

Granville Selectboard Meeting Minutes
February 8, 2021 via Zoom Meeting ID #4565495073

APPROVED

In attendance: Bruce Hyde, Chair and James Dague; Selectboard, Mark Belisle, Constable, Stephanie Walker, Planning Commission; Marilyn Dougherty, Website Manager and Cheryl L. Sargeant, Clerk

Public: Shawn Dougherty, Diane Eramo, Judith Wood and Jeff (?)

Call to Order: 5:00 p.m. with Bruce indicating the Jennifer Page had not signed on yet and then reading a paragraph regarding holding public meetings using video conferencing as recommended by the Vermont League of Cities and Towns (VLCT).

Public Communication:

- Bruce indicated that he had spoken with Diane Eramo and she is willing to take over as Zoom Meeting Administrator once she has received training from Jim. Jim will work with Diane to accomplish.
- Marilyn inquired about the EBI Consulting letter she was asked to post to the website. Bruce to address concerns later in meeting.
- Marilyn inquired about the questions on the ballot regarding the cell tower. Jim indicated that it is an advisory Article only.
- Shawn inquired about the Section 106 30 day comment period in the EBI Consulting letter. Bruce to look into further.

Amend/Approve Agenda:

- No changes made.

Financial Reports:

- Orders were e-mailed on Thursday; February 4th Jim moved to have Bruce sign on behalf of the Selectboard and approved all bills and Bruce seconded. All in favor.
- Review Financial Reports Bruce indicated that the Town will receive reimbursement for the expense of printing and mailing Australian Ballots and a post card.

Minutes:

- January 11, 2021, January 18, 2021 and January 21, 2021 Jim made the motion to approve all of the minutes as posted and Bruce seconded. All in favor.

New Business

- Town Meeting Preparation March 1st is the Zoom Informational Meeting. Judy asked if all things that needed to be voted on were on the paper ballots. Bruce indicated that they were and Marilyn indicated the everything was on the website along with the Australian Ballot Sample.

Old Business:

- Constable Report nothing new to report. The VLCT was forming a Law Enforcement Advisory Council and he would be a participating representative for the Constable Association. Jim inquired if there would be a cost to the Town; Mark indicated no the meetings were via Zoom.
- Buildings and Grounds Bruce indicated that he was working with State officials on the Steeple bid advertisement and hopes to have it out in the next 2 weeks. Mark indicated no other issues. Cheryl asked if the sidewalk caretaker could put sand down at the Post Office and Town Clerk's Office when slippery.
- Cell Tower Bruce indicated that he would like to hold a second hearing possibly next week. Judy asked that the drive tests sent to the Public Service Board be made available before the meeting. Bruce said that he would be sure to have them. Jim felt that a lot of misinformation was out there and people need to sort through it to make a decision. The map does not indicate any signal through the Gulf; Jeff indicated that CSquared could help the public understand. AT&T claims that there will be seamless coverage along Route 100 through the Gulf for cell calls.
- EBI Consulting letter regarding impact of historic properties Bruce indicated the State says the Town Hall is not impacted and forested lands are not considered historic. Shawn inquired about the visual impact not considered. Judy indicated that it was an automatic letter that was issued and does not fall into the category of Section 106. Marilyn will post any updates she is provided from the Town to the website to help avoid any confusion. Judy then asked if First Net is on the Butz Road tower then why put up another tower if there is no impact on service. Bruce will be asking the State this question to get

Old Business: (continued)

clarification. Judy then Thanked Bruce for his time. Bruce indicated that there would be another meeting to hash it out.

- Job Descriptions for Buildings and Grounds and GVFD
Representative Jim indicated that these will be left to the next Selectboard.

Roads:

- Road Commissioner Update Jim indicated Charlie Smith was out plowing 2 inches of snow everyday.
- Road Signs Jim said to wait til Spring.

Public Communication and Comments

- Jim indicated that there was an error in the Town Report regarding the number of Planning Commission members being there are 3 members not 2. Jim made the motion to reaffirm the appointment of Stephanie Walker as Planning Commission member and Bruce seconded. All in favor.

Next meeting will be following with a Zoom Training meeting at 7:00 p.m. To work out the kinks. Zoom Informational Town Meeting is March 1, 2021 at 6:00 p.m. And the Reorganizational Selectboard Meeting on March 8, 2021 at 5:00 p.m.

Jim made the motion to adjourn the meeting at 5:47 p.m. and Bruce seconded. All in favor.

Respectfully submitted,
Cheryl L. Sargeant
Selectboard Clerk