

## **SELECTBOARD MEETING MINUTES DECEMBER 7, 2015**

In Attendance:

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

Constable Mark Belisle; Road Commissioner Kevin Bagley

Public: Judy Wood; Mary Falcon; Diane & Mike Eramo; Vivian Branschofsky, Ruth & Michael Cunningham; Nancy Demers; Charlene Lewey and Victoria Crowne.

Call to Order: 6:00 pm

### **Public Communication and Comment**

Mike Cunningham would like the Selectboard to take consideration to post speed limit signs on both ends of Town Line Road in Granville to help reduce the high speed traffic. Mike Eramo volunteered to install the signs. Sean Linskey moved to have the speed signs put in by Mike Eramo. Motion was seconded by Michele Brown. All were in favor with none opposed.

Final Comments were made to Selectboard on Solar Array Project. Michele Brown opened the discussion with a review for Rules for Discussion. Cheryl Sargeant read an email from VLCT in response to her question on executive session. The Select board will not call an executive session on the matter and will hold their own discussion publicly after hearing final comments. Comments from the public were both for and against the solar array. Mary Falcon stated that a Letter of Opposition from the Town should be mailed no later than the 17<sup>th</sup> of December. Key points that were made included the term “commercial” vs “private”. A commercial development in a residential area referenced in the Town Plan, supports the opposition of installing a commercial project in a residential area. The group opposed to the project submitted a draft Letter of Opposition for the Selectboard to adopt if they choose to oppose. Sean Linskey moved to intervene. Motion was seconded by Michele Brown. All were in favor with none opposed. The board thanked Mary Falcon and Judy Wood for the work done with their research. The select board agreed to adopt the groups draft Letter of Opposition.

### **Old Business**

Kevin Bagley reported the West Hill Project is moving along. Kevin reminded the Selectboard that the grading contract expires at the end of the year.

The board gave their approval to have Sean Linskey install the Town Hall fire exit door.

Sean gave a quote for \$25.00/hour to do the work.

Update on Parking Light Project: work has started.

### **Financial Management**

Michele Brown moved to accept the Selectmen’s Orders & Monthly Financial Statements. Motion was seconded by Cheryl Sargeant. All were in favor with none opposed.

Michele moved to accept the minutes from 11/16/2015 as written which was seconded by Sean. All were in favor with none opposed.

Victoria Crowne expressed interest in the position of Town Representative to the GVFD, Inc. Michele Brown moved to appoint Victoria Crowne as Town Representative which was seconded by Sean Linskey. All were in favor with none opposed.

SELECTBOARD MEETING MINUTES  
DECEMBER 7, 2015  
CONTINUED:

Cheryl Sargeant handed out a draft budget for 2016/17 for review.  
The Selectboards yearend report was reviewed and discussed.  
The board received the yearend financial report from Sullivan & Powers. The report shows the Town ended FY 2015/16 with a deficit of \$27,060.  
The board decided on the color blue for the Town Report. The Town Clerk reported there was a change in Vermont Statutes that say reports are to be mailed to registered voters and it is no longer required to mail reports to all town residents.

**New Business**

Michele Brown moved to appoint the Moss Glen Grange at next year's Green-Up organizer. Motion was seconded by Sean Linskey. All were in favor with none opposed.  
Michele Brown moved to appoint Richard Poole as town representative to ECFiber. Motion was seconded by Sean Linskey. All were in favor with none opposed.  
Kevin Bagley suggested to the board to appoint a Highway Committee to study Town roads and make recommendations. Kevin said he had two volunteers who have shown interest. Cheryl Sargeant moved to nominate Kevin Bagley, Roger Stauss and Norm Arsenault to the Highway Committee to study town roads and report next year their findings. Motion was seconded by Sean Linskey. All were in favor with none opposed.  
A letter of resignation from the Conservation Commission was received from Diane Eramo.

**Sean Linskey moved to correct a name of ownership in the 2015 Grand List from Jamie Dague to James and Eileen Dague under Errors and Omissions. Motion was seconded by Michele Brown. All were in favor with none opposed.**

**Adjourn**

Michele Brown moved to adjourn the meeting at 7:50 pm. Motion was seconded by Sean Linskey. All were in favor with none opposed.

Respectfully Submitted By;  
Kathy Werner  
Town Clerk/Treasurer

SUBJECT TO APPROVAL