

TOWN OF GRANVILLE

SPECIAL MEETING MINUTES

December 19, 2016

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

Road Commissioner Kevin Bagley

Bidders: Dave & Pat Harvey for XCAV8, Michele Gaboriau of G & N Excavating

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

Call to Order: 6:00 pm

Subject to Final Approval

1. Public Communication and Comments

No public comments were made.

2. Open Bids for Demolition of Buy-Out Property

Five bids were submitted. The highest bid came in at \$13,196.00 and the lowest at \$7,100.00. *Bruce moved to award the bid to Harvey's Plumbing and Electrical for \$7,100.00. Norm seconded the motion. All were in favor with none opposed.*

3. Review Financials/Sign Orders

Norm asked to have a report include revenue and expense of grant funds which the treasurer agreed to do in the future. *Norm moved to approve the financial reports, which was seconded by Bruce. All were in favor with none opposed.*

There were no orders submitted.

4. Continue Budget Planning for Fiscal Year 2016/17

A letter from Rochester Library requesting a town contribution was submitted. *Norm moved to approve \$600.00 to the Rochester Library which was seconded by Bruce. All were in favor with none opposed.*

The board discussed a report from Bruce on his meeting with the Conservation Committee. The committee has expressed dissatisfaction with the contractor and instead would like to finish the project's second phase themselves with a committee member taking the lead as project manager. *Norm moved to allow the Conservation Commission to continue into the second phase with Jim Dague taking the lead as project manager. Motion was seconded by Bruce. All were in favor with none opposed.*

Kevin handed out his proposed highway budget. The board went over each line item and Kevin gave an explanation as to how he arrived at his numbers. He anticipated the cost of winter maintenance to rise due to hourly wage increases based from verbal quotes he received. Kevin also submitted a written quote from the Bowl Mill regarding storing the chloride tank and sand pile on their property. The board considered the quote but declined the offer. Norm on behalf of the board thanked Jeff Fuller for compiling the estimate at their request.

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Continued:

The board was in favor of increasing the salary and supplies for the Road Commissioner. The board was in favor of the Road Commissioner buying a tablet so he can work more independently from the board members. The board was also in favor of increasing the Road Commissioners budget for mileage.

The board discussed the line item under Summer Roads/FEMA Local Match. The town will have a remainder balance of \$18,000 on the Flood Restoration Loan. The board decided not to include the last payment in next year's budget as the State still owes a balance to the town which should be released before the end on next fiscal year once the final Alternate Project, Butz Road improvements, is completed. (FEMA has yet to give the town the approval to start work on this project).

A preliminary discussion went to warned articles for paving and local match of grant funds for culvert replacement took place.

The next regular Selectmen's Meeting will be on January 9 at 6:00 pm. The next Budget Meeting will take place on January 12 at 9:00 am, both at the Town Clerk's Office. The topic of the next budget meeting is to discuss warned articles for town meeting.

6. Adjourn

Meeting Adjourned at 9:05 pm.

Respectfully Submitted By:
Kathy Werner
Town Clerk/Treasurer