

TOWN OF GRANVILLE
SELECTBOARD MEETING
Monday, November 12, 2018
Page 1 of 3

Call to Order: 5:30 PM

Selectboard Members: Bruce Hyde/Chairman, Richard Poole and Jim Dague

Steve Mishkit/Interim Road Commissioner

Norm Arseneault/FEMA Coordinator

Public: Nancy Demers, Mr. & Mrs. Hutchkin, Shawn & Marilyn Doughrity

APPROVED

1. Public Communications and Comments

Shawn commented on the October 9 minutes from the last Selectboard meeting by suggesting amending to read the *Planning Commission's "October" minutes*.

2. Amend/Approve Agenda

The agenda was amended to include: **Town Hall Rental Application from CSRC under New Business.**

3. Financial Reports

- Discontinuance Notice from Morgan Stanley Regarding Town's Investment Account- Jim will take the lead and meet with the Treasurer to gather more information on the Morgan Stanley Account.
- Approve Warrants for Payment- All Warrants were approved by signing.

4. Approve Minutes

- October 9th Selectboard Minutes- Richard moved to approve the October 9th minutes as amended per Shawn Doughrity's request. Motion was seconded by Jim. All were in favor.

5. New Business

- Open Bids for FEMA #4330 Projects –Before the bids were opened, Norm reviewed with the board an update on the Status of FEMA and STATE Payments-DT#4330. We will soon be getting a FEMA payment of \$27,430.52 as reimbursement for the work done on P.O. Hill Road.
Engineer Design for West Hill Slope & Post Office Hill Culvert- Bids were opened. A committee was formed to advise the selectboard for award of bids at a Special Selectboard Meeting to be held on Monday November 19th at 5:30 pm. The Committee members appointed were: Steve Mishkit, Norm Arseneault, Kathy Werner; Bruce Hyde and Chris Bump of AOT. The Clerk was directed to email Chris a copy of all the bids.
- Logging Permit Application-The Road Commissioner recommended approval. Jim moved to approve the logging permit submitted by Norm Arseneault. Motion was seconded by Richard. All were in favor.
- Town Report 2019-The Town Clerk declined to volunteer this year. A replacement is needed.
- Signage for Granville Commons –There was a discussion over a need for a larger, more informative sign for the Granville Commons. Decided the issue should be brought up to the Conservation Commission. Bruce will take the lead.

- Winter Sidewalk Maintenance Proposal-A proposal was submitted from Red Rock Construction that the board declined. Jim will talk to another resident who may be interested in the job. The board discussed hiring someone as a town employee rather than subcontract the winter sidewalk maintenance job.
- Determine whether or not to form an Energy Committee-The board discussed the idea. Jim will bring more literature to the next regular meeting.
- Inventory of Committees and Commissions –The board asked the Town Clerk to make a list of names and board chairs for the next Special Meeting (Nov. 19th). The list is needed to invite the various board members to the upcoming VLCT Open Meeting Law Training.
- Town Hall Rental Application from CSRC –The topic was tabled to be added to the next Special Meeting Agenda on Nov. 19th.

6. Report from Constable

No Report was given.

7. Roads Report

- Winter Roads – Hear From Avery Excavation, INC – Mike Avery and the board discussed the upcoming year’s winter road maintenance.
- Review 2019/20 Draft Road Budget-Jim and Steve went over a draft proposal for next year’s Highway Budget followed by a discussion. Steve discussed with the board about the calcium chloride holding tank. The company would take the town back and reimburse the town for the tank and the for the remaining chloride. Jim moved to have the tank returned. Motion was seconded by Richard. All were in favor with none opposed. The board directed Steve to get reimbursed for the highest price per gallon.
- Discuss Class 4 maintenance policy -The board discussed the ordinance for Class 4 roads. The town has been snow plowing a portion of Gene’s Road, a Class 4 Road and discussed if it should be discontinued.

8. Old Business

- Update on Doughrity et al VS Town of Granville lawsuit-Training by VLCT on the Open Meeting Law was part of settlement agreement.
- Update on Post Office – Building is being renovated by the USPS.
- ECFiber Update and Municipal Connection(s)-Richard reported things have been moving along but there was unexpected delay on ECFiber’s end.
- Update on VLCT training on Open Meeting Law – The board set the date for Thursday November 29 at 5:30 pm. Selectboard members are mandated per agreement with Plaintiffs to attend. Other town boards will be invited. The cost to the Town for the VLCT in house training is \$415.00
- Discuss TRORC’S role in Granville 2019 Hazard Mitigation Plan Update -Two Rivers submitted a quote for updating the HMP plan. A grant would cover most of the cost. There was a discussion on whether the board should find a volunteer to save the Town’s share of \$2,000.00.

9. Public Communication and Comments

None were given.

10. Executive Session

Bruce made the motion to go into Executive Session at 8:26 to discuss personnel issues. Motion was seconded by Jim. All were in favor.

Jim moved to come out of executive session at 8:43 pm. Motion was seconded by Richard. All were in favor

Jim moved that the Road Commissioner be paid \$20.00 per hour for labor performed under the direction of the Selectboard. Richard seconded the motion. All were in favor.

Jim moved to hire a part time employee to do the snow shoveling and other municipal maintenance as needed under the direction of the Selectboard. Motion was seconded by Richard. All were in favor.

11. Items for Next Agenda

- CSRC Town Hall Application
- List of Commissioner and Committee Names

12. Adjourn

Jim moved to adjourn the meeting at 8:45 pm. Motion was seconded by Richard. All were in favor.

Respectfully Submitted By:

Kathy Werner
Town Clerk/Treasurer