

CERTIFICATE OF HIGHWAY MILEAGE year ending FEB. 10, 1999

Fill out form, make & file COPY with the Town Clerk, & mail ORIGINAL before Feb. 20, 1999 to:
Vt. Agency of Transportation, Planning Dept., 133 State Street, Montpelier, Vt. 05633.

We, the Selectmen or Trustees or Aldermen of GRANVILLE, ADDISON COUNTY
on an oath state that the mileage of highways, according to Title 19, V.S.A., Sec#305, added
1985, is as follows:

PART I - CHANGES & TOTALS - Please fill in and calculate totals.

DISTRICT 4

TOWN HIGHWAYS	PREVIOUS MILEAGE	ADDED MILEAGE	SUBTRACTED MILEAGE	TOTAL	* SCENIC HIGHWAYS
CLASS 1	.000			0.000	*
* CL1 LANE	.000			0.000	*
CLASS 2	2.620			2.620	*
CLASS 3	14.830	0.270 1.02		15.100 15.850	*
STATE HWY	11.374			11.374	*
TOTAL	28.824	0.270 1.02		29.894 29.844	*
CLASS 4	10.000		1.02 0.270	8.98 9.730	*

* Class 1 Lane Mileage is NOT added into total.

PART II - INFORMATION & DESCRIPTION OF CHANGES SHOWN ABOVE.

(1) NEW HIGHWAYS: Please attach Selectmen's "Certificate of Completion and Opening".

(2) DISCONTINUED: Please attach SIGNED copy of proceedings(minutes of meeting).
-attached-

(3) RECLASSIFIED/REMEASURED: Please attach SIGNED copy of proceedings(minutes of meetings).
-attached-

(4) SCENIC HIGHWAYS: Please attach copy of order designating/discontinuing Scenic Highways.

PART II - CHECK BOX IF NO CHANGES IN MILEAGES AND SIGN BELOW []

PART III - SIGNATURES - PLEASE SIGN.

SELECTMEN/ALDERMEN/TRUSTEES
SIGNATURES:

[Handwritten signatures]

CLERK SIGNATURE:

[Handwritten signature: Wendy A. Cramo]

DATE FILED 02/15/1999

Please sign ORIGINAL & return for Transportation signature.

AGENCY OF TRANSPORTATION APPROVAL: Signed copy will be returned to T/C/V Clerk.

APPROVED:

[Handwritten signature: Donald C. Harvey]
Representative, Agency of Transportation

DATE: 2/18/99

TOWN OF GRANVILLE
SELECTMEN'S MEETING
MINUTES: JANUARY 05, 1998
UNAPPROVED

The meeting convened at 7:00 PM with Selectmen Eric Clark, Gilda Eaton, and Norman Brown, and Clerk Wendy Eramo. The public present was Carrie and Sherwood Sargeant, Richard Lee, Cemetery Commissioner, Susan Lee, School Board Chairman, Mark Belisle, 1st Constable and 911 coordinator, Doug Fuller, Fire Chief, and Roger Stauss, Planning Commission member.

I. Public Communications and Comments

Rick Lee, Chairman of the Cemetery Commission, expressed concern about the condition of Granville's cemeteries. He felt the condition of all of them was deteriorating and stated the commissioners wanted to establish a three year plan for refurbishing them. The goal of the commission is to have all the stones stabilized, stood up and professionally cleaned. He stated that the perpetual care fund for maintenance of the cemeteries does not cover the cost of annual mowing. Rick proposed the select board create a \$ 1,000.00 line item on the Town budget for annual maintenance and mowing, and use the approximately \$ 600.00 annual interest earned by the perpetual care fund to begin the three year plan for the cemeteries. The select board will notify him as to whether the money will be slated for appropriation with a line item in the budget or a special Article in the Warning for Town Meeting.

Susan Lee, Chairman of the School Board, stated that the lighting in the Town Hall, which is presently being used as a classroom for the first and second grade, is not adequate. She proposed the School Board install new lights, more electrical outlets and a new electrical board to improve the situation. She will contact an electrical contractor and set up a meeting with the select and school boards to jointly meet with him.

Carrie and Sherwood Sargeant said they were not pleased with the division of the "Garden Plot", but would accept the survey as presented. The Town will have a Warranty Deed prepared to convey, for the sum of \$ 100.00, the land that the Town owns abutting the Northerly line of the Sargeant property to the Sargeants. The survey prepared by Norman Smith will be recorded with the deed verifying the division and the conveyance of the land.

Doug Fuller, Fire Chief of the Granville Fire Department, presented an itemized budget to the Selectmen to be included in the budget to be presented to the electorate at Town Meeting.

Mark Belisle, 1st Constable and 911 coordinator for the Town of Granville, informed the select board they needed to hold a Public Hearing for the naming of Town roads and numbering of houses for the use of E911. He stated further that road signs would need to be installed by Summer of 1998. Eric Clark said that the upgrade of the class 4 section of the Butz Road to a class 3 section of road could take place at the same Public Hearing. By a motion duly made and seconded, the selectmen voted to post road signs naming Town roads and to reclassify the class 4 section of Town Highway #17 to class 3. The clerk will advertise and post the warnings for the Hearing.

Roger Stauss, Planning Commission member, notified the select board that the first meeting of the newly reestablished Planning Commission will be held on Tuesday, January 08, 1998 at the Granville Town Hall. He asked the select board if the bylaws of the Commission should be modified to a five member board instead of a seven member board. At present there are six members, one of whom is a part time resident, and it would be easier to have a quorum for the meetings. Doug Fuller volunteered to serve on the Planning Commission and by a motion made by Gilda Eaton and seconded by Norman Brown, Doug was appointed to the Planning Commission. All in favor.

Roger stated the major thrust of the Commission was going to be the Town's facilities. It is there hope to rehabilitate our historic buildings.

II. Minutes

December 01, 1997

By a motion duly made by Eric Clark and seconded by Norman Brown the minutes of the December 01, 1997 Selectmen's meeting were approved.

III. Financial

The Selectmen signed the Town orders and the Road orders for the month of December.
The financial statements were accepted by a motion made by Eric Clark and seconded by Norman Brown.

IV. Old Business

There was no old business to discuss.

V. New Business

The clerk presented a check and a note from the C. V. Oil Co, Inc.. The company, who used to provide the propane gas for the town garage/fire house, pumped out and removed the propane tank from the premises. They then charged a \$ 100.00 pumping fee and deducted that amount from the value of the fuel. The board asked the clerk to send a letter to the attention of the owner, Steve Martin, saying that the fee was unacceptable and requesting the \$ 100.00 be refunded to the Town.

By a motion duly made by Gilda Eaton and seconded by Norman Brown, the remainder of the agenda items for action by the select board were tabled until January 12th at 3:00 PM. All in favor.

VI. Executive Session

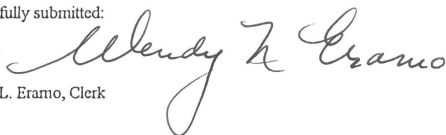
There was no executive session.

The next meeting of the Board of Selectmen is scheduled for January 12, 1998 at 3:00 PM.

VII. Adjournment

The meeting adjourned at 9:25 PM by a motion made by Gilda Eaton and seconded by Eric Clark.

Respectfully submitted:



Wendy L. Eramo, Clerk

PUBLIC NOTICE

TOWN OF GRANVILLE

Pursuant to Title 19 subsection 708, the Granville Board of Selectmen at a regular meeting on January 05, 1998, upon motion duly made and seconded, unanimously voted to re-classify a Class 4 section of Town Highway #17 to Class 3.

Pursuant to Title 23 subsection 1008, the Granville Board of Selectmen at a regular meeting on January 05, 1998, upon motion duly made and seconded, unanimously voted to post signs on all Granville roads, giving the roads names for the purpose of locatable addresses in conjunction with E911.

Thereupon: the Selectmen ordered the said reclassification and the notice of posting of signs be printed in the Minutes of said meeting and that the reclassification and the notice of posting of signs be posted in at least five conspicuous places in the municipality and published in the Herald of Randolph (a newspaper published in Randolph VT).

The Minutes may be reviewed by the Public at the Town Clerk's Office located on Route # 100 in Granville between the hours of 9:00 AM and 3:00 PM, Monday through Thursday.

GRANVILLE BOARD OF SELECTMEN

Gilda Eaton, Chairman
Norman Brown
Eric Clark

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NOTICE OF HEARING

TOWN OF GRANVILLE

Notice is hereby given by the Selectmen of the Town of Granville of a public hearing to be held February 02, 1998 at 7:00 PM at the Granville Town Clerk's Office for the purpose of hearing public comments on the proposed reclassification of a Class 4 section of Town Highway #17 to Class 3 and on the proposed posting of signs on all Granville roads, giving the roads names for the purpose of locatable addresses in conjunction with E911.