

Granville Selectboard Meeting Minutes
June 14, 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, Planning Commission, Kenneth Beattie, Road Foreman, Marilyn Dougherty, Website Manager and Cheryl L. Sargeant, Clerk

Public: Shawn Dougherty and Mike Eramo

Call to Order: 5:32 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:

- Bruce on behalf of the Selectboard Thanked Diane Eramo for stepping into the position of Zoom Meeting Administrator when James Dague retired.
- Cheryl asked Bruce if he would kindly address the ABLE Waste Management decision to change their pick up location and schedule beginning in July. Bruce indicated that starting the first Saturday in July ABLE Waste would be in Rochester on School Street from 8:00 a.m. Until 11:00 a.m. To pick up trash and recyclables from the 3 towns. This equates to a \$190.00/month saving for the Town and you can get rid of your trash each week. ABLE Waste was to handout flyers informing users of the change.

Amend/Approve Agenda:

- Marilyn requested that the item of Website Administrator be added to the Agenda each month.
- Rachel requested that the Commons Community Garden be added.

Financial Reports:

- Orders were e-mailed on Thursday; June 10th after a brief discussion regarding an inaccurate line item being charged for the Constable Mileage Jennifer moved to have Bruce sign on behalf of the Selectboard and approved all bills and Rachel seconded. All in favor.

Financial Reports: (continued)

- Review Financial Reports after a brief discussion regarding missing grading and graveling invoices from Ken Bruce indicated that the Highway Budget showed a good carry forward..
- Treasurer's Report – No Comments
- American Rescue Plan Act (ARPA) Bruce indicated that it is monies for COVID related projects and more information will be forthcoming.

Minutes:

- May 10, 2021 Jennifer made the motion to approve as written and Rachel seconded. All in favor.

New Business

- Gran Fondo Bike Event on August 7, 2021 Bruce indicated they would like permission to once again use the parking lot at the Town Hall. After a brief discussion Jennifer made the motion to allow the use of the parking lot and Rachel seconded. All in favor.
- Roof Update Mark indicated that he had written a DRAFT advertisement for review and would work with Kathy to advertise in this week's Herald of Randolph.
- Meeting in Person/Hybrid Zoom after a brief discussion beginning in July the Selectboard would meet in person with no Zoom recording. If a member and/or public cannot attend the meeting in person they can call into participate.
- Website Administrator Marilyn has been researching the government web domain and after a short discussion it was determined that the topic would need further research by the Selectboard and the Town Clerk.

Old Business:

- Constable Report Mark indicated the radar trailer would be in operation shortly. He had attended Taser Training last week and he is working on an ongoing case for the VT Route 100 traffic stop.
- Buildings and Grounds Mark indicated that he would be contacting a metal recycler to pick up the old refrigerator and metal at the municipal complex.
- Cell Tower Update Bruce indicated that the Department of Public Service is in the process of trying to schedule a meeting for those interested parties to participate. Once know Bruce will share.
- Town Laptop Policy and Agreement Bruce indicated that it is not ready yet Mark and Kathy have concerns.
- No Overnight Parking Mark will order signs and posts.
- Granville Commons Sign and East Granville bulletin board after a brief discussion it was agreed not to spend a lot of money and would contact local artists and wood workers to draw interest in the projects.
- Town E-mail list Rachel will contact Kathy to see if she can put a notice in the tax bills to gather more addresses.

Roads:

- Road Foreman Report North Hollow graveling with help from Xcav8 and Villeux's did 9/10th last week have half mile left. Bruce requested invoices for grading and graveling by the July meeting.
- Winter Maintenance Contract Charles Smith, Jr. will perform the work for \$45,000.00 which will include spring clean-up. Jennifer made the motion to accept the contract and Rachel seconded. All in favor.

Roads: (continued)

- Sand Contract after a brief discussion it was agreed the Charles Smith, Jr. would haul 1,000 yards of sand coordinating the trucks and would mix it with the pile there for \$28,000.00 making sure to have $\frac{3}{4}$ inch stone. Jennifer made the motion to accept and Rachel seconded. All in favor.
- East Granville Winter Maintenance Contract after a brief discussion Bruce made the motion to approve the offer from Brett Stickney of \$4,500.00 and Rachel seconded. Jennifer recused herself from discussion.
- Roadside Mowing Ken has been contacting local contractors and all seem to have equipment issues. Bruce asked that he continue his search and will help.
- Grants and Permits Bruce indicated that the Town received its Annual Funding request form from Vtrans. Bruce will fill it out for submittal.
- Requests For Proposals for the North Hollow Road and Plunkton Road improvements will be open at the July 12 Selectboard meeting.
- Spring/Summer Work Plan grading Maston Hill second time at least 6 culvert replacements and graveling. Bruce reminded Ken that Richard Poole and James Dague have developed a map of areas needing attention for graveling. Ken to contact them.
- Road Signs Ken indicated that Travis Turnbull would be assisting the the installations. Mark asked if they would be willing to install the handicap sign which they would.
- Kennedy Road a Class 4 road Ken will work with a camp owner wanting a water bar cleared. Vermont Association of Snow Travelers (VAST) of Rochester will be fixing bridge rails at Short Hills Way and wanting to put in a bridge at the Dave Perry camp. This would be with no obligation from the Town other than to take it over once complete. Mike Eramo offered a culvert to VAST and was instructed to call Tim Bowen, President.

Public Communication and Comments

- Mark indicated that the LEPC #12 group will be consolidating into a larger regional group meeting less often.
- Diane asked for the ARPA funds would be available to public non-profit groups. The Corner School Resource Center would be interested in applying for wifi hotspot funding.

Items for Next Meeting:

- Plunkton Road Widening and North Hollow Ditching Bids
- Lap Top Policy and Use Agreement
- Roads
- Roof Replacement Bids
- Cell Tower Update
- E-Mail List

Next meeting will be a regular meeting on July 12, 2021 at 5:30 p.m.

Jennifer made the motion to adjourn the meeting at 6:57 p.m. And Rachel seconded. All in favor.

Respectfully submitted,
Cheryl L. Sargeant
Selectboard Clerk