

TOWN OF GRANVILLE  
SELECTMEN'S MEETING MINUTES

January 12, 2017

In Attendance:

Select board: Bruce Hyde/ Chair, Sean Linskey & Norm Arseneault

Jim Dague/Conservation Commission member

Public: Gene & Jacqueline Hammond, Sean & Marylyn Dougherty and Cheryl Sargeant

Call to Order: 9:00 AM

***Subject to Final Approval***

1. Public Communication and Comments

Bruce gave a preview of School business and what will be discussed at the Annual School District Meeting.

Jim reported the Conservation Commission now longer has a contract with Dubois & King and will take over themselves for Stage Two of the town park project.

The board had a discussion with Jim Dague regarding the second stage of the bid proposal to develop the land. More information will be gathered before putting it out to bid. Bruce will contact VTRANS regarding conditions for a road access permit and parking at the site. Bruce will also contact the town Flood Plain Administrator to discuss regulations that might apply to the site.

2. Consider Warned Articles for Town Meeting

The board gave their approval to warn an article for \$8,000 for the town's share of a structures grant to be applied for and another warned article for funding the Highway Capital Investment Fund for \$6,000 toward paving. An article for funding for the E. Granville Fire Protecting Capital Investment with \$500 was also approved. Other articles discussed included one asking voters to approve a lease with USPS and \$250 toward the CSRC.

3. Approval of Proposed FY2017/2018 Town and Highway Budget

The board reviewed the proposed budget worksheet for the Municipal and Highway Budget. *Norm moved to accept the proposed Municipal Budget of \$178,073. Motion was seconded by Sean. All were in favor with none opposed.*

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Continued:

*Norm moved to accept the proposed Highway Budget of \$167,800. Sean seconded the motion. All were in favor with none opposed.*

The board set a date for a Special Meeting to be on January 19 at 5:00 pm at the Town Clerk's Office to finalize the Annual Town Warning.

*At 11:15 Bruce moved to go into executive session. Motion was seconded by Norm. All were in favor with none opposed.*

At 11:35 the board came out of executive session. No action was taken.

4. Adjourn

*Sean moved to adjourn at 11:56 which was seconded by Bruce. All were in favor with none opposed.*

Respectfully Submitted By:

Kathy Werner

Town Clerk/Treasurer