

Granville Selectboard Meeting Minutes

August 8, 2019

DRAFT

In attendance:

Bruce Hyde, Chair, and James Dague; Selectboard, Norman Arseneault, Tree Warden, Mark Belisle, Constable and Cheryl L. Sargeant, Clerk

Public: Nick Brunet, Green Crow, Shaun & Marilyn Dougherty, Chris Bump, Vtrans; Ronald & Chris Millard, Roger Stauss, The Corner School Resource Center

Call to Order: 5:32 p.m.

Public Communication:

- None presented.

Amend/Approve Agenda:

- Add Corner School Resource Center rental request and Green Crow logging access under new business.

Financial Reports:

- Orders were approved as written.
- Financial Statements were tabled for further review.
- Treasurer's Report was approved as written.

Minutes:

- July 11, 2019 Minutes Jim made the motion to accept the minutes as posted and Bruce seconded. All those in favor.

New Business:

- Roger & Ron requested permission from the Selectboard to use the Town Green and Town Hall for the Corner School Resource Center's Charter Day Celebration on Saturday; August 31, 2019 beginning at 9:00 a.m. until 2:00 p.m. Bruce made the motion to allow the use and Jim seconded.
- Nick Brunet from Green Crow would like to use a legal trail off of VT Route 100 in the Granville Gulf Reservation to access their land for a logging operation in a few years. He has met with the Agency of Natural Resources for permits needed. Chris Bump of Vtrans stated an updated access permit would have to be submitted. After further discussion it was decided that once they are closer to beginning they would come to the Selectboard with their permit request.

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New Business: (continued)

- Sullivan & Powers will be here on September 4th and the Selectboard will meet with them to question the balance sheet and address other concerns.
- Constable duties performing less hours, the radar trailer information is being downloaded from the last 2 months. The Selectboard requested a summary report once done. The trailer will be moved to East Granville due to complaints of speeders on 12A.
- Tree Warden, Norm with assistance from Bruce marked 66 trees on North Hollow Road that are considered dangerous trees. After discussion it was determined that the Tree Warden would notify property owners and hold an informational meeting to discuss the project.

Roads:

- FEMA Post Office Hill Culvert the contract with DuBois Construction was signed. The road will be closed to thru traffic on September 3rd to install a pre-cast box culvert and will reopen on September 27th. The residents on Connecticut Trail will need to be notified that the power and telephones will be turned off on September 11th from 7:00 a.m. Until 7:00 p.m.
- FEMA West Hill Slide Chris Bump presented plans for the project. After further discussion a mandatory pre-bid meeting will be held on August 28th at 10:00 a.m. with bids due September 11th by 4:00 p.m. The road will be closed from 8:00 a.m. until 3:30 p.m. with a completion date of November 15th. It will be posted on the Town website, local newspaper and the Vermont Agency of Commerce Procurement website. Norm will take care of notifying the US Forest Service and Green Mountain Power regarding permits and power poles. Bruce made the motion to accept the plans as presented and proceeding with the advertisement of the FEMA West Hill Slide DR#4330 project and Jim seconded. All in favor.
- Beaver dam issues on Maston Hill. Jim is working with the Agency of Natural Resources on a solution.

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Roads: (continued)

- Private road and driveway permits and future changes need to review the current requirements and update them.
- Finished ditching on North Hollow Road to Guy Christie's. Graveling will be next.

Old Business:

- ECFiber update at the Town Hall was tabled due to Richard Poole's absence.
- Adopt the Local Emergency Management Plan (LEMP) Jim made the motion to adopt the LEMP and to have Mark forward to Two Rivers Ottauquechee Regional Commission (TRORC) and Bruce seconded. All in favor.
- Steeple update Mark contacted 2 steeple contractors and after discussion it was decided that Southgate Steeple Jacks would be the company to perform an evaluation on the condition of the steeple. Bruce made the motion to proceed and Jim seconded. All in favor.
- Health Officer appointment as a follow-up to the March meeting Jim made the motion to fill out the form from the Vermont Department of Health requesting that Mark Belisle be appointed for the next 3 years and Bruce seconded. All in favor.
- Local Hazard Mitigation Plan (LHMP) TRORC held the final public hearing on July 29th and it now goes to the State for final approval.
- DRAFT Town Plan TRORC has made changes for the Selectboard and Planning Commission to review. The Selectboard will hold a public hearing and make a decision at that time.
- Open Meeting Law training was scheduled for August 8th but it had to be cancelled. Once the date and time is scheduled it will be open regionally for others to attend, this includes other town officers and the 3 selectboard members have to attend.

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Public Communication and Comments:

- Planning Commission and Conservation Commission Agenda and Minutes not posted or put onto website. Bruce will speak to the new chairs to see what is going on and invite them to the training.
- Mark mentioned that the furnaces will be cleaned, the flags will be replaced and the mailbox will be updated and new numbers installed.

Next meeting will be September 11, 2019.

Jim made the motion to adjourn the meeting at 8:33 p.m. And Bruce seconded. All in favor.

Respectfully submitted,
Cheryl L. Sargeant
Selectboard Clerk