

**TOWN OF GRANVILLE
SELECTBOARD ORGANIZATION MEETING MINUTES
MARCH 13, 2017**

In Attendance: Selectmen Bruce Hyde/Chair, Sean Linskey and Richard Poole
Road Commissioner Kevin Bagley
Constable Mark Belisle
Public: Sean & Marylyn Dougherty; Gene Hammond; Cheryl Sargeant

Subject to Final Approval

1. Call to Order at 6:00 pm

Bruce called the meeting to order at 6:05 pm.

2. Public Comments and Communication

Mark stated a proposal to clean the town office was submitted. Mark recommended the current person be retained as the town was not actively looking to replace her. No action was taken.

The annual Rabies Clinic will be held at the Hancock Fire Station March 15 from 5:00 pm until 7:00 pm.

3. Organization and Appointments

a) Sean nominated **Bruce Hyde as chair** which was seconded by Richard. All were in favor with none opposed.

b) Sean nominated **Kathy Werner as Clerk** of the board which was seconded by Bruce. All were in favor with none opposed.

c) Dates were established for **Regular Selectmen meeting to be held on the second Monday of each month**. The following dates were set: April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13, December 11, January 8, February 12 and March 12.

d) The designated areas of posting notices are the Granville Fire Station and the Granville General Store in addition to in and outside the Town Clerk Office.

e) The official newspaper for publishing notices is The Herald of Randolph.

f) Sean Nominated **Kevin Bagley as Road Commissioner** which was seconded by Sean. All were in favor with none opposed.

g) Bruce nominated **Norm Arseneault as Tree Warden** which was seconded by Sean. All were in favor with none opposed.

h) Appoint any other position as needed:

Sean nominated **Mark Belisle as Animal Control Officer** which was seconded by Richard. All were in favor with none opposed.

Sean nominated **Mark Belisle as Buildings Manager** which was seconded by Bruce. All were in favor with none opposed.

Sean nominated **Mark Belisle as 911 Coordinator** which was seconded by Bruce. All were in favor with none opposed.

Sean nominated **Thomas Stauckas as Sexton** which was seconded by Richard. All were in favor with none opposed.

Sean nominated **Cheryl Sargeant as Agent to Convey Real Estate** which was seconded by Richard. All were in favor with none opposed.

Sean nominated **Daniel Sargeant as Representative to White River Ambulance** which was seconded by Richard. All were in favor with none opposed.

Sean nominated **Victoria Crowne as Representative to GVFD** which was seconded by Richard. All were in favor with none opposed.

Sean nominated **Diane Eramo as Website Manager** which was seconded by Richard. All were in favor with none opposed.

Sean nominated **Preston Bistow as Flood Plain Administrator**. All were in favor with none opposed.

Sean nominated **Jim Dague for another term on the Conservation Commission** which was seconded by Richard. All were in favor with none opposed.

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March 13, 2017
Minutes Continued:

4. New Business

a) Annual Liquor License Renewal Applications-Sean moved to approve D's Dog House Liquor license renewals, which was seconded by Richard. All were in favor with none opposed. Richard moved to approve Granville General Store's Liquor License Renewal, which was seconded by Sean. All were in favor with none opposed.

b) Request for permission to pass through Granville from 100 to 100 Relay- Bruce moved to approve the request from 100 to 100, which was seconded by Richard. All were in favor with none opposed.

c) An application to rent the Town Hall to the Rochester Chamber Music Society for their annual Bach Bash was received. The event would take place in July. Richard moved to approve the application without fee. Motion was seconded by Sean. All were in favor with none opposed.

5. Old Business

a) Road Commissioner Report- Kevin provided a draft bid advertisement for winter maintenance contract. The bids being solicited would be for a five year contract. The advertisement for bids will run in three newspapers, The Addison Independent, The Herald of Randolph and the Valley Reporter. Bids will be opened on April 10 at 6:00 pm.

b) Constable's Report- Mark discussed a proposal to share computer costs with the Town of Rochester. A small fee would be paid from the Constable's supply budget. Mark stated he is planning to take a NIMS course in Rutland so to meet the requirement for Emergency Management.

c) Approve minutes from February 13 and March 1, 2017. Both minutes were approved.

d) There was a discussion over awarding bid for the Granville Commons project. Jim Dague recommended the board award the grant to Harvey's Plumbing and Excavating. Sean moved to award the bid to Harvey's which was seconded by Richard. All were in favor with none opposed. The Conservation Commission decided to not award the bid for building picnic tables and benches but instead order them already built. Their next meeting will be on March 14 at 9:30 am in the Town Clerk Office.

6. Financials

a) All bills and pay orders were reviewed and approved for payment.

b) Financial Reports were handed out.

7. Items for Next Meeting Agenda

a) Winter Maintenance Bids

b) Mowing Bids

c) Specs for Painting the Town Hall

8. Adjourn

The meeting was adjourned at 7:45 pm.

Respectfully Submitted By:

Kathy Werner
Town Clerk/Treasurer