

TOWN OF GRANVILLE

Selectmen's Meeting

Monday July 10, 2017

In Attendance:

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

Road Commissioner: Kevin Bagley

Public: Cheryl Sargeant, Ron Millard, Barb and Malcomb Appleton, Diane Eramo, Gene Hammond, Shawn and Marilyn Dougherty, Fritz and Vivian Branschofsky, Mary Falcon, Judy Wood, Norm Arseneault, Jim Dague, Erika Linskey, Nancy Demers and Steven Werner

Call to Order: 6:00 pm

APPROVED

1. Questions & Comments from Visitors /Community Members- Diane Eramo commented that people are speeding on N Hollow Road and suggested the electronic speed sign be brought in. Other residents made the same complaint. When there was a detour on Route 100 during the recent flooding on July 1st there was an increase of cars driving too fast. Bruce said he would ask the Constable to bring the electronic speed sign up to North Hollow Road and make more patrols in the area to discourage the speeding. Residents suggested to also issue speeding tickets to discourage repeat offenders.

A new "Road Closed" sign is needed for Buffalo Farm Road.

Nancy Demers gave praise to the new Granville Commons Launch site. She also commented on the access off Rte. 100 perhaps needing a sign warning motorists of activity from entering and exiting from the site. The discussion then went into the idea of contacting the State regarding various speed zones along the route between the Fire Department and Town Hall. Judy Wood asked who sets the speed limit on West Hill Road. The Road Commissioner explained the lowest posted speed limit allowed is 25 miles per hour which is the speed limit on that road.

2. Amend/Approve Agenda – Vivian Branschofsky request the topic of painting the Town Hall be added. The item was added under Roads and Reports. The Agenda was amended.

3. Selectboard's Response to Public Hearing on Petition to Enlarge Elmwood Cemetery – Sean moved to reject the petition which was seconded by Richard. All were in favor with none opposed. Bruce said the decision was made based on comments and site visit.

4. Approve June 12th Selectmen's Meeting Minutes - Sean moved to accept the minutes from June 12th. Motion was seconded by Richard. All were in favor with none opposed.

5. Road and Other Reports

- **Painting of Town Hall**
- **Hear from Diane Eramo of Corner School Resource Center** – Diane reported that the CSRC would like to stabilize the building with no changes to the structure. A Flood Hazard Area Permit Application is being applied for. Sean moved to allow CSRS move ahead with stabilizing the old school building. Motion was seconded. All in favor with none opposed.

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- **Hear Update from Conservation Commission** – Jim reported he obtained an extension to the CDBG-DR Grant for Granville Commons project to make repairs from the flood event. The Amendment was approved and signed.
- **Hear Report from Road Commissioner** – Damage to a wash out of culverts from the last flood event qualifies for FEMA aid. Work has begun on Kennedy Road. Jim Dague suggested Kevin use the town's road rake on the town road after grading. Bruce stated this type of work falls outside the Road Commissioners job description.
- **2018 Better Roads Planning Services agreement** Approval was given to sign the Agreement.
- **Approval of Change Order #3 for our contract with G&N on Butz Road** – Norm submitted Change Order #3 for the contract with G & N for the Alternate Project Butz Road. The Road Commissioner worked with Norm with drafting the change order. There were several changes made, one is because the cost of gravel had increased from when the project estimate was submitted to FEMA but with the other changes to the contract that were made, the overall cost is still below the original estimate. Sean moved to accept the change order #3. Motion was seconded by Richard. All were in favor with none opposed.
- **Wetlands Permit for Gene's Road Trailhead** – Norm reported the permit was received and will be recorded in the land records. Nor also submitted a binder for the town's files.
- **Constable's Report** – Tabled.

6. Financials

- **Approve Selectmen's Orders** Approved
- **Review Year End Financial Report** Board reviewed the year end treasurer's report.
- **Morgan Stanley interest withdrawal to offset tax rate** No action was taken.
- **Set Tax Rate for FY 2017/18** - Sean moved to set the tax rate for 2017/18 at 0.6195. Motion was seconded by Richard. All were in favor with none opposed.

7. Old Business

- **Appoint Members to GVFD, INC Building Committee** Appointments were tabled until the next regular meeting in August.

8. New Business – A Special Meeting will be held on Monday July 17th to open bids for Winter Maintenance. Also on the July 17th agenda will be a discussion regarding the USPS decision of relocating a Post Office in Granville.

9. Items for Next Meeting's Agenda

10. Adjourn –Meeting was Adjourned at 7:30 pm

Respectfully Submitted By:
Kathy Werner
Town Clerk/Treasurer