Granville Selectboard Meeting Minutes May 9, 2022 APPROVED

In attendance:Bruce Hyde, Chair, Rachel Grigorian, Jennifer Page Stickney, Selectboard; Cheryl L. Sargeant, Town Clerk; Kenneth Beattie, Road Foreman; Danial Sargeant, Chief Granville Volunteer Fire Department (GVFD), Roger Stauss, Moderator and Marilyn Dougherty, Website Manager

Public: Judith Wood, Kate Stauss, Jeff Gladchun and Shawn Dougherty

Call to Order: 5:33 p.m.

Public Communication:

- Marilyn mentioned she saw on Front Porch Forum some discussion about the ARPA funds and was wondering when Granville would begin the process. Bruce indicated that the Town would be asking for public input from Granville property owners.
- Bruce mentioned that the US Forest Service was planting trees in the field across from John Robert's along with some wildflowers.

Agenda:

• No changes

Financials:

- Orders for Payment Ken indicated ECS was finished the Plunkton Road project however gravel and grading needs to be done by Ken to complete the project. Bruce asked Cheryl to please hold submission of invoices to Two Rivers Ottauquechee Regional Commission (TRORC) until finished. Bruce mentioned the receipt for the QuickBooks payment was missing. Rachel questions regarding the spring cleanup and mowing costs; split between Town and Cemetery funds. Rachel made the motion to approve the orders with notes to Nancy and Jennifer seconded. Al 1 in favor.
- Financials Bruce indicated that the Town would end the year in good shape and that the School meeting was Tuesday evening.
- Grants N/A
- Tax Anticipation Loan Nancy may need to borrow money which was already approved by the Selectboard in January so she will be able to ask if needed.

Minutes:

- March 14, 2022 Bruce revised the minutes for which Judy appreciated the changes. Rachel made the motion to approve the minutes as revised and Jennifer seconded. All in favor.
- April 4, 2022 Jennifer made the motion to approve as written and Rachel seconded. All in favor.

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New Business:

- Preparation for Town Meeting Roger indicated that he would give each person wanting to speak 5 minutes or less, he had received some e-mails asking if non-residents could speak which if the voters allow it they could and clarified that there was no Zoom aspect for the meeting.
- COVID Vaccine Clinic Put on by the Waterbury Ambulance on Thursday; May 12th 1:00 4:00 p.m. in the Town Hall.
- Rochester High School Support Committee to survey use of the building and seeking support from surrounding towns for application of a federal grant. Rachel made the motion to sign the letter of support and Jennifer seconded. All in favor.
- ABLE Waste is now North Star Rubbish Removal and requested a new contract with the Town effective June 1st. Jennifer made the motion to sign the contract with North Star Rubbish Removal and Rachel seconded. All in favor.

Old Business:

- Oil Pricing the Selectboard asked Cheryl to look into fuel oil prices with a dealer that also performs maintenance and repairs.
- Village Centers Rachel working with TRORC and will give updates for the 2 Village Centers.
- Cell Tower Bruce indicated that there will be a Public Hearing scheduled for sometime in June.
- GVFD Danial indicated that the perc test was performed and Mark Bannon was working on the plans for a small residential system.
- Website Marilyn indicated nothing new other than Nancy Needham setting up a new e-mail for the Town Treasurer.

Roads:

- Road Foreman Report Ken indicated that there was more grading needed. He has trucks lined up for graveling and he called K.A. Bagley to see if he would be available to mow the roadsides and there are culverts to do.
- Grants Bruce and Ken to meet with Rita Seto on May 11th to look at possible projects for grant funding.
- Tree trimming needs to be done.
- Signs need to be ordered.

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Public Comment:

- Cheryl indicated that the Town Hall would be rented on Saturday; May 21st for a group of 20 people from 10:30 a.m. to 4:30 p.m.
- Rachel indicated that she has been in contact with an individual wanting to hold a road race through the Town. Will give more details once known.

Next meeting will be the regular meeting on June 13, 2022 at 5:30 p.m. and Town Meeting on May 17, 2022 at 6:00 p.m. Organizational meeting on

Rachel made the motion to adjourn the meeting at 6:30 p.m. And Jennifer seconded. All in favor.

Respectfully submitted, Cheryl L. Sargeant Town Clerk