

TOWN OF GRANVILLE
SELECTMEN'S MINUTES
March 7, 2016

In Attendance:

Selectboard Bruce Hyde, Michele Brown & Sean Linskey

Constable Mark Belisle, Road Commissioner Kevin Bagley

Public: Cheryl Sargeant; Greg Hagerman & Norm Arseneault /Fema Liaison

Call To Order: 6:00 pm

Subject to Approval

Hear Any Public Comments and Communication

Michele Brown submitted two week notice of resignation. The decision to appoint a replacement was tabled until April 11th.

Sean nominated Bruce Hyde as chair which was seconded by Michele Brown. All were in favor.

Sean nominated Kathy Werner as Clerk to the board which was seconded by Bruce. All were in favor.

The Clerk of the Board will draft agendas, take minutes and send both to the town website for posting.

Old Business

Liquor and Tobacco licenses were up for renewal. Michele moved to approve the Liquor and Tobacco License for the Granville General Store. Motion was seconded with all in favor and none opposed.

Michele moved to approve the Liquor License and permit for Outside Consumption for D's Dog House. Motion was seconded with all in favor and none opposed.

The decision to approve the updated Personnel Policy was tabled.

The replacement of the back exit door in the Town Hall was discussed. The door and replacement parts were delivered and now a subcontractor is needed to install the door. Mark Belisle was given permission to hire a subcontractor.

Cheryl Sargeant reported attorney Gerry Tallman from Randolph has been hired to handle the property transfer for the Lumbra property in E. Granville on behalf of the town.

Financial Administration

All Selectmen, Highway and Alternate Project Orders were approved.

Sean moved to accept the financial reports which was seconded by Michele Brown.

There was a discussion regarding changing the frequency of Selectboard meetings from twice to once a month and call Special Meetings when additional time is needed for town business. Meetings scheduled for the year will be held the second Monday of each month (except for October's meeting which will be held on a Tuesday) at 6:00 pm in the Town Clerk Office. The scheduled is as follows: April 11; May 9; June 13; July 11; August 8; September 12; October 11; November 14; December 12; January 9; February 13; March 13, 2017. The March 14, 2016 meeting will be held at 10:00 am at the Town Clerk's Office to meet with representatives from Fema and State Emergency Management to discuss the towns engineer plans for Alternate Project Butz Road.

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SELECTBOARD MINUTES
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Continued:

The following appointments were made:

Road Commissioner/Kevin Bagley

White River Ambulance Representative/Danial Sargeant

Emergency Management Director/Mark Belisle

E911 Coordinator/Mark Belisle

Animal Control Officer/Mark Belisle

Tree Warden/Norm Arseneault

Sexton/Thomas Stauckas

Agent to Convey Real Estate/Cheryl sergeant

Building & Grounds Manager/Mark Belisle

ECFiber Alternate/Sean Linskey

Two River Ottaquechee Regional Planning Commission Representative/Sean Linskey

Town Website Manager/Diane Eramo & Victoria Crowne

GVFD, Inc. Representative/Victoria Crowne

Conservation Commission member/Roger Stauss with a term ending 2020

Planning Commission Members/ Mary Falcon with a term ending in 2020 & Judy Wood with a term ending 2019

Dave Bagley submitted an Application for Road Access. The board approved the permit with a fee of \$40.00 due to the town.

Michele moved to have the Road Commissioner post Town Highways now that the roads are thawing. Motion was seconded with all in favor and none opposed.

Michele moved to adjourn the meeting at 7:52 pm. Motion was seconded with all in favor and none opposed.

Respectfully Submitted By:
Kathy Werner
Town Clerk/Treasurer