

TOWN OF GRANVILLE
SELECTMEN'S MEETING MINUTES
January 19, 2017

In Attendance:

Selectmen; Bruce Hyde/Chair, Sean Linskey and Norm Arseneault

Road Commissioner Kevin Bagley; Conservation Commission, Jim Dague

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

Call to Order: 6:00 PM

Subject to Final Approval

1. Questions & Comments from Visitors/Community Members

The board was notified there was a tree leaning on Post Office Hill.

2. Amend/Approve Agenda & Minutes

Norm made an addition to the agenda to include approving the annual Highway Mileage Certificate.

Norm moved to approve the minutes from January 9 and 12, which was seconded by Sean. All in favor with none opposed.

Norm moved to approve the minutes from the January 9th Public Hearing, which was seconded by Sean. All were in favor with none opposed.

3. Discuss State Road Access Permit for Town Park

Jim asked to board to look into an invoice paid that he thought should not of been. Bruce will contact the regional planner to discuss the grant and contract with the subcontractor. Jim then reviewed with the board two different advertisements for bids one for work on the Freeman Launch and one for planting and landscaping the Granville Common. The board set a date for completing the projects as May 27 with invoice submission to the town as May 30, 2017.

4. Finalize Annual Town Meeting Warning

There was a discussion over article 4 and it was decided to leave it in. The treasurer requested an article to elect the treasurer as tax collector be added citing a memorandum from VLCT and State statute. The article was added. *Sean moved to approve the Annual Town Warning, which was seconded by Norm. All were in favor with none opposed.*

5. Sign Selectmen's Orders

Orders were signed by board the members.

6. Approve Highway Mileage Certificate

Norm stated that the mileage certificate has a deadline to be returned to the State by Feb. 10. The certificate to be signed included changes in highway mileage both discontinued and reclassified. Norm asked the board to review and approve by signing at this meeting and at the Feb. 13th meeting he will present to the board the complete package to be submitted to the VT. Dept of Highways for final approval. The board gave their approval by signing.

7. Executive Session

Bruce made the motion to go into executive session at 7:05 to discuss a contractor, which was seconded by Norm. All were in favor with none opposed.

At 7:15 Norm moved to come out of executive session, which was seconded by Bruce. All were in favor with none opposed.

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8. Items for Next Meeting Agenda

Review Highway Mileage Certificate package.

Receive Update from Jim Dague on Freeman's Launch and Granville Common projects

8. Adjourn

Meeting was Adjourned at 7:20 PM.

Respectfully Submitted By:

Kathy Werner
Town Clerk/Treasurer