

Granville Conservation Commission  
Quarterly Meeting 06-02-2015, 9:30 a.m.  
Granville Town Clerk's Office

Meeting Minutes

Call to Order: 9:35

Present: Roger Stauss, Jaime Dague, Jim Dague, Diane Eramo, Mary Russ from White River Partnership

Public Communications and Comment: None

Review of Phase 2 Construction Design Process: Mary Russ, WRP explained that TRORC gives final clearance on the grant procurement process. Granville can't sign any new contracts until TRORC gets final environmental clearance. Mary discussed the required tasks to be included in the RFP for the design phase. The RFP doesn't need to be advertised in the newspaper because it is estimated to fall below the dollar amount requiring that. Jim Dague suggested that the GCC hold a public hearing to present the final project design. This meeting should be held in early evening to allow for as many of the public to attend as possible. It will probably end up being in July.

Sign Design Concepts: Discussed Timber Frame suggestion for signage. Diane Eramo suggested using a stone boulder element and mounting a bronze plaque to it, showing all the sites and a 'you are here' indication, with text about the history of the site and how it came to be. Discussion of the site name, with Jim Dague investigating town records to find the original owners were named Freeman.

Update on Tree Planting Options: Waiting for environmental review decision by FEMA via TRORC.

Read and Approve March Meeting Minutes: Jim Dague motioned to approve, Jaime Dague second, All in favor.

Reorganization: Mark Belisle nominated and elected as Chair. Diane Eramo nominated and elected as Secretary. Jim Dague nominated and elected as Treasurer. All terms for one year.

Other new Business: Jim is planning on mowing the Chervil on the FEMA buyout site on Wednesday, June 3rd. Roger will come down and trim. They will locate the North boundary of the West side of Rte. 100 (former Bagley property).

UNAPPROVED

Respectfully Submitted,

Diane Eramo

Secretary

Granville Conservation Commission