

Town of Granville

Selectmen's Meeting Minutes

July 11, 2016

In Attendance:

Selectboard: Bruce Hyde/Chair, Sean Linskey and Norm Arseneault

Constable & Building and Grounds Manager Mark Belisle & Road Commissioner Kevin Bagley

Members of the Planning Commission: Judy Wood/Chair & Cheryl Sargeant

Public: Mr. & Mrs. Ron Millard; Vivian & Fritz Branschofsky

Guest: William Wright

Subject to Final Approval

1. Questions & Comments from Visitors /Community Members

Vivian stated that the grease trap has caused drainage problems during events. The Bach Bash moved their event to Hancock because of this. A discussion followed and the board asked the Town Clerk to ask Rick Lanpher for an estimate to have the grease trap removed.

Judy reviewed a draft letter on behalf of the Planning Commission that they would like to insert with the tax bills. The draft is intended to inform voters of proposed changes to the Town Plan. The board asked that the mailing of the Planning Commission's letter be put aside until a later date.

2. Amend/Approve Minutes

a) Norm Arseneault motioned to approve the minutes from June 13th. Motion was seconded by Sean. All were in favor with none opposed.

3. Roads and Other Reports

a) Road Commissioner's report:

Kevin handed out a draft bid advertisement for a culvert replacement on Plunkton Road. Sean made a motion to place the advertisement in the newspaper. The motion was seconded by Bruce Hyde. All were in favor with none opposed.

Kevin asked the board for approval to sign a contract with Contect who will make the box culvert. Sean motioned to allow Bruce to sign the Contect contract. The motion was seconded by Norm. All were in favor with none opposed.

A motion was made by Norm to authorize the Treasurer to pay the permit fee (for the Plunkton Road Project) if the need should arise. Sean seconded the motion. All were in favor with none opposed.

Kevin handed out a draft outline of future road projects and went over the list with the board for discussion.

A draft estimate for constructions costs for the replacement of a bridge on Kennedy Road was given by Kevin. Sean suggested the bridge could be built at a lower cost with pressure treated wood.

Judy commented that the roadside mowing is damaging the maple trees. Kevin stated he has talked to the subcontractor about it. Norm volunteered to contact the Snow Travelers to see if they would help with the cost. Kevin Discussed with the board the need to post the bridge as closed due to it being in poo condition.

The contract for snow plowing E. Granville's Handly Road is set to expire. Sean made the motion to allow Kevin to make requests for bids. Motion was seconded by Norm. All were in favor with none opposed.

A proposal to purchase liquid chloride and holding tanks was made by Kevin. The cost would be \$ 4,200. A discussion followed. Norm made the motion to approve the purchase of liquid chloride and the holding tanks to be stored out of site and the purchase be paid out of the line item for purchase of sand. Sean seconded the motion. All were in favor with none opposed.

b) Constable's report:

Judy commented that people are speeding on North Hollow Road. The Constable stated he plans to do more patrolling on back roads now and the Road Commissioners has ordered more speed limit signs and the posts for the signs are already in. The Constable talked with the State Highway Safety regarding a grant he applied for, for the purchase of an electronic speed sign and the state is still working on the

c) Building and Ground Manager's report

Mark reported that the well pump was damaged possibly due to lightning. Rick Lanpher was hired to replace the well head. A discussion followed regarding the town's insurance coverage and the board requested that the Clerk check with the town's insurance provider.

4. Old Business

a) Update on Lumbra Buy-Out.

There was nothing new to report on the Lumbra Buy-Out. Bruce reported there is still FEMA funding available for property owners affected by Tropical Storm Irene and who are willing to apply for the Buy-Out program.

b) Select bidder for town boundary survey (Route 100 Park)

Norm is in the process of soliciting three bidders.

c) Solar Array Update

The Town received a letter of Dismissal for the proposed Solar Array on North Hollow Road. The owner will have to reapply due to new stricter rules.

5. New Business

a) Meet with Butz Road resident Bill Wright to consider his complaint.

Bill Wright was introduced as a resident on Butz Road. Bill clarified his request to the board is to modify a small section of the FEMA project on the Butz Road of Part One and that he was not making a complaint to be considered by the board. His request is to keep the trees along his property road frontage. Norm stated that the reason the trees would be removed as outlined in the engineer plans of Part One is so ditches may be installed where there are none. A lengthy discussion followed which included reading from the Town's Highway Policy and comments from the public attending the meeting. No action was taken.

6. Financials

a) Sign Orders/Approve financial reports

All Orders were approved. Norm presented a draft letter to Xcav8 to finalize Alternate Project West Hill. Norm made a motion to have Bruce sign the letter. Motion was seconded by Sean. All were in favor with none opposed.

b) Set Tax Rate for Fiscal Year 2016/17

Norm motioned to set the tax rate at .6033. Sean seconded the motion. All were in favor with none opposed.

7. Items for Next Meeting Agenda

Rewrite Town Hall Policy

Open Bids Plunkton Culvert

Planning Commission Update

Kennedy Road Complex Examination: McDonald; Bagley Camp; Western Slope (Walter Engelhardt);
Kennedy

8. Adjourn

Meeting Adjourned at 8:18 pm

Respectfully Submitted By
Kathy Werner
Town Clerk/Treasurer