

TOWN OF GRANVILLE
SPECIAL MEETING MINUTES

July 17, 2017

In Attendance:

Selectmen Bruce Hyde/Chair and Richard Poole

Constable Mark Belisle

Road Commissioner Kevin Bagley

Public: Shawn and Marilyn Dougherty, Jackie and Gene Hammond, Nancy Demers, Mary Falcon, Judy Wood, Richard Hotchkins, Patti and Dave Harvey of XCAV8

Call to Order: 6:00 pm

APPROVED

1. Public Communications and Comments – Richard Hotchkins asked about the missing Road Closed sign for Buffalo Farm Road. There was a sign at the crossing of Town Line Road and North Hollow Road that went missing. The sign needs to be replaced. **The clerk received an email from Jay Benson with a request to store cider blocks temporarily at the Town Hall and stock pile gravel at a location on Kennedy Road. The Chair directed the clerk to notify Mr. Benson their approval to use the Town Hall parking lot temporarily for storing cement blocks and to give him the Road Commissioner’s contact information regarding the gravel stockpile on Kennedy Road.**

2. Amend/Approve Agenda – The topic of painting the Town Hall was added to the agenda.

3. Open Winter Road Bids – Five bids were submitted ranging from **\$38,500** up to \$75,000. The bids were for a lump sum for a one year contract. Dave who was present answered questions from the board regarding what equipment he had for winter maintenance. The board announced that a decision would be made at a special meeting to be held on July 24. The Road Commissioner will call each contractor to gather more information for the next meeting. Bruce produced a breakdown of what a town Road Dept. Budget might look like.

4. Painting of Town Hall- Mark gave an update that he met with painting subcontractor, John Gaboury and did a site visit with him. A proposal was submitted with an estimate of \$11,726.00. Bruce made the motion to accept the bid for painting which was seconded by Richard Poole. All were in favor with none opposed. A meeting will take place on July 18 at 11:00 am between Bruce Hyde and John Gaboury to sign the contract.

5. Update on Relocation of Post Office-Bruce reported he had not heard from the USPS so there was no update given.

6. Executive Session- The board went into executive session at 6:34 to further discuss the winter road bids. Bruce requested the Town Clerk and Road Commissioner attend the executive session. The board came out at 7:22 and no action was taken.

7. Items for Next Meeting- The Treasurer’s request to the board to consider waiving the town’s penalty fee for late homestead filers be added to the next meetings agenda was granted.

8. Adjourn- Meeting was adjourned at 7:35 pm.

Respectfully Submitted By:

Kathy Werner
Town Clerk/Treasurer