

Granville Selectboard Meeting Minutes
December 12, 2022

APPROVED

In attendance: Bruce Hyde, Chair (via Face Time), Rachel Grigorian and Jennifer Page Stickney, Selectboard; Kenneth Beattie, Road Foreman, Marilyn Dougherty and Cheryl L. Sargeant, Town Clerk

Public: Walt Englehardt and Shawn Dougherty

Call to Order: 5:32 p.m.

Public Communication:

- Shawn inquired about the gravel owed the Town by the Bowl Mill. Bruce indicated that it was 780 yards and we hope they can provide it otherwise they will have to repay the Town.
- Walt inquired if he would be allowed to fix the water bars and holes on Kennedy Road which is a Class 4 road. Bruce and Ken indicated that they would be okay with that; to be discussed at a later meeting.
- Ken indicated that it was Joey Shattenkurk that wanted a spot plowed at the bottom so he could park his car. Bruce indicated that it was a VAST trail and they would not want that done. Joey would have to hire someone to plow a small spot without interfering with the trail.

Amend/Approve Agenda:

- Nothing presented.

Financial Reports:

- Orders – Jennifer made the motion to approve the Orders for payment and Rachel seconded. All in favor.
- Reports – Rachel asked why the Town paid for the Constable's automobile insurance; Bruce indicated that we always have and it was only for a portion of it. Shawn wanted to know how much ARPA money the Town had as there are 2 figures listed; Cheryl to contact Nancy.
- Grant Update – Bruce indicated that the Historic Preservation Grant for the Town Hall windows should hear back soon. Applying for a Better Back Roads Grant and the Selectboard gave Cheryl permission to sign on behalf of the Town.
- Audit – Bruce indicated that it was moving along.
- Budget Worksheet – Bruce and Ken made changes to the Highway budget and Cheryl was making changes as she received requests. The Selectboard will finalize in January.

Minutes:

- November 14, 2022 – Jennifer made the motion to approve the minutes as written and Rachel seconded. All in favor.

New Business:

- Nothing to report

Old Business

- Constable Report – Not available
- ARPA Funds – Bruce indicated no new update on ARPA other than waiting on Town Hall windows, paving and access issues. The playground will use Conservation Commission funds that the Town approved at last year's town meeting; not ARPA. Marilyn inquired about the chips and Rachel indicated she wanted to wait til the spring and possibly install a rubber mat. Shawn asked if the monies could be used for the fire station which is a Town building; we would have to look into that.
- Bulletin Boards – Cheryl indicated that Doug Fuller would build it in January after he was finished with the project he was working on. Jennifer says the East Granville board is ready to install.
- Planning Commission – Nothing reported no meeting held last week.
- Cell Tower – Bruce indicated that it was going through the legal process and hearing were to be scheduled.
- Granville Volunteer Fire Department – Nothing reported. Bruce would like to meet with them at the January meeting to get an update.
- Website – Marilyn is plugging away and would like people to donate pictures that they may have of Granville. Bruce thanked Marilyn for he continued work.

Roads:

- Ken indicated that the contractor had to go out and sand and he needs to sand the bridge at the Bowl Mill. Bruce indicated to keep an eye on the roads and if needed give the contractor a nudge. Shawn indicated that the Post Office parking lot and sidewalk were not taken care of after today's storm. Bruce to give the contractor a call.
- Ken indicated that the roads were rutted from the warm weather and he hoped they would smooth out. Ken is starting to put up signs.
- Rachel inquired about the pot hole just beyond the pavement on Maston Hill. Ken to look into it. Cheryl asked if he could also do something with the pot hole in the horseshoe of the Town Clerk's Office.

Public Communication:

- Rachel asked if the Town would be interested in a bus stop building that Yestermorrow builds. After a short discussion it was determined that it would not be used.

Granville Selectboard Meeting Minutes

December 12, 2022

Page 3

Items for Next Meeting:

- Budget Work
- Warning Articles
- GVFD Building Update

Next meeting will be the regular meeting on January 9, 2023 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