#4. Nancy did an extensive research in the Town of Rochester land records and gave the Town of Granville a copy. It was suggested the documents be added to the Ancient Road binder stored in the vault.

A representative of VYCC work crew requested permission to continue working on Kennedy Road. This is a class 4 road and his group plans to make improvements by hand to address water runoff. **Michele Brown moved to allow VYCC work crew to continue work on Kennedy Road. Motion was seconded by Cheryl sergeant. All in favor with none opposed.**

Bruce Hyde stated that the School has not received a petition to move the date of the Annual School Meeting. The School District plans to have Town Meeting on the first Tuesday of March 2016 and will call to order at 5:30 pm. The Town did not receive a petition to move the date either.

Kevin Bagley questioned revisiting Article 9 from Town Meeting held March 4, 2014. The gravel was not purchased. It was decided all Highway funds left over at the end of the year will go into the Highway Capital Investment Fund.

Discussed property tax bill insert.

SELECTBOARD MEETING

JUNE 15, 2015

CONTINUED:

Kevin Bagley proposed soliciting for bids for ditching and stone lining of ditches. This would be a three year contract. **Sean Linskey moved to accept the bid advertisement. Motion was seconded by Michele Brown. All in favor with none opposed.**

A draft for advertising solicitation of bids to close Buffalo Farm Road was reviewed as well as the engineers bid package for bidders. **Michele Brown moved to accept the bid advertisement for closing Buffalo Farm Road. Motion was seconded by Sean Linskey. All in favor with none opposed.**

Financial Management

Michele Brown moved to accept the Selectmen's Orders. Motion was seconded by Sean Linskey. All in favor with none opposed.

Michele moved to approve the minutes from June 1, 2015. Motion was seconded by Cheryl Sargeant. All in favor with none opposed.

There will be a work session scheduled with members of the F.D and the Ad-hoc Committee on June 25th at 6:00 pm in the Town office. The purpose of this meeting is to review changes to the service agreements between the town and the incorporated Granville Fire Department.

The board discussed changes to the town's procurement policy by removing the requirement to purchase gravel from Granville Manufacturing. The sentence was removed. **Michele Brown moved to adopt the revised Procurement Policy. Motion was seconded by Sean Linskey. All in favor with none opposed.**

The FEMA Buy-out of Janet Lumbra's property in E. Granville is moving forward. The tow received documents from Two-Rivers that need the selectboard's approval. **Sean Linsky moved to allow Cheryl Sargeant to sign for the board approving the FEMA Buy-Out. Motion was seconded by Michele Brown. All in favor with none opposed.**

New Business

One of the light poles in the Town Hall parking lot was knocked down over the weekend. The pole was badly damaged. **Sean Linsky moved to see what it would cost to replace with a new light post. Motion was seconded by Michele Brown. All in favor with none opposed.**

The Treasurer reported that the town has about \$80,000 in uncollected tax. The town also has a Tax anticipation loan that will mature at the end of June without the ability to repay. The treasurer requested the board allow her to seek an extension from the bank. **Sean Linskey moved to allow the Treasurer seek an extension on the Tax Anticipation Loan. Motion was seconded by Cheryl Sargeant. All in favor with none opposed.**

Cheryl Sargeant will see if someone can come in from e-Government to discuss using the town website to make tax payments with credit and debit cards and electronic checks.

The Select board will review the Town's Personnel Policy at the next meeting.

Meeting Adjourned at 9:00 pm.

Respectfully Submitted By: Kathy Werner/Town Clerk & Treasurer