

## **TOWN OF GRANVILLE**

### **SELECTMEN'S MINUTES**

DECEMBER 21, 2015

In Attendance:

Select board: Cheryl Sargeant/Chair & Michele Brown

Road Commissioner: Kevin Bagley

Call to Order 6:00 pm

*Subject to Approval*

### **Public Communication and Comments**

Town Clerk, Kathy Werner reported both the Town Hall and Town Office furnances were cleaned and a new OPEN flag was purchased for the Town Clerk Office.

### **Old Business**

A draft advertisement for request for bid to grade town roads was reviewed. Michele Brown moved to accept the draft advertisement which was seconded by Cheryl Sargeant. All in favor with none opposed. There was a discussion on current grading of roads. The unusual warm weather has caused some mud issues. Michele Brown moved to allow the road commissioner to have Puddledock Road graded. Motion was seconded by Cheryl Sargeant. All in favor with none opposed.

### **Financial Management**

Pay orders were reviewed. Michele moved to accept the Orders which was seconded by Cheryl. All in favor with none opposed.

Michele moved to accept the December 7<sup>th</sup> minutes which was seconded by Cheryl. All in favor with none opposed.

There was a discussion on the Lumbra property Buy-Out. Michele moved to move on to the next step which was seconded by Cheryl. All in favor with none opposed.

A draft of the proposed budget for 2016/2017 was handed out. Some additions and changes were made during the discussion. The Road Commissioner submitted a draft proposal for the Highway budget.

A draft report by the Select board was reviewed. Michele moved to accept the draft which was seconded by Cheryl. All in favor with none opposed.

A draft Annual Meeting Agenda was reviewed. The Chair proposed an article to change the Treasurer's term from one year to two years. Other proposed articles included separating Tax collection dates for School Taxes and Municipal taxes.

### **New Business**

Respectfully Submitted By:

Kathy Werner

Town Clerk/Treasurer