

Granville Selectboard Meeting Minutes

October 11, 2021

APPROVED

In attendance: Bruce Hyde, Chair, Jennifer Page Stickney and Rachel Grigorian; Selectboard, Kathy Werner, Town Clerk/Treasurer, Mark Belisle, Constable/Buildings & Grounds Manager, Ken Beattie, Road Foreman and Cheryl L. Sargeant, Clerk

Call to Order: 5:35 p.m.

Public Communication:

- Bruce thanked Chris Jones for providing the pizza for those attending.

Amend/Approve Agenda:

- None presented

Financial Reports:

- Orders – Kathy indicated that she was moving the American Rescue Plan (ARPA) monies (\$45,000.00) to a special account until the voters voted on where to spend it as approved at the September 13th meeting. Bruce made the motion to approve the orders as presented and Rachel seconded. All in favor.
- Financial Reports – Rachel had a few questions regarding some accounts mostly for clarification on whom was being paid and how the mowing was divided between the Town and Cemeteries. Kathy to look into the mowing accounts for a possible error.
- Treasurer's Report – Bruce indicated that there were 4 grants left (Historic Preservation and 3 roads).
- Audit Schedule – Kathy indicated she had not heard from them.

Minutes:

- September 13, 2021 Bruce made the motion to approve as amended and Rachel seconded. All in favor.

New Business:

- Website Update - None presented.
- Planning Commission Update – Rachel reported that 2 members had resigned since the last meeting and e-mails had been forwarded to the Selectboard and Town Clerk. Rachel will be resigning at the next meeting due to conflicts.

Old Business:

- Constable Report – Mark reported that the radar sign is having issues and will investigate.
- Buildings & Grounds – Mark addressing the insurance findings as time allows. Kathy is reporting updates to the insurance provider.
- Roof Update – Rachel had a telephone number for a roofer and Bruce will make the call for an estimate. Plans are to perform the work in 2022.

Old Business: (continued)

- Steeple Renovation – Bruce indicated they were working on the copper roof, replaced the flashing and found no screen was installed behind the louvers. The next crew would be coming in next week to work on the wood work.
- Cell Tower Update – Bruce indicated a meeting was held last week and that AT&T was given 2 weeks to make a decision which site to apply for a Public Good Permit. The Town should know within a week.
- GVFD 1982 Tanker Update Cheryl reports that Dan has been in contact with various individuals regarding the tanker and has instructed them to submit their offer to the Selectboard.
- GVFD 1992 Replacement Tanker Cheryl reports they have taken ownership and have held 2 coin drops to repay the loan.

Roads:

- Road Foreman Report none presented.
- Roadside Mowing Bruce asked Dan to suspend mowing until the 2022 season.
- North Hollow and Plunkton Road Projects Bruce indicated that the contractor would begin work on the North Hollow project on the 25th which only gives him few days to complete. Plunkton Road can be completed in the spring if necessary. Ken indicated that he would not be able to complete both projects in 4 days. Bruce to contact Two River Ottauquechee Regional Commission (TRORC) to request a time extension on the grant.
- Fall Work – Ken indicated that he planned to perform 1 more grading next week. The Bowl Mill does not have any gravel therefore waiting for the crusher to come. Rachel to further investigate the hedge issue. Ken to ask Charlie if he could fix the pot hole on Post Office Hill Road.
- Green Mountain National Forest Service Agreement – Ken awaiting a response; will contact again.
- Road Signs – None presented.

Public Comments:

- None presented.

Items for Next Meeting:

- Budget for 2022/2023
- Warning Articles
- Roads
- Playground and ARPA Funding Ideas
- Cell Tower Update

Next meeting will be a regular meeting on November 8, 2021 at 5:30 p.m.

Jennifer made the motion to adjourn the meeting at 6:42 p.m. And Rachel seconded. All in favor.

Respectfully submitted,
Cheryl L. Sargeant
Selectboard Clerk