

TOWN OF GRANVILLE SELECTBOARD MEETING

Wednesday, June 12, 2019

5:30 PM at the Town Clerk Office

Attendance: Norm Arseneault, Charlie Smith, Marilyn and Sean Doherty, Kathy Werner, Victoria Crowne, Bruce Hyde, Dick Poole, Jim Dague, Ron Millard.

1. Public Communications and Comment-

- Corner School- Ron Millard gave an update/status and presentation of antique items that were found while doing the floor renovations.
- Open Bids for Post Office Hill Culvert- Tabled
 - CCS Construction \$393,000
 - Cold River Bridges out of NH \$515,395
 - Dubois Construction \$309,000
- Open Bids for Winter Maintenance
 - North East Logging- Seasonal price \$55,000 or option per hour.
Jim moved to meet next Wednesday at 9am in regard to both winter bid and Post Office Hill bid. Dick Poole 2nd All in Favor.
 - Discussion for the need of: proof of insurance and Workman's comp waivers to be provided by contractors before work commences.
 - The Post Office is now open as of this past Monday the 10th. Hours of operation are **Noon to 4:00pm weekdays and Saturday 7:30 – 10:15am**

2. Amend/Approve Agenda-

- Planning commission resignation and appointment

3. Financial

- Approve Orders for Payment- done
- Review Financial statements- done
- Line of Credit Tax Anticipation Note - **Bruce Hyde Moved to extend the line of credit in anticipation of taxes. Dick Poole 2nd all in Favor**
- Reserve Fund for Record Preservation-State requirement: Kathy will set that up.

4. Approve Minutes

- May 8, 2019 Selectboard Meeting- **Dick Poole moved to approve as written Jim Dague 2nd. All in favor.**

5. New Business

- Garbage on Buffalo Farm-discussion
- USFS Special Use Permit on West Hill Road- **Jim Dague moved to accept the USFS special Use Permit on West Hill Road. Dick Poole 2nd All in favor**
- Sullivan and Powers Contract-tabled until we can have a meeting with them regarding processes before signing contract.
- 100 on 100 Relay- **Jim Dague moved to grant permit. Bruce Hyde 2nd All in Favor.**
- Draft Town Plan-The Selectboard feels that there is more public discussion to have regarding the town plan. The Selectboard would like to meet separately with the Peter Gregory from TRORC before having a public hearing.
- LHMP Meeting with TRORC- Set for June 24th at 6:30pm for Hazard Mitigation - this is an informational meeting.
- Planning Commission Resignation- Judy Wood is resigning from the Planning commission. **Jim Dague regretfully moved to accept Judy Woods resignation and moved to accept Dennis Demers to replace her. Dick Poole 2nd. All in favor**
- Date Change for July and August-Bruce Hyde would like to change the current dates for meetings this summer to Thursday July 11 and Thursday August 8th- All Agreed

6. Roads

- FEMA Projects- status quo
- Grants (Received and pending)- We finalized culvert work and the Maston Hill project.
- Municipal Roads Grant in Aid Grant- an ANR Application was signed and is to be completed June 30, 2020.

- Roadside Mowing – Danial Sargeant
- Town Line Culvert Grant- We will be getting the grant but it will not be ready this year. We would need Expressed written consent from the State if it needs attention sooner than the grant is available. Jim Dague felt going to one lane for now was appropriate. All were in agreement.
- Appoint Road Commissioner- **Bruce Hyde Moved to appoint Jim Dague as the Road Commissioner until the next reorganizational meeting. Dick Poole 2nd All in favor.**

7. Old Business

- Update on ECFiber installation at town hall-ECFiber will soon be hooked up with Public access and a separate protected line for the town Municipality.
- Appoint Selectboard Clerk-with job descriptions as written. **Jim Dague Moved to appoint Cheryl Sargeant to the Selectboard clerk effective July 1st. Dick Poole 2nd All in favor.**

8. Public Communication and Comments-

- Marilyn Doherty expressed several questions: Church Steeple, Post Office as place to warn meetings and asked when the open meeting law training is. The selectboard addressed the issues.

9. Items for Next Agenda- July 11, 2019

- Invite the Parks/Recreation and Conservation Commission to discuss and update the selectboard.
- Make motion for Post Office as a Posting area for warning meetings.
- Set date for Town plan hearing
- Steeple- invite Facilities Manager- to discuss
- Discuss constable duties.

10. Read and approve today's meeting minutes:

- **Jim Dague moved to accept the meeting minutes as read. Bruce Hyde 2nd All in favor.**

11. Adjourn- 8:12pm-Jim Dague moved to adjourn. Dick Poole 2nd All in favor.

Respectfully submitted: Victoria Crowne 6/12/2019