

Granville Selectboard Meeting Minutes

July 11, 2019

DRAFT

In attendance:

Bruce Hyde, Chair, James Dague and Richard Poole; Selectboard, Norman Arseneault, FEMA Coordinator, Rachel Grigoriane, Planning Commission and Cheryl L. Sargeant, Clerk

Public: Thomas Hammond, Shaun & Marilyn Dougherty, Toni & Richard Hotchkin, Charlie Smith, Jr.; Northeast Logging & Firewood, LLC and Ronald Millard, The Corner School Resource Center

Call to Order: 5:33 p.m.

Public Communication:

- Shaun asked when the second open meeting law training will be held. Bruce advised that he has contacted the Secretary of State's Office and they have given 2 dates one of which works for everyone on August 8th mid-day 10:00 a.m. Until 2:00 p.m. And we will invite other towns and officials to attend. I will confirm and will post.

Amend/Approve Agenda:

- Add ABLE Waste Management contract for continued service under new business.

Financial Reports:

- Orders were approved as written.
- Financial Statements need to review for new accounts and clean up.
- Set Tax Rate after much discussion the tax rate was set at .7021 per \$100 with the motion made by Richard and Jim seconded. All those in favor.

Minutes:

- June 19, 2019 Minutes Jim made the motion to accept the minutes and Richard seconded. All those in favor.

New Business:

- Sullivan & Powers will be here beginning in August and the Selectboard will meet with them to question the balance sheet and address other concerns. Jim made the motion to have Bruce sign the contract on Monday as it was not available and Dick seconded. All those in favor.

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New Business: (continued)

- DRAFT Town Plan is ready for the Selectboard review Bruce met with Two Rivers Ottauquechee Regional Commission (TRORC) regarding wording changes to the energy, subdivision, forest reserve sections and meeting with the Planning Commission to have those changes made prior to moving forward. Rachel requested that the Planning Commission be involved in that discussion and to also have input in the changes needed not only there but in the renewable energy section. Ron requested that The Corner School Resource Center be noted as an outside non-profit not as part of the town.
- LHMP Meeting with TRORC – public hearing July 29, 2019 at 6:30 p.m.
- Conservation Commission being mowed by Dan Sargeant and have plans for volunteers to clean it up in the fall. They now have a Facebook page and are taking training. They have requested that Pim Volpi be appointed and Roger Stauss' resignation be accepted. Jim approved the appointment and resignation and Dick seconded. All in favor.
- Parks & Recreation Commission it was requested to have their Facebook page taken down by a former member and Bruce will contact them. Based upon the advisor to the Parks and Recreation Commission recommendation, Jim moved to have the Commission absolved and Dick seconded. All in favor.
- Post Office posting of notices. Jim moved to approve the Post Office as a designated place and Dick seconded. All in favor.
- Constable duties was tabled.
- Tree Warden proposes to conduct a survey of all Class 3 town highways for dead, dying and leaning tree hazards and to mark them with blue paint at the base. Bruce volunteered to help with the project. Jim made the motion to start with North Hollow Road from Butz Road through to VT Route 100 and Dick seconded. All in favor.

New Business: (continued)

- ABLE Waste Management contract Dick moved to sign the contract and Jim seconded. All in favor.

Roads:

- FEMA projects – West Hill Chris Bump sent an e-mail Vtrans should have plans in 7 – 10 days.
- Post Office Hill need to have a pre-construction meeting with ANR before work can begin and have not heard from them. The culvert has been ordered and DuBois & King is working on the rest.
- Vtrans Road and Bridge Standards Jim made the motion to adopt them with Bruce to sign on Monday and Dick seconded. All in favor.
- Grants – Town Line Road culvert project is not available for this season. TRORC will manage the grant and work.
- Culvert grant for 3 culverts on Post Office Hill and a grant for a 3 foot to 4 foot culvert upgrade on North Hollow with Vtrans. Jim moved to have Bruce sign them and the Town Clerk will copy and mail in on Monday and Dick seconded. All in favor.
- US Forest Service Cooperative Agreement for West Hill Jim moved to have Bruce sign on Monday and Dick seconded. All in favor.
- Winter maintenance contract after discussion with the contractor it was noted that the GIF outlet needs to be installed at the fire station and the contractor will put up the sand pile. Jim made the motion to sign the contract and Dick seconded. All in favor.

Old Business:

- ECFiber Dick reported that they are looking for a new voice provider before they install the connection at the Town Office.
- Adopt LEMP was tabled for further work to finalize the document for the Selectboard to sign off on it.

Old Business: (continued)

- Steeple repairs Bruce will look into the matter further to seek available contractors for steeple work.

Public Communication and Comments:

- None

Items for Next Agenda:

- Constable Duties
- Steeple Repairs
- LEMP
- Town Plan
- LHMP

Next meeting will be August 8, 2019.

Bruce made the motion to adjourn the meeting at 7:42 p.m. And Richard seconded. All in favor.

Respectfully submitted,
Cheryl L. Sargeant
Selectboard Clerk