

Granville Special Selectboard Meeting Minutes
July 18, 2020 via Zoom Meeting ID #86008602060

APPROVED

In attendance:

Bruce Hyde, Chair and James Dague; Selectboard, Rachel Grigorian; Planning Commission and Cheryl L. Sargeant, Clerk. Steve Twitchell was unable to attend due to work commitments.

Public: Stacy O'Connell and Kenneth Beattie

Call to Order: 9:07 a.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:

- Stacy brought up the Town Ordinance and Vermont State Statues for Class 4 Town Highways. Rachel would like the Planning Commission to be notified of future discussions regarding town highways and effects on property. After a lengthy discussion it was decided that Bruce would meet with Rachel and Stacy at 5:00 pm on Monday, July 20th to survey the area and issues thereof.

Amend/Approve Agenda:

- None were presented.

New Business:

- Road Foreman Position/Hire. Bruce requested several changes to indicate that the Foreman reports to the Commissioner and it is the Commissioner that applies for permits, oversees the budget and sees to it that the policies and procurement procedures are followed. This is a Job Description that the Selectboard can amend at any time. Bruce moved to approve as amended and Jim seconded. All in favor.
- Jim moved to appoint Kenneth Beattie as Road Foreman and Bruce seconded. All in favor.
- Class 4 Road Work Permit changes made to bring the application up-to-date and to clarify the process for approval; turned in to the Town Clerk, goes to the Road Commissioner for review and then the Selectboard for approval. Bruce moved to approve as amended and Jim seconded. All in favor.

New Business: (continued)

- Class 4 Road Maintenance Permit Bruce requested that a sentence be added to instruct the applicant to send the form to the Town Clerk. Bruce moved to approve as amended and Jim seconded. All in favor.

Public Communication and Comments:

- Stacy stated no permits have been submitted yet and the Town has not requested the logs or chicken coop be moved which has to be in writing according to the Ordinance. Jim did mention that the LP tank was in the right-of-way also. Bruce will discuss further with her and Rachel on Monday evening.

Next meeting will be August 10, 2020 regular meeting at 5:00 p.m.

Jim made the motion to go into Executive Session at 9:45 am to discuss a personnel matter. Bruce seconded. At 9:57 am the Selectboard came out of Executive Session. No action taken.

Jim moved to adjourn at 9:58 am. Bruce seconded and meeting adjourned.

Respectfully submitted,
Cheryl L. Sargeant
Selectboard Clerk