

Granville Selectboard Meeting Minutes
May 10, 2021 via Zoom Meeting ID #84042551246
APPROVED

In attendance: Bruce Hyde, Chair, Rachel Grigorian and Jennifer Page Stickney; Selectboard, Mark Belisle, Constable, Diane Eramo, Zoom Meeting Administrator, Judith Wood and Stephanie Walker, Planning Commission, Kenneth Beattie, Road Foreman, Marilyn Dougherty, Website Manager and Cheryl L. Sargeant, Clerk

Public: Shawn Dougherty

Call to Order: 5:30 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:

- Nothing presented

Amend/Approve Agenda:

- No changes made.

Financial Reports:

- Orders were e-mailed on Thursday; May 6th after a brief discussion regarding training to better understand Rachel moved to have Bruce sign on behalf of the Selectboard and approved all bills and Jennifer seconded. All in favor.
- Review Financial Reports after a brief discussion regarding training and clarification that some are restricted funds for a designated purpose; Bruce instructed members to e-mail Kathy for clarification prior to the meeting.
- Treasurer's Report – Grants outstanding are for ditching North Hollow and Plunkton Roads and the need to go out for bids.

Minutes:

- April 12, 2021 Rachel made the motion to approve as written and Jennifer seconded. All in favor.

New Business

- Steeple contract Bruce indicated that after discussion with Historic Preservation the low bidder; Valley Restoration of CT would have to follow the State's requirements and their bid of \$41,600.00 would increase to include the 2 copper roofs over the 2 box structure for a total project cost of \$68,850.00. The work would include removing the rotten pieces and it is thought it would last 40 years or more with painting required every 15 to 20 years and work would begin later this summer and last 3 – 6 weeks. Jennifer made the motion to approve the contract with Valley Restoration of CT and Rachel seconded. All in favor.
- Fast Trash Contract Amendment Bruce indicated that ABLE Waste would no longer come to Granville or Hancock beginning on July 1st. Residents would have to take their trash and recycling to Rochester from 8:00 to 11:00 a.m. Each week saving the Town \$190.00/month. Rachel made the motion to approve the amendment and Jennifer seconded. All in favor.
- Town Laptop Policy and Agreement after a brief discussion Rachel made the motion to table this item until the June meeting and Jennifer seconded. All in favor.
- No Overnight Parking after a brief discussion it was agreed to place 2 signs in the Town Hall parking lot and a sign at the US Post Office and fire station at a cost of \$22.00/sign and the cost of posts needs more discussion.
- Granville Commons Sign and Work Day Rachel indicated the Planning Commission would like to install a sign at the Commons along with a trail map and bulletin board. On May 23rd there will be a work day to till the community garden spaces, put rings around the trees and other items everyone is welcome.
- East Granville bulletin board Jennifer indicated that one could be easily installed. Mark has contacted Jim Brown in Hancock to get quotes for both signs.

New Business (continued)

- Pedestrian/Bike Grant the Planning Commission is looking into applying for this grant as part of their public bike/trails project. Bruce indicated that they should contact the Hut-to-Hut group to see if they can jump on board with them.
- Town E-mail list Cheryl and Kathy each have put a list together and it is thought to get more names added. Bruce will put on future agenda for discussion.
- Lawn Maintenance contract Bruce indicated the contractor requested a principal owner change Rachel made the motion to approve the amendment and Jennifer seconded. All in favor.

Old Business:

- Constable Report Mark reminded the Selectboard he will be going to New York for taser training for recertification. He was in East Granville over the weekend for 3 hours and traffic light. He will be putting out the radar trailer in the near future.
- Buildings and Grounds Mark indicated that the roof replacement bid will have to go out soon. Bruce indicated that he would like bids for the June meeting and will work with Mark on a bid proposal.
- Cell Tower update there is a public hearing presided by the Department of Public Service beginning at 6:00 p.m. On May 11th via Zoom. Cheryl and Kathy have e-mailed the notices to their lists and it is posted around town and on the Town website. Kate will administer the Zoom meeting recording and it will be posted to the website.

Roads:

- Ken indicated he had started to grade the roads. The “speed bump” near the Lee's on Post Office Hill Road still had not been addressed.
- Grants and Permits Bruce indicated that the ditching had to be done on North Hollow this summer. Ken to contact Rita Seto to discuss.

Roads: (continued)

- Road Signs Bruce indicated that a contractor might have to be hired to install all that needed to be done. Kevin Bagley still has some in his yard that need to be picked up. Ken indicated that the reflectors on West Hill needed to be fixed as they were bent over from the snowplowing.
- Winter Plowing Contract Bruce indicated that he would like to discuss at the June meeting.
- Bruce indicated that Chris Bump from Vtrans contacted him regarding the temporary fix on Town Line. If the Town is to permanently fix the problem and engineer would have to design. Bruce and Ken will discuss all items prior to the June meeting and report back.

Public Communication and Comments

- None presented

Items for Next Meeting:

- Winter Plowing and Sand Pile Contract
- Lap Top Policy and Use Agreement
- Roads
- Roof Replacement Bids
- Cell Tower Update
- E-Mail List
- Meeting in Person

Next meeting will be a regular meeting on June 14, 2021 at 5:30 p.m.

Bruce made the motion to adjourn the meeting at 6:47 p.m. And Rachel seconded. All in favor.

Respectfully submitted,
Cheryl L. Sargeant
Selectboard Clerk