

TOWN OF GRANVILLE
SELECTMEN'S MEETING MINUTES

January 9, 2017

In Attendance:

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

Kevin Bagley/Road Commissioner

Mark Belisle/Constable

Roger Stauss/Corner School Resource Center

Public: Cheryl Sargeant, Marylyn & Sean Dougherty, Gene & Jacqueline Hammond, Nancy Beattie & John

Land Owners: Hirsch and Donna Foster of VT Land Trust

Call to Order: 6:00 pm

Subject to Final Approval

1. Questions & Comments from Visitors/Community Members

Roger submitted a proposed draft warning article for Town Meeting to put the question to the voters for a small contribution as a show of support for the Corner School Resource Center. A show of support will help the CSRC apply for future grants. The board gave their approval for adding the warned article.

Nancy Beattie submitted a written request to upgrade Buttles Road reclassification from a class 4 to a class 3. The board decided to wait until the Town of Rochester comes to a conclusion regarding their study on their end of Buttles Road before deciding whether or not to approve a change in road reclassification.

John Hirsch asked if the board had looked into placing a "No Through" traffic sign on Genes Road. The board had not yet. There was a discussion regarding the idea to pent the Gene's Road. Norm requested that the adjacent land owner submit their request in writing with details as to where gates would be placed. The Road Commissioner will research possible signage ideas.

2. Amend/Approve Agenda & Minutes

Sean moved to accept the December 12th minutes which was seconded by Norm. All in favor with none opposed.

Norm moved to accept the December 19th minutes which was seconded by Bruce. All were in favor with none opposed.

3. Roads and Other Reports

a) Consider Approval of the relocation of the Bagley Camp Trail:

Sean moved to relocate the Bagley Camp Trail with a width of 1 ½ rods with proper signage and with a 4 car parking area. Norm seconded the motion. All were in favor with none opposed.

b) Road Commissioner's report:

Discussed logging that's being done on North Hollow Road and requesting a permit for road access from them.

Norm reported that the town has finally received approval to start on the FEMA Alternate Project for Butz Road and approval for a time extension of September 2017.

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Continued:

There was more discussion on the chloride tank. *Sean moved to not refill the tank until the select board makes a decision of what to do with it. Motion was seconded by Bruce. All were in favor with none opposed.*

4. Old Business

Harvey's Plumbing & Excavating is set to start demo on the E. Granville Buy-Out soon.

Bruce reported on the proposed relocating of the Post Office adjacent to the Town Hall. The board discussed an amount to propose for renting. *Sean moved to request \$600/mo. as the bottom line for rent. Motion was seconded by Norm. All in favor with none opposed.*

5. New Business

a) Discuss Town Report Deadline

The select board set the date of January 19th at 5:00 pm at the Town Clerk's Office to finalize and sign the Annual Town Meeting Warning.

6. Financials

a) Sign Orders /Approve financial reports

The Road Commissioner had met previously with the town treasurer to compare notes on highway expense accounts which resulted in an adjustment to the current Budget vs Actual report. A payment applied to grading was moved to the gravel account. *Norm moved to accept the financial reports, which was seconded by Sean. All were in favor with none opposed.*

7. Items for Next Meeting Agenda

None proposed.

8. Adjourn

Meeting was adjourned at 7:10 pm

Respectfully Submitted By:

Kathy Werner

Town Clerk/Treasurer