

TOWN OF GRANVILLE
SELECTMEN'S MEETING MINUTES
February 13, 2017

In Attendance:

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

Jim Dague/Conservation Committee

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

Call to Order: 6:00 pm

Subject to Final Approval

1. Questions & Comments from Visitors/Community Members

Gene Hammond gave a compliment to the good work being done with the sidewalk winter maintenance and snow removal.

The Town Clerk forwarded a message from the Constable that this year's Rabies Clinic will be held on March 15 at the Hancock Fire Dept. beginning at 5:00pm until 7:00 pm. The Granville Town Clerk will not be attending this year's clinic to register dogs residing in Granville.

2. Amend/Approve Agenda & Minutes

a) Make Changes/Approve Feb 13th Agenda – No changes were made.

b) Approve Minutes from January 19th - Sean moved to approve the January 19th minutes which was seconded by Norm. All were in favor with none opposed.

3. Roads and Other Reports

a) Approve Mileage Certificate and background packets for AOT- Norm submitted a cover letter to send the mileage certificate and background document to AOT. The chair approved by signing the cover letter.

b) Discuss and approve Change Order # 1 of the Butz Road Project- The change order is to revise clearing and grubbing in certain portions of the designated wetlands. The change order will have no effect or change to the contract price the town has with the subcontractor. The change order was approved and signed by the select board chair.

c) Road Commissioner's Report- Kevin gave a review of the winter budget. Kevin made a recommendation that the board reply to the AOT State highway work proposal by recommend AOT give a higher priority to paving Route 100 through lower Granville.

d) Constable Report-Tabled

4. Old Business

a) Receive Update from Jim Dague on Freeman's Launch and Granville Common Project- A letter came from TRORC giving an extension for construction and all invoices paid by June 30th, 2017. Bids for the projects are due March 1st and a Special Meeting will be held on the same day at 3:00pm to open the bids. Bruce will meet with Jim on Feb. 15 to go over invoices and financials related to this project grant.

b) Approve Town Hall Policy final draft- Bruce submitted a final draft policy for renting the Town Hall and an updated application to replace the old policy.

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5. New Business

- a) Consider a request from VTGF to travel through Granville for a bicycle event to be held on Saturday July 1, 2017-After a brief discussion Sean moved to approve the bike was seconded race which by Norm. All were in favor with none opposed.
- b) Discuss preparation for the Annual Town Meeting-The board went over the warned articles for town meeting and assigned tasks to each member for taking questions at town meeting.

6. Financials

- a) Sign orders and approve February financial reports- All orders were approved. Sean moved to accept the financial reports, which was seconded by Norm. All were in favor with none opposed

7. Items for Next Meeting Agenda

No items were given.

8. Adjourn

Norm moved to adjourn the meeting at 7:00 pm. Motion was seconded by Sean. All were in favor with none opposed.

Respectfully Submitted By;
Kathy Werner
Town Clerk/Treasurer