

GRANVILLE CONSERVATION MEETING MINUTES

(un-approved)

Tuesday, December 13, 2016 @9:30 am

Granville Town Clerk's Office

9:40 am Call to order. Present: Jim Dague, Jamie Dague, Roger Stauss, Marilyn Doughrity, and Bruce Hyde (coming into the meeting several minutes after call to order.)

Roger Stauss chaired the meeting in Mark Belisle's place.

September 13, 2016 GCC meeting minutes approved.

Public Communications and Comment: None

Old Business:

Route 100 buyout site project update. Members voted to name the buyout site Granville Commons. The canoe launch on the East side will be named Freeman's Launch. GCC has a very small window to complete construction, starting when the snow melts, which will be mud season. GCC only has about 30 days to complete construction. Paid bills must be submitted to TRORC by 6/1/17 and it will then take a month for those bills to be processed. In order to complete construction, GCC will need at least 4 bids/RFP's; signage, picnic tables, bench, and plantings. Jim will make the list of those items where bids/RFP's are needed and present them to the Selectboard. It is too late at this point for UVM involvement.

Sandy Pierce is donating a watercolor artist's conception site map that she created.

There will be no future Dubois and King project participation. Jim Dague is now the Granville Commons Project Manager.

East Granville site update is that cleanup is scheduled for the spring with bids for demolition and disposal scheduled to be opened on 12/19 at 6 p.m. at the Town Clerk's Office. The property is not currently proposed as a GCC future project.

New Business:

Jim Dague resigned as treasurer. Roger Stauss was appointed treasurer.

Discussed whether request for town funds appropriate for fiscal year 2017-2018. New funds are neither necessary nor will be requested for fiscal year 2017-2018.

Discussed Planning Commission's request for GCC assist toward meeting the new certification requirements (Act 174) for renewable energy development and siting. GCC would not have a role as there are no solar feasible town properties.

Members started annual report process. Suggestions included the naming of the site, GCC proceeding with construction, nod to volunteers and Sandy Pierce's artist rendition, and funding source. Roger volunteered to write the annual report. GCC members can email each other with more ideas for annual report. Deadline for having annual report included in Town Annual Report is mid-January 2017.

Items for next agenda meeting

Establish list of volunteers for final construction projects, including requesting the help of the Granville Parks and Recreation Department.

Next meeting March 14, 2017, 9:30 am at Granville Town Hall.

Roger Stauss motioned to adjourn at 10:55 am. All in favor.

Marilyn Doughrity
Secretary