

Granville Selectboard Meeting Minutes  
October 10, 2022

**APPROVED**

In attendance: Bruce Hyde, Chair, Rachel Grigorian and Jennifer Page Stickney (on the telephone), Selectboard; Mark Belisle, Constable/Buildings & Grounds Manager and Cheryl L. Sargeant, Town Clerk

Public: Walt Englehardt

Call to Order: 5:30 p.m.

**Public Communication:**

- None presented

**Amend/Approve Agenda:**

- Nothing presented.

**Financial Reports:**

- Orders – Bruce requested that the invoice submitted by Northeast Logging for putting up the sand pile be added to the Highway Orders. After a brief discussion Jennifer made the motion to approve the Orders for payment including Northeast Logging's invoice and Rachel seconded. All in favor.
- Reports – Bruce indicated that Nancy continues to work on getting the reports to print in the format they are familiar with.
- Grant Update – Bruce indicated that the North Hollow Ditching and Culvert project was complete and submitted for reimbursement. Just received word that the grant Ken thought he lost out on for a leaf blower was granted.
- Tax Anticipation Loan – Jennifer made the motion to sign the loan application and Rachel seconded. All in favor.
- Audit – Cheryl indicated firms were booked but one did ask if they could perform it remotely. Bruce instructed Cheryl to contact the firm for more detail and cost to audit the Town's finances from July 1, 2021 through June 30, 2022.

**Minutes:**

- September 12, 2022 – Bruce indicated that he would like the following changes made as indicated in his e-mail dated October 10, 2022; Financial Reports: replace "...was missing money." With "...did not include the special article money approved at Town Meeting." Replace "...had printing errors." With "...still need some fine tuning to reflect reports as previously generated." Under Audit: Replace "...February 14, 2022 to close out Kathy's tenure." With "...June 30, 2022 as the year transitioned to a new Treasurer." Jennifer made the motion to approve them as edited and Rachel seconded. All in favor.

**New Business:**

- Grant for Town Hall Windows – Bruce indicated that the Grant was submitted thanks to Rachel and should hear back in December. Rachel to contact various window contractors for quotes.

**New Business (continued):**

- Planning Commission – Nothing reported.
- Mowing Contract – After a brief discussion it was determined that it did not expire until October 31, 2023.
- Listers and Constable Office Security – Mark indicated that they are all moved and Mark installed an electronic padlock on his door. He indicated the extra security was for his computer and any evidence that he may collect.

**Old Business**

- Constable Report – After a brief discussion regarding an accident on VT Route 12A Jennifer is to draft a letter for submittal to VTrans requesting that the speed limit be lowered. Mark to move his speed trailer soon.
- ARPA Funds – Bruce indicated that some ideas like repaving, window repair, accessibility issues. Rachel to look into the accessibility.
- Playground Mulch – Rachel would like to research further to see if a poured rubber pad may be feasible and to mulch the trees in the spring at the Commons. Bruce made the motion to table the topic until spring and Rachel seconded. All in favor.
- Town Clerk Roof – Iron Horse is unable to replace the roof this fall and have scheduled the work for the spring.
- Bulletin Boards – Jennifer indicated that the bulletin board in East Granville will be installed shortly. Mark to see if he can locate one at State Surplus for the Town Hall if not Cheryl will contact Douglas Fuller to build one.
- ECFiber Office Lines – Bruce indicated that they have been switched over and Consolidated turned off.
- Cell Tower Update – Bruce indicated that as of Tuesday; October 11<sup>th</sup> the Department of Public Service will be scheduling a hearing.
- GVFD Update – Nothing presented.
- Website Update – Bruce indicated that it was up and running and Marilyn was busy populating the new site.

**Roads:**

- Bruce indicated that North Hollow Road grading was complete and that Ken had Town Line and Buffalo Farm Road left.

**Roads (continued):**

- Signs – Cheryl received 2 quotes for the signs Bruce indicated were needed. Bruce made the motion to order them from Work Safe and Rachel seconded. All in favor.
- Driveway Permit – Bruce indicated that Ken met with the owner and it is approved.
- East Granville Winter Maintenance Contract – Reviewed by Selectboard Cheryl instructed to send to Brett Stickney for signature and insurance certificate.

**Public Comments:**

- Mark indicated that he received a complaint about a house across from Handley Road and he would have to investigate as Health Officer.
- Mark indicated that the trash issue on Post Office Hill Road was taken care of.

**Items for Next Meeting:**

- None presented

Next meeting will be the regular meeting on November 14, 2022 at 5:30 p.m.

Jennifer made the motion to adjourn the meeting at 6:20 p.m. And Rachel seconded. All in favor.

Respectfully submitted,  
Cheryl L. Sargeant  
Town Clerk