

Granville Selectboard Meeting Minutes
May 11, 2020 via Zoom Meeting ID #84302360806
APPROVED

In attendance:

Bruce Hyde, Chair, James Dague and Steve Twitchell; Selectboard, Mark Belisle, Constable/Buildings & Grounds Manager and Cheryl L. Sargeant, Clerk

Public: Micheal Eramo and Thomas & Jacqueline Hammond

Call to Order: 5:00 p.m. with Bruce reading a paragraph regarding holding public meetings using video conferencing as recommended by the Vermont League of Cities and Towns (VLCT).

Public Communication:

- None presented

Amend/Approve Agenda:

- Add School Budget Meeting

Financial Reports:

- Orders were approved as written with Jim making the motion to have Bruce sign the orders on behalf of the Board Steve seconded. All in favor.
- Review financial statements Kathy submitted updated reports as she found an error. The Town will be paying Mike Eramo Masonry from the Municipal Building Fund for the emergency work being done to the Town Hall chimney.
- Treasurer's Reports were reviewed the FEMA loan will be paid this month.

Minutes:

- April 13, 2020 Minutes Jim made the motion to approve as posted and Steve seconded. All those in favor.

New Business:

- Chimney Repair at Town Hall discovered that major repairs were needed in the attic space and hired Mike Eramo Masonry. Mike explained they had to remove the top portion to fix the bricks in the attic space that were displaced. It was discovered that some of the rafters, collar ties and king pin work needs to be performed. The Town's insurance provider was contacted and a claimed files feel is due to wind shear or other cause. Mike will place 2 collar ties while there and the work space that was built to perform the repairs safely. An inspection was performed the liner is fine and the rest of the chimney is good. Pictures will be sent to the Town for the insurance company.
- Property Tax Due Date the Town cannot change the due date unless a Town Meeting is held and the School portion is due within 20 days of collection and the Town can pay that on time. The Town will look into possibly abating the penalty and interest on the Towns' portion.
- Corvid 19 update Bruce continues to attend the weekly meeting. Rochester looking into setting up another food shelf.
- Two Rivers Ottauquechee Regional Commission (TRORC) Transportation Advisory Commission (TAC) appointment. Jim volunteered to fill that position. Bruce made the motion to accept and Steve seconded. All in favor.
- FEMA Risk Mapping Bruce will attend the meeting.

Old Business:

- Steeple update Bruce forwarded the report to the members and will be looking into a Historic Preservation Trust Fund grant. It could wait for another year as the work will include removing the box up with a crane. Bruce will look into it further.
- ECFiber update and hotspot the Town Clerk's Office is on the map and it increase the power output the Town will need to install a stronger router. Jim made the motion to perform the install and Steve seconded. All in favor.

Old Business: (continued)

- Constable Report Mark reports that the State is opening up and he is now on patrol. Bruce and Mark travelled to East Granville and met with Brett Stickney; all is well there. They also met with the property owner and the first payment for the delinquent property taxes was made. Mark will be setting up the radar trailer now that the weather is better.

Roads:

- FEMA West Hill Slide update Bruce met with Chris Bump of Vtrans, Norman Arseneault, FEMA Coordinator, FEMA representative and Harvey's. Work left to perform includes sloping toward the ditch and knocking down some ledge. The pull off will be taken care of by the Town as it is outside of the project area. Harvey's will complete the project in the next few weeks.
- Jim to use up the gravel purchased last fall by placing fabric and crusher run on Town Line Road closing the road starting May 12th at 8:00 a.m. Work will also be done on Old Stage Road to finish out this fiscal year. Maston Hill Road culverts will be replaced in the next fiscal year.
- Post Office Hill Road pot holes in pavement. After a short discussion Jim will be looking into the matter.
- Sweeping the intersections Jim reports that he has looked into the matter and Charles Smith will be performing the work for \$1,500.00 in the next 2 weeks.
- Town Line Road Culvert Update Bruce reports that Vtrans recommended a Structures Grant instead and Jim has filled out the application and submitted it last week.
- Road Signs Jim is taking care of.
- Snow Removal Contract for 2020-2021 Jim will follow up with the contractor.

Public Communication and Comments:

- Cheryl reports that Green Up Day is Saturday; May 30th. Need to follow the current guidance of safe distancing, wear masks and gloves. The Moss Glen Grange is overseeing the activities.
- Kathy is being very cautious letting people into the building you must wear a mask.
- VOSA Training for the CORVID 19 Jim and Cheryl have taken the training on-line and submitted their certifications.

Items for Next Agenda:

- Property Taxes
- Mowing Contract

Next meeting will be June 8, 2020 regular meeting at 5:00 p.m.

Jim made the motion to adjourn the meeting at 6:18 p.m. And Steve seconded. All in favor.

Respectfully submitted,
Cheryl L. Sargeant
Selectboard Clerk