

TOWN OF GRANVILLE

June 13, 2016 Minutes

In Attendance:

Selectboard: Bruce Hyde/Chair, Sean Linskey & Norm Arseneault

Constable Mark Belise, Road Commissioner Kevin Bagley

CSRC Members: Roger Stauss, Malcomb Appleton & Amy Carst

GVFD, Inc. Fire Chief Dan Sargeant

Public: Mr. & Mrs Dougherty,, Cheryl Sargeant

Call to Order: 6:00 pm

***Subject to Approval***

**1. Questions & Comments from Visitors/Community Members**

Roger Stauss introduced Amy Carst to the board as a member of the Corner School Resource Center. The organization is applying for a block grant from the Vermont Community Development Program. The grant application requires they show the Town is in support of the organization's application. The town would not be required to submit funding or tax payer support. Norm moved to support the preliminary application for CSRC block grant with the Community Development Program. Bruce seconded the motion. All were in favor with none opposed.

Cheryl reported some people were not getting emailed agendas any more. The clerk asked she refer inquirers to the clerk if they would like to be added to the email list. Bruce asked Cheryl to send her contacts to the clerk to be added to the town's email group.

**2. Amend/Approve Minutes**

Norm moved to approve the May 23<sup>rd</sup> minutes, which was seconded by Sean. All were in favor with none opposed.

Bruce moved to approve the 2016 Annual Town Meeting minutes , which was seconded by Sean. All were in favor with none opposed.

**3. Roads**

For the record and to reaffirm, Sean moved to award the Alternate Project BUTz Road work to G&N. Motion was seconded by Norm. All were in favor with none opposed.

Norm reported he had carried and hand delivered the revised engineer plans for Butz Road to Vermont Emergency Management. Norm reported he had positive feedback it would be accepted and the town could receive approval from FEMA by midsummer.

Road Commissioner's report-The Kevin reported he has a dumpster being delivered to the town garage for hauling away the discarded culverts. Kevin also reported that road side mowing has begun. Kevin asked the treasurer to handle the invoice for cutting trees on West Hill toward the Cooperative Road Grant.

Norm gave a draft letter to XCAV8 to the board for approval. The draft is intended to give closure to the work on Alternate Project West Hill Extension and West Hill Road. Sean moved to allow Bruce Hyde/Chair sign the letter, which was seconded by Norm. All were in favor with none opposed.

Constable report- Mark asked if the selectboard would draft a letter with the statement that the town has problems with speeding. The statement is needed as part of an application for a portable speed sign. The selectmen asked Mark to draft the letter and bring it to the next meeting for them to sign.

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Continued:

**Old Business**

The Clerk will seek an application from Efficiency Vermont Municipal Streetlight Program.

There was nothing new to report on the Janet Lumbra Buy-Out.

Norm volunteered to talk to Chris at Two Rivers regarding bids for a survey on the town park.

**New Business**

Bruce invited Fire Chief Dan Sargeant to the meeting to answer questions about the fire department.

Dan gave an update of what the FD has been doing such as the recent coin drop and fire hydrants that have been installed. Hydrants are being funded through a grant with a match from the FD by way of fundraising. The hydrants are being installed outside town right of ways and being put on private land with a landowner agreement with the FD. Norm asked if a copy of the priority plan for future installation of fire hydrants be given to the selectboard. Dan agreed to make a copy.

**Financials**

An agreement between Sullivan, Powers & Co and the town for the third year audit was up for approval.

Norm moved to approve the third year audit agreement, which was seconded by Bruce. All were in favor with none opposed.

**Next Meeting**

The setting of the tax rate will take place at the next regular meeting on July11, 2016.

Meeting was adjourned at 7:20 pm.

Respectfully Submitted By:

Kathy Werner

Town Clerk/Treasurer