

TOWN OF GRANVILLE
SPECIAL SELECTBOARD MEETING
September 24, 2015

Call to Order 8:30 am

In Attendance: Cheryl Sargeant/Selectboard Chair; Sean Linskey & Michele Brown

Town Clerk/Treasurer: Kathy Werner

APPROVED

Invoices from Darley Fire Equipment and Sargeant Enterprises were brought back to attention after being tabled for payment at the last Selectboard meeting. The Darley invoice was discussed first. The treasurer reported having an informal meeting with Dan Sargeant and Norm Arsenault regarding the Darley invoice and late interest charges. It was reported that it was agreed in this informal meeting that the town (Alternate Projects) would pay the invoiced purchase and Fire Department Chief Dan Sargeant agreed he would take responsibility for the interest charges.

The invoice from Sargeant Enterprises was also discussed and it was decided to remove the invoice from the pay order. Issues regarding Sargeant's invoice included the complaint of an appearance of a conflict of interest having a board member profit from Federal Grant money. The remaining board members requested a copy of the original invoice from South Park Enterprise showing the actual amount paid by Sargeant Enterprises.

Darley's invoice was approved for payment by the signing of the pay order. Cheryl Sargeant recused herself from signing.

The board discussed procedures for the Town's timely payment of invoices to vendors. The Treasurer reported that invoices that come in are attached to a pay order and submitted to the Select Board. Checks are printed the next day and mailed or handed out to the vendors. Cheryl Sargeant stated that Ricky Maston will no longer work for the town because of a delay in payment. Kathy Werner reported that Maston's bill was originally mailed to the Fire Department and from there forwarded from the Fire Department to the Town Clerk. It was suggested the Fire Department have bills sent directly to the town's address to avoid delay.

Michele Brown moved to adjourn at 8:55. Sean Linskey seconded the motion. All in favor with none opposed.

Respectfully Submitted By:
Kathy Werner
Town Clerk/Treasurer