

Selectboard Meeting Minutes

October 19, 2015

Call to Order 6:00 pm

In Attendance:

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

Constable Mark Belisle

Road Commissioner Kevin Bagley

Town Representative to Ancient Roads Norm Arseneault

Public: Judy Wood; Diane Eramo; Lisa Chase & John Hoogenboom

Hear any Public Comments and Communications

Diane Eramo and Judy Wood informed the board of a neighbors plan to install a commercial solar array and their opposition to the plan. Information packets were presented to the board providing information regarding the VT Statutes governing Public Service Board permit process and sections from Granville's Town Plan addressing future land use in rural areas. It was requested that the board be active in the permit process by holding information meetings once the permit process begins. Judy Wood informed the board a petition opposing the project will be circulated for signatures. Cheryl Sargeant gave a reminder to display house numbers at the end of driveways.

Old Business

The Road Commissioner requested the board approve hiring a contractor to remove trees along town highways that are hanging or leaning over town roads before winter. An estimate was provided. There was an discussion regarding the highway budget. Michele Brown moved to table the tree removal. Motion was seconded by Cheryl sergeant. All in favor with none opposed.

Cheryl Sargeant reported talking with a subcontractor to remove the broken light pole base and the proposed idea to run the wire to the outside corner of the Town Hall building and install a motion sensor light fixture.

There was a discussion to replace the back exit door of the Town Hall. Sean will meet with Mark to take measurements.

Financial Management

Michele Brown moved to accept the Selectmen's Orders as amended.

Motion was seconded by Sean Linskey. All in favor with none opposed.

Included on the pay order was the repayment of a Tax Anticipation Note. The Treasurer requested permission to seek a new Tax Anticipation Note. Michele Brown moved to authorize the treasurer to seek a new loan up to and no more than \$90,000. Motion was seconded by Cheryl Sargeant. All in favor with none opposed.

Michele Brown moved to accept the minutes from October 5, 2015. Motion was seconded by Sean Linskey. All in favor with none opposed.

Chery Sargeant reported the Town Attorney will waive his fee charged to the town for counseling a tax payer.

A draft Agreement with GVFD, Inc was reviewed. The Town Clerk requested Section 6 subsection 5 requiring storing GVFD, Inc financial reports in the town vault be rewritten to storing the financial reports in an office file cabinet. Request was granted.

Pictures for the cover of the Town Report are being solicited. Sean Linskey suggested the theme of Ancient Road Trails for the cover.

Cheryl Sargeat was authorized to sign a contract with Madison Fuller for general cleaning of the Municipal Complex.

New Business

It was accepted to hire Jonathan Lambert for sidewalk snow removal for fiscal year 2015/16. Mark Belisle will contact Lambert.

Norm Arsenault reported the Town has asked for a Summary Judgement on the Sabin Homestead trail. There is a field trip scheduled for November 2 that will be attended by the Court Judge and representing attorney for the Town of Granville, Green Crow Corporation and Joseph LoPrete.

Adjourn

Michele Brown moved to adjourn the meeting at 7:15 pm. Motion was seconded by Cheryl Sargeant. All in favor with none opposed.

Respectfully Submitted By:
Kathy Werner
Town Clerk/Treasurer