

TOWN OF GRANVILLE  
SELECTBOARD MEETING MINUTES

January 15, 2018

In Attendance:

Selectmen Bruce Hyde/Chair, Sean Linskey and Richard Poole

Road Commissioner Kevin Bagley

Cheryl Sargeant, Norm Arseneault, Mary Falcon and Judy Wood

Call to Order 6:00 PM

***Approved***

1. Public Communications and Comments

There were no public comments or communication.

2. Amend/Approve Agenda

There were no amendments made to the agenda.

3. Approve Minutes

Sean made the motion to approve the January 10 minutes which was seconded by Richard. All were in favor with none opposed.

Richard made the motion to accept the January 8 minutes which was seconded by Sean. All were in favor with none opposed.

4. New Business

- Approve all FY 2018/19 Town Budgets  
The municipal budget for FY 2018/17 was reviewed by each line item. Sean made a motion to approve a Municipal Budget of \$191,164. Motion was seconded by Richard. All were in favor with none opposed.
- Finalize Annual Town Warning  
Presented was a draft 2018 Annual Warning and the articles were reviewed by the board. Bruce reported reviewing Article 4 with the Town Attorney for proper wording. Article 8 was submitted by petition. The finalized draft 2018 Annual Warning was approved by the select board by signing.
- Review and Approve Selectmen's Report for the Town Report  
Bruce submitted a draft Selectmen's report for the Annual Report.

5. Report from Constable

No Report was made.

6. Report from Road Commissioner

The Select board reviewed the proposed Highway Budget line items. There was a discussion over the proposed Highway Department presentation to the voters to include a description of the benefits of having a Town Highway Department.

7. Old Business

- Review and Approve USPS Lease

Bruce went over the lease agreement negotiated with USPS by page. The lease goes into effect upon both parties signing. Questions from the public were answered and discussed. Richard made the motion to approve the lease agreement with the USPS. Motion was seconded by Sean. All were in favor with none opposed.

8. Financials

- Selectmen's Orders  
No orders were presented.

9. Items for Next Agenda

No items were given.

10. Adjourn

The meeting adjourned at 8:10 pm.

Respectfully Submitted By:  
Kathy Werner  
Town Clerk/Treasurer