

SELECTBOARD MEETING MINUTES

October 5, 6:00 PM

Call to Order: 6:00 pm

In Attendance:

Selectboard: Cheryl Sargeant/Chair; Michele Brown, Sean Linskey

Norm Arseneault/Town Representative for FEMA Alternate Projects

Constable Mark Belisle; Road Commissioner Kevin Bagley; Vivian Branschofsky;

Contractors from Kingsbury Construction, XCAV8; G & N Excavating; Champlain Construction.

Hear any Public Comments and Communications

Vivian Branschofsky brought up the question of an invoice paid by the town for charges submitted by the town attorney for giving an individual taxpayer legal advice. Vivian requested the board ask the tax payer reimburse the town and that the attorney be notified he was hired by the select board. Cheryl Sargeant agreed to draft a letter to the tax payer to ask for reimbursement.

Old Business

Bids for the West Hill & West Hill Extension FEMA Project were opened. Seven bids for the project were submitted. After a discussion, Michele Brown moved to award the bid to XCAV8 for their bid of \$168,615.82. The motion was seconded by Cheryl Sargeant. All were in favor with none opposed.

Next, bids for the Butz Road Culvert Replacement (FEMA Alternate Project) were opened. Six bids for the project were submitted. After a discussion a motion was made by Michel Brown to award the bid to XCAV8 for their bid of \$5,400. Motion was seconded by Sean Linskey. All were in favor with none opposed.

Nancy Beattie came to discuss Class 4 Portion of Buttles Road that crosses into the Town of Rochester. Nancy requested the Granville Selectboard draft a letter to the Town of Rochester with a statement of the importance of keeping Buttles Road open to the Town of Granville.

Nothing new was reported on Town highway sign Installation. No action taken.

No action was taken of tree removal.

The sand pile was cleaned up.

Road Commissioner Kevin Bagley reported the graveling on Maston Hill Road will begin on October 13th. Kevin was granted permission to have the grader touch up areas on North Hollow Rd. after grading the new gravel on Maston Hill Rd. Request was granted. The Road Commissioner reported that the Kennedy Road bridge is in need of stabilizing. Cheryl Sargeant agreed to draft a letter to the land owner who had the original bridge built of the situation.

The replacement of the parking lot light pole had been tabled. Mark Belisle recommended the board hire a contractor to bury the wires before winter. Mark was given permission to find a suitable contractor.

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Financial Management

There was a discussion regarding a Selectmen's Order to pay Sargeant Enterprises invoice for Fire Department supplies bought by them and sold to the town with a 10% mark up. Michele Brown and Sean Linskey stated they were not supportive of paying the invoice for reason being that the use of FEMA funds for personal profit is a conflict of interest with the business owner serving on the Select board. After a discussion Cheryl Sargeant agreed to deduct 10% from the two invoices. Michele Brown moved to accept the amended pay order to Sargeant Enterprises. Sean Linskey seconded. All in favor with none opposed. Cheryl Sargeant recused herself from the vote.

Michele Brown moved to approve meeting minutes (9/21/15 and 9/25/15). Motion was seconded by Sean Linskey. All in favor with none opposed.

Michele Brown moved to appointment Norm Arseneault, Vivian Branschofsky, Robin Hagerman and Nancy Demers to the Committee to audit Granville Volunteer Fire Department, Inc. Motion was seconded by Sean Linskey. All in favor with none opposed. Appointment of a Town Representative to the GVFD Board was tabled.

New Business

Mark Belisle expressed interest in serving as dog catcher. Currently the position is vacant. Sean Linsky motioned to appoint Mark Belisle as dog catcher with an annual salary of \$250.00. Motion was seconded by Cheryl Sargeant. All in favor with none opposed. Mark reported incidents of dogs running loose on Post Office Hill Road and loose dogs chasing people walking on Town Line Road. Sean Linskey encouraged town residents to report these incidents in writing to the Selectboard in order for the Dog Ordinance to be enforced.

The topic of winter roads was discussed. No action taken.

The Road Commissioner questioned if it was town policy to require proof of auto insurance from subcontractors. The Town Clerk volunteered to research the matter with VLCT.

Adjourn

Michele Brown motioned to adjourn the meeting at 7:20 pm. Sean Linskey seconded the motion. All in favor with none opposed.

Respectfully Submitted By:
Kathy Werner
Town Clerk/Treasurer