

**SELECTBOARD MEETING
APPROVED MINTUES
MONDAY; September 21, 2015
TOWN CLERK'S OFFICE**

Town Officials: Cheryl L. Sargeant, Chair; Michele Brown and Sean Linskey, Selectboard; Kevin Bagley, Road Commissioner; Norman Arsenault, FEMA Administrator; Mark Belisle, Town Constable

Public: Michael Eramo

Call to order at 6:02p.m.

Public Communication and Comments: Michael Eramo informed the Selectboard and Road Commissioner about the damages caused by the contractor performing brush cutting along North Hollow Road the last 2 weeks. The Road Commissioner was instructed to discuss the issue with the contractor.

The Selectboard wishes to thank Vivian Valtri Burgess for her years of service to the Town and to wish her well in her new adventures.

Old Business: Kevin Bagley reported that he was still awaiting price information from contractors for the sign installation and tress removal work. The winter sand should be delivered this week with ECS Excavating & Landscaping putting up the pile once delivered. The gravel should be laid by Harvey's Plumbing & Excavating LLC by Columbus Day and the ditching work will be done after that. The closure of Buffalo Farm Road is almost done with the gate being the last thing to be installed.

The advertisement for the culverts on Butz Road was reviewed and edits were made. Sean Linskey made the motion to advertise the project and Michele Brown seconded. All in favor none opposed.

Legal Trail FEMA Alternate Project was discussed with Michael Eramo. He informed the Selectboard that they have been working with Holly Knox of the US Forest Service and they are looking forward to having the trails open and available for hiking. The solicitation of bids and award was discussed and it was decided that each trail would be solicited separately, documented with written quotes and insurance certificates with copies of all information (quotes, certificates and plans) given to the Town and FEMA Administrator for the FEMA Alternate Project files. Total cost for the projects is \$12,240.00. Trail maps will be printed for circulation once they are open for public use. Michele Brown made the motion to accept the Legal Trail project as outlined and Cheryl L. Sargeant seconded. Sean Linskey recused himself from voting as he is involved in the project. All in favor none opposed.

Discussed the usage of Class 4 Town Highway funds for the Luther Robinson Legal Trail. Cheryl L. Sargeant made the motion to divide the money in the current budget evenly between the 3 Class 4 Town Highways giving the Trails Committee \$833.00 to work with. Michele Brown seconded and Sean Linskey recused himself from voting. All in favor none opposed.

A motion was made by Cheryl L. Sargeant to purchase the door for the Town Hall from Allen Lumber billing the Town and Michele Brown seconded. All in favor none opposed.

Light Pole repairs were tabled due to lack of response from contractors.

Financial Management:

Michele Brown moved to accept the Selectmen's Orders while tabling the payment to Sargeant Enterprises, Inc. to request further backup information and Sean Linskey seconded. All in favor none opposed.

Cheryl L. Sargeant moved to accept the September 8, 2015 meeting minutes as edited by correcting names and Michele Brown seconded. All in favor none opposed.

Update on ECS invoice with Lafayette Specialties partial payment was made last week and the remainder should be paid this week. Lafayette Specialties thanks the Selectboard for their assistance in clearing up this outstanding account.

Update on MOU between Granville Volunteer Fire Department, Inc. and the Towns of Hancock and Rochester. It has been reported that both Selectboards have signed the MOU granting the Granville First Responders permission to invoice for medical calls only when requested to respond by White River Valley Ambulance Services. All other mutual-aid calls for fire, automobile accident or haz-mat spill will remain free.

Michele Brown moved to approve giving Cheryl L. Sargeant permission to sign the contract with Xcav8, LLC and Sean Linskey seconded. All in favor none opposed.

The Selectboard was notified by the Town's Assessor that there was an error and omission which carried over from 2014 and requested permission to proceed with its correction. Michele Brown moved to grant permission and Sean Linskey seconded. All in favor none opposed.

New Business:

Cheryl L. Sargeant requested permission to contact the individuals from last year's Granville Volunteer Fire Department, Inc. Audit Committee to see if they can perform the task once again. Sean Linskey made the motion to accept this and Michele Brown seconded. All in favor none opposed.

Sean Linskey requested that the Town Constable spend more time patrolling the town highways as someone was almost hit on West Hill over the weekend. Mark Belisle will fit it into his schedule.

Michele Brown made the motion to adjourn the meeting at 7:05 p.m. and Sean Linskey and Cheryl L. Sargeant both seconded. All in favor none opposed.

Respectfully submitted,
Cheryl L. Sargeant, Chair
Granville Selectboard