

Granville Special Selectboard Meeting Minutes  
January 21, 2021 via Zoom Meeting ID #4565495073

**APPROVED**

In attendance:

Bruce Hyde, Chair, James Dague and Jennifer Page; Selectboard, Marilyn Dougherty, Website Manager and Cheryl L. Sargeant, Clerk

Public: Shawn Dougherty

Call to Order: 5:00 p.m. with Bruce reading a paragraph regarding holding public meetings using video conferencing as recommended by the Vermont League of Cities and Towns (VLCT).

**Public Communication:**

- Shawn inquired about issues with the Agenda not being posted when he walked around to check on the 3 bulletin boards and Cheryl having to repost them. Bruce indicated that this is the first we have had problems with that and the meeting could be canceled if he wanted. Shawn indicated that he did not want that to happen. Marilyn suggested putting up cards with information on how to find the Agenda and Zoom meeting information on the Town website this might help stop this from happening in the future. Marilyn will work with Kathy on printing them.

**Amend/Approve Agenda:**

- None requested

**Financial Reports:**

- Orders dated January 21, 2021 Jim indicated that it was okay to proceed with payment. Jennifer made the motion to have Bruce sign on behalf of the Selectboard and Jim seconded. All in favor.

**New Business:**

- None presented

**Old Business:**

- Approve Budget – Final Total \$375,061.00 this is version #6 dated January 20, 2021 at 2:30 p.m. Jim made the motion to approve the proposed budget and Jennifer seconded. All in favor.

**Old Business: (continued)**

- Approve Warning – The legal voters of the Town of Granville are hereby warned and notified to vote in the Town Hall in said Town on Tuesday; March 2, 2021 at 7:00 a.m. To 7:00 p.m. By Australian Ballot. Kathy will have a DRAFT ballot available for the February meeting. Jennifer made the motion to approve the Warning as written and Jim seconded. All in favor.
- Mail Ballots for Town Meeting – Bruce indicated that the Governor signed an Executive Order allowing Towns to mail ballots to the registered voters. Kathy will be mailing the ballots. Marilyn asked about the post mark and Bruce said they have to be mailed at least 10 days prior. Jim made the motion to accept the mailing of ballots and Jennifer seconded. All in favor.

**Public Communication and Comments:**

- Jim inquired about the Zoom meeting person to take over once he was gone. Bruce has not looked into the matter. Marilyn is willing to be the back-up perhaps a selectboard member can. Jim indicated that he was willing to perform the task until March 2, 2021 and then train the new person.
- Jim inquired about a report from the Cemetery Commission for the past year. Cheryl indicated that due to COVID they were shut down for the year and because of that was not submitting one. After further discussion the Selectboard would like a brief write up for the Town report.
- Marilyn will prepare a website manager report and submit it to the Town Clerk.
- Jim asked about resigning from all of his other offices. Bruce indicated that he would have to write a letter and give it to the Town Clerk.
- Jim asked if any further movement on a credit card. Bruce indicated that if in the future credit cards were needed for purchases he would use his and get reimbursed.
- Need to solicit for a photograph for the cover of the Town Report.

**Public Communication and Comments: (continued)**

- Cheryl indicated she spoke with the Addison County Sheriff and they are patrolling the towns in the county as a pilot project to see if they would be willing to pay \$110.00/year per property for them to provide law enforcement coverage without having to contract for their services. The selectboard will look into after Town Meeting.

Training meeting will be January 31, 2021 at 6:00 p.m., Selectboard Meeting February 8, 2021 at 5:00 p.m. and Special Selectboard Zoom Informational Town Meeting is March 1, 2021 at 6:00 p.m. Town votes via Australian Ballot March 2, 2021 from 7:00 a.m. To 7:00 p.m.

Jim made the motion to adjourn the meeting at 5:40 p.m. and Jennifer seconded. All in favor.

Respectfully submitted,  
Cheryl L. Sargeant  
Selectboard Clerk