

TOWN OF GRANVILLE

Selectmen's Meeting

November 14, 2016

In Attendance:

Select board: Bruce Hyde/Chair, Sean Linskey & Norm Arseneault

Constable/Mark Belisle; Road Commissioner/Kevin Bagley; Judy/Executive Officer of Quinn Town Senior Center; Jack Ross/Hancock selectmen; Christopher Mattrick/GMNFS; Sean & Marylyn Dougherty; Jim Dague; Cheryl Sargeant; Gene & Jacqueline Hammond; Fritz Branschofsky & John Hersh.

Call To Order 6:00 pm

Subject to final Approval

1. Questions & Comments from Visitors /Community Members

Judy from Quin Town are looking to find a temporary location to keep the program running while the Hancock Town Hall is being renovated and are interested in using the Granville Town Hall. The site would also be the temporary home of Meals on Wheels. The Town Hall would be rented for the months of January and February, Monday, Wednesday and Friday's 8:00 am – 3:00 pm. Hancock Charges \$250/month rent. *Sean motioned to allow Quinn-Town Senior Center Use the Town Hall for the months of January and February for \$250/per month. Norm seconded the motion. All in favor with none opposed.*

John Hersh introduced himself as an incoming resident of Granville and wanted to hear the discussion on the moving of the trail head and new parking lot on the property he may be buying. No plans are being made to reclassify Gene's Road to a Class 3 and the gates are to remain open.

Jim Dague said reported that a Public Hearing will have to be held over the park development. Jim also suggested that the select board hold a Special Town Meeting to discuss the proposal to lease space for a mobile Post Office next to the Town Hall.

2. Amend/Approve Agenda & Minutes

_ a) Make Changes/Approve November 14th Agenda- Norm requested the agenda be amended to set a date and time to hold a conference call with the town attorney to talk about what the appeal is about.

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b) Approve Minutes from September 12 and October 11 - *Norm motioned to accept the minutes as written from September 12th and October 11th. Sean Seconded to motion. All were in favor with none opposed.*

2. Roads and Other Reports

a) Decision on Reclassification of West Hill Extension from Class 4 to Class 3- *Norm motioned to approve reclassification of 0.41 miles of West Hill Extension Road from Class 4 to Class 3. Bruce seconded. With Sean recusing himself from the vote, the majority was in favor.*

b) Update on Bagley Legal Trail-Norm proposed to make a decision on Jan. 9, 2017. Viewing would take place on the same day meeting at 5:00 pm with a Public Hearing following at 5:30 pm. The Regular Selectmen's meeting with then proceed at 6:00 pm to make a decision. Norm will take care of the posting and mailing certified letters to adjoining land owners.

c) E. Granville Winter Maintenance Contract-Norm submitted a draft contract that he had worked on with Jason Herring for plowing and sanding Handly Road. *Sean motioned to approve and sign the contract with Jason Herring for winter plowing and sanding on Handly Road. Motion was seconded by Sean. All in favor with none opposed.*

d) Road Commissioner's Report-Road Work on Plunkton Road to replace a failed culvert will begin this week and the road will be closed all day Thursday Nov. 17th. There was a discussion over a tree that was leaning on Post Office Hill Norm stated he had a discussion with the Road Commissioner to make an initiative to address these types of trees.

e) Constable's report-Mark Belise is looking into storing the speed sign over winter at the Bowl Mill.

4. Old Business

- a) Park and Recreation Appointments -Sean asked to table the item.
- b) Town Hall Rental Policy-Bruce submitted a draft policy using a draft from VLCT and reviewed with the select board. *Norm motioned to proceed in activating the new Town Hall Policy with two amendments: first permit the use of adjoining property for outdoor use and second, for the purpose of clarifying move clause 9 to the position of last clause of the policy. Motion was seconded by Sean. All in favor with none opposed.*
- c) Planning Commission Update-Bruce gave an update the planning Commission is working on the Town Plan with regards to Act 174.
- c) Sidewalk/Fire hydrant Snow Removal Contract-Jon Lambert previously submitted his hourly quote for snow shoveling walkway and fire hydrants.

5. New Business

- a) Select Town Green-Up Coordinator- The Moss Glen Grange was named as Green-up Coordinator for 2017.
- b) Decision on Post Office Location Next to Town Hall-Norm reported he contacted VLCT for advice on how to proceed with leasing space for a Post Office on town property and the role of the select board and legal procedure. Even though there are no legal statutes requiring putting the question to a town vote, when it comes to leasing town property, VLCT recommended that with this particular situation the select board should hold a Special Town Meeting. The select agreed not to make a final decision at this time.
- c) Approve Bid Posting for Demolition of East Granville FEMA Property-The board approved the advertisement and bid package.
- d) Begin Work on 2016/17 Proposed Budget-The first work session was set for Thursday November 17th at 9:30 am in the Town Clerk Office.

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e) Set Date for Conference Call with Town Attorney-After a brief discussion it was agreed that Norm would meet with Dan Richardson to discuss an appeal by Joe Loprete of the judge's decision in favor of the Town of Granville regarding the Sabin Homestead Road and report back.

f) Begin Work on 2017/18 Town and Highway Budget-The first meeting date was set for 9:30 am on Thursday November 17 in the Town Clerk Office.

6. Financials

a) Sign Orders/Approve financial reports-All Town, Highway and Other Orders were signed.

7. Items for Next Meeting Agenda

8. Adjourn

Norm motioned to adjourn at 8:07 pm. Sean seconded. All were in favor with none opposed.

Respectfully Submitted By:
Kathy Werner
Town Clerk/Treasurer