

TOWN OF GRANVILLE

Select Board Minutes

January 4, 2016

In Attendance:

Select Board: Cheryl sergeant/Chair; Michele Brown and Sean Linskey

Town Moderator; member of the Conservation Commission and Audit Committee: Roger Stauss

Constable: Mark Belisle

Road Commissioner: Kevin Bagley

Public: Charles Needham & Charles Smith

Minutes Subject to Approval

Public Communication and Comment

Roger Stauss submitted a petition to include a warned article asking the town to support the Rochester Library with \$1,000. As a member of the Conservation Commission, Roger submitted a request to the board to include a draft article for the Commission's request for the town's share of a grant to develop the two Buy-Out properties in Granville. As representative to the Audit Committee to audit the GVFD, Inc., Roger requested information on the current status of the revised contract between the Town and GVFD, Inc. Roger reminded the board that a lot of time and effort went into revising the General Agreement by the Audit Committee and questioned the delay to approve it. Cheryl reported the board is waiting for the FD to review the latest revision after some small changes were made. Cheryl reported that Victoria Crowne the appointed Liaison will be attending the next GVFD meeting. Roger requested the board add to the next Select Board Meeting Agenda to vote on accepting the FD General Agreement.

There was a discussion over the draft Annual Meeting Agenda between the Moderator and the Select Board. The Draft will later be submitted to VLCT for a final review.

Charlie Needham questioned the board over the gravel being used on the FEMA Alternate Project West Hill Road. Charlie Needham stated he didn't believe the gravel being used meets State specification. A discussion ensued with no action taken.

Old Business

One bid was submitted and opened at the Select Board meeting. The bid is for a three year contract to grade town roads. Michele Brown moved to accept the bid from Harvey's Plumbing & Excavating.

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

The board held a discussion with Charles Smith of ECS Excavating regarding the winter maintenance of town roads. Complaints from residents and off road accidents have been reported. The board expressed their dissatisfaction with ECS. The board discussed a draft letter of warning submitted by Cheryl. Edits were made and a new draft will be mailed.

Good Neighbor payments to Warren and Hancock were discussed. Cheryl motioned to direct the Treasurer to make the Good Neighbor payments. Motion was seconded by Michele. All in favor with none opposed.

Complaints of trash left outside a house that was bank foreclosed was a topic that was discussed. Michele motioned to direct the Chair to draft and send a letter to the bank about the mess. Sean seconded the motion. All in favor with none opposed.

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Continued:

Financial Management

Michele moved to approve all pay orders. Motion was seconded by Cheryl. All in favor with none opposed.

Michele moved to accept the minutes from Dec. 21, 2015. Motion was seconded by Cheryl. All in favor with none opposed.

A draft of the proposed budget for 2016/17 was reviewed. Discussion followed between the board and Road Commissioner regarding his proposed highway budget changes.

The board reviewed pictures submitted for the cover of the Town Report.

Michele made a motion to adjourn at 8:00 pm. Motion was seconded by Sean. All in favor with none opposed.

Respectfully Submitted BY:

Kathy Werner

Town Clerk/Treasurer