

TOWN OF GRANVILLE

Selectmen's Meeting Minutes

April 10, 2017

In Attendance:

Selectmen: Bruce Hyde/Chair, Sean Linskey and Richard Poole

Constable Mark Belisle and Road Commissioner Kevin Bagley

Public: Marylyn and Sean Dougherty, Vivian Branschofsy, Cheryl Sargeant, Gene and Jackie Hammond, Melissa Kasmaczewski and Michael Hirtz

Call to Order: 6:03 pm

Subject to Final Approval

1. Questions & Comments from Visitors /Community Members- Melissa submitted a letter to the board requesting the gates on both ends of Genes Road be closed citing safety concerns of cars using excessive speed on that road. The board stated the gates may be closed but not locked as it is a public road. No road closed signs can be erected. ***Sean made the motion to allow the gate be closed but not locked on both ends of Genes Road. Motion was seconded by Richard. All were in favor with none opposed.***

Marylyn submitted a letter to the board regarding the old town clerk office as a possible location for a Post Office. The letter gave their opinion for objection. The select board had no update on the Post Office.

2. Amend/Approve Agenda and Minutes

a) Make changes/approve April 10th agenda-Mark asked to add approving the LEOP to the agenda which was granted. (Subject was added under Constable Report)

3. Open Bids

a) Open bids for a five year contract for road winter maintenance-One bid was submitted and was rejected. With only one bid received for winter maintenance that nearly triples this year's budget, the selectboard will consider all options including working with Hancock for a mutual agreement and researching what a purchase of equipment might look like.

b) Open Bids for a three year mowing contract-Two bids were submitted. After a discussion the board awarded a three year contract with Steve Twitchell Lawn Care.

4. Road and Other Reports

a) Consider wetland permit application for Bagley Camp Trail parking area-Discussion was tabled for next meeting.

b) Consider request to use town road for the Distastour Race-The request is to allow the Distastour Race to pass through Granville Town Line Road and down Buffalo Farm Road. ***Bruce made a motion to grant permission for the use of said roads on April 29, 2017. Motion was seconded by Richard. All were in favor with none opposed.***

c) Hear Update from Conservation Commission representative Jim Dague –Jim submitted a draft proposal for procurement procedure related to the Conservation Commission's project to develop the

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Continued:

Granville Common and Freeman's Launch. **Sean made a motion to accept the temporary procurement policy, which was seconded by Richard. All were in favor with none opposed.**

d) Approve contract for work on Granville Commons and Freeman's Launch-The chair signed the contract with Harvey's Plumbing and Excavating to develop the Granville Common and Freemans Launch. They were awarded the bid at the March 13th meeting.

e) Road Commissioner's Report-Kevin reported the roads will be graded and pavement swept in the next few weeks. Kevin also reported he will be advertising for gravel bids in the next few weeks.

f) Constable's Report-Mark provided an updated LEOP form for the town's emergency management. **Bruce made a motion to approve the LEOP which was seconded by Sean. All were in favor with none opposed.**

5. Old Business

a) Approve Selectmen's Orders-All orders were signed.

b) Approve Financial Reports-Financial reports were reviewed and discussed.

c) Approve Minutes-**Sean made the motion to approve minutes from the Annual Town Meeting and Selectmen's Meeting on March 13th. Motion was seconded by Richard. All were in favor with none opposed.**

d) Discuss Earthen Vessels Property Tax-Bruce reported that the Town assessor had mailed a request to Earthen Vessels to complete forms regarding tax exempt status with a deadline to return them by April 1st of this year. As of April 10th the forms have not been received by the assessor. **Sean made the motion to notify the Delinquent Tax Collector to move forward with a tax sale. Motion was seconded by Bruce. All were in favor with none opposed.**

e) Review HMPG Quarterly Report-The Clerk submitted a draft copy to the board which will be filed with the state.

f) Discuss specs for painting Town Hall-The board discussed what areas of the Town Hall needs to be repainted. Vivian volunteered to work with the select board with the drafting of a bid specification sheet.

5. New Business-No new business was reported.

6. Items for Next Meeting Agenda-Discuss applying for a Wet Land Permit for parking near Bagley Camp Trail. Next meeting is on May 8th.

7. Adjourn-Bruce made the motion to adjourn the meeting at 8:00 pm.

Respectfully Submitted By:

Kathy Werner

Town Clerk/Treasurer