

TOWN OF GRANVILLE
SELECTBOARD MEETING MINUTES
July 9, 2018

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In Attendance:

Selectboard Members: Bruce Hyde/Chair, Richard Poole and Jim Dague
Reta Seto and Peter Gregory of Two Rivers Outtaquechee Regional Planning
Ron Millard of Corner School Resource Center
Road Commissioner Kevin Bagley
Cemetery Commissioner Cheryl Sargeant
FEMA Liasion Norm Arseneault

Public: Jim Leno, Mr. Long, Judy Wood, Nancy & Ken Beattie, Gene Hammond, Shawn & Marilyn
Doughrity,

Amended

1. Public Communications and Comments – Shawn complained that the Selectboard and the Town Clerk/Treasurer held an unnoticed meeting on June 25, 2018 after the Selectboard meeting adjourned and that town business was discussed including delinquent taxes and the budget shortfall/education tax.

Shawn requested an addition to the agenda to discuss Delinquent and Education Taxes due to the School District. Shawn and Marilyn said there had been some brush clearing and fill being brought in in the Elmwood Cemetery. The Selectboard had no authority over the maintaining of the cemetery and suggested they bring their concerns to the Cemetery Commission. There was a discussion of more missing town road signs. Jim Leno requested the Granville Selectboard put out to bid the purchase of winter sand.

2. Amend/Approve Agenda – The agenda was amended to include approval of contract with ECS Excavating for the Post Office Slide DR#4330 FEMA Project. Line item was added under Old Business. Discussion on Delinquent Taxes and Education Tax payments was added as a line item under Old Business.

3. Approve Minutes

- June 25 Selectboard Meeting Minutes – Jim made the motion to accept the minutes as written. Motion was seconded by Richard. All were in favor.

4. Financials

- Selectmen's Orders- All Orders were signed.
- Year End Financial Report – Year end reports were reviewed.
- Audit Contract with Sullivan Powers – Richard made the motion to sign the contract. Motion was seconded by Jim. All were in favor.

- Approve Tax Anticipation Note – Jim made the motion to approve the loan. Motion was seconded. All were in favor.
- Set Tax Rate for FY2018-2019 – The Selectmen reviewed the proposed tax rate submitted by Jim. Richard made the motion to set the municipal tax rate at 0.6592. Motion was seconded by Jim. All were in favor.

5. New Business

- Hear from Peter Gregory of Two Rivers –Ottauquechee Regional Commission (TRORC) – Reta Seto and Peter Gregory introduced themselves to the board. TRORC are the regional planners for the Town of Granville. Reta explained the VT. DEC Municipal Roads Program and grant that is available to the town for ditching and culvert replacement. Reta works with the Granville Road Commissioner when applying and planning for road grants. Peter and Reta answered various questions from the public such as the State rules for stone lining ditches and road grading.
- Hear Report From Granville Parks and Recreation Committee - Tabled
- Hear Report From Corner School Recreation Center (CRSC) – Ron Millard gave a report on the Corner School Resource Center outlining the history, current status and future of CSRC. A draft Restoration and Future Utilization Report was submitted to the board. Volunteers are welcome to assist in a planned project to do an inventory and extract data from old school records guided by VT. State Archivists.
- Approve Town Road Access Permit Application – The application was reviewed and signed off by the Road Commissioner. The board approved by signing and issued a permit to Mr. Clampitt. A second driveway permit was submitted by Noah McCormack. The Selectboard asked the Road Commissioner to review before the board issues a permit.
- Request to Use Town Hall Parking Area From 100 to 100 Relay Race – Bruce made the motion to approve the use of the Town Hall parking area with no parking on the lawn. Motion was seconded by Richard. All were in favor.
- Permit Application SFY2019 VTrans Municipal Highway & Storm Water Mitigation – Kevin will draft the application.
- Mathews Legal Notice of Appearance – There was a discussion on the matter with a Rochester resident Mr. Long and Granville residents Nancy and Ken Beattie. Bruce will contact the Rochester Selectboard Chair.
- 911 Road Signs – More road signs are being stolen.

6. Old Business

- Approve 2018/19 Winter with Griffin & Griffin – Tabled.
- Approve A.B.L.E. Waste Management Contract for FY2018/19 – Richard moved to approve the contract. Motion was seconded by Jim. All were in favor.
- Approve Contract with ECS Excavating for the Post Office Slide Repair a DR#4330 FEMA Project – Norm reported he met with owner Charles Smith of ECS Excavation to review the contract for the Post Office Slide Repair and Charles has signed the contract. The Selectboard gave their approval and signed. Norm submitted a copy of the US Army Corps of Engineers Work Start Notification Form giving notice work will begin on Monday July 16, 2018 and will finish November 1, 2018. A notice of temporary road closure will be published in The Herald on July 12th. The Post Office Hill Road will be closed to through traffic beginning Monday July 16th at 8:00 am until Saturday July 21 at 5:00 pm.
- Discussion on Delinquent Taxes and Education Tax Payments to School District – The board will ask the Delinquent Tax Collector to attend the August meeting. Payment due to the School District for Education Taxes for FY 2017/18 will be paid from the

7. Items for Next Agenda

- The next regular Selectboard Meeting will be held on August 6 at 5:30 pm.
- Discussion with Delinquent Tax Collector Nancy Needham
- Constable Speed Sign Electronic Report
- Winter Sand
- Approve Driveway Permit Application – Noah McCormack
- Revisit “Butch” Foster’s Curb Cut Application
- Approve PLT Payments Class Action inclusion

8. Adjourn

Richard made the motion to adjourn the meeting at 8:30 pm. Motion was seconded by Jim. All were in favor.

Respectfully Submitted By:

Kathy Werner

Town Clerk/Treasurer