

Granville Selectboard Meeting Minutes
February 19, 2024

APPROVED

In attendance: Bruce Hyde, Chair, Rachel Grigorian and Kenneth Beattie Selectboard; Mark Belisle, Constable/Buildings & Grounds Manager/E911 Coordinator; Kelli Eckroth, Auditor; Danial Sargeant, Fire/EMS Chief; Granville Volunteer Fire Department, Inc. (GVFD) and Cheryl L. Sargeant, Town Clerk

Public: John Roberts arrived late

Call to Order: 5:35 p.m.

Public Communication:

- Nothing presented

Amend/Approve Agenda:

- Nothing presented

Financial Reports:

- Paving Bids – Pike Industries - \$124.10/ton total project \$139,612.50
JA McDonald (S.T. Paving) - \$130.00/ton total project \$146,250.00
Wilk Paving - \$145.00/ton total project \$163,125.00
FreshCoat - \$153.00/ton total project \$172,125.00

Rachel made the motion to award a contract to Pike Industries and Ken seconded. All in favor.

- Orders – A few questions were raised and Cheryl to ask Nancy to look into them. Bruce moved to approve and Rachel seconded. All in favor.
- Reports – No comments
- Grants – Ken indicated that the Town was waiting on the Better Back Roads grant application.

Minutes:

- January 22, 2024 Minutes - Ken made the motion to accept the minutes as written and Rachel seconded. All in favor.

New Business:

- Two River Ottawaquechee Regional Commission (TRORC) – ADA Planning grant for \$60,000.00 with a 10% match. Rachel made the motion to sign the grant with TRORC and Ken seconded. All in favor.
- GVFD Grants – TRORC was unable to find any available; we will continue to look further.

New Business (continued):

- Town Meeting Review – Kelli has attended Moderator training and is very interested in taking on the position. Roger will open the meeting and Kelli will take over after election and how to handle different scenarios.
- Reappraisal RFP - Bruce indicated that the Town will issue an RFP in July.
- MTAP Agreement – Was signed by the Selectboard.
- MERP Grant – Was signed by the Selectboard.

Old Business:

- Constable Report – Mark indicated he was still working with the State to get State access.
- GVFD and First Response – Bruce and Dan will be meeting with Mad River Valley Ambulance on February 28th.
- Hazardous Tree Grant – Still waiting for contract from the State and FEMA.
- Buildings & Grounds – Mark indicated that the Town needs to plan on having the furnace serviced every year due to issues with bacteria in the radiant heating system.
- Cell Tower – Bruce indicated waiting for an Evidentiary Hearing to be scheduled.
- Website – Nothing presented.

Roads:

- Bruce indicated that Shane is doing a great job taking care of the roads. Mark asked to have the Stop sign at the top of Maston Hill Road replaced.
- Gravel – Ken indicated in the spring to put more down; there are still 4 to 5 loads stored at the Bowl Mill.

Public Comments:

- John indicated that he would like to see the documentation for the Granville Volunteer Fire Department, Inc. and the EMS service. After a lengthy notification it was determined that John would return at a later date to research the documents on file in the Town Clerk's office.
- Bruce indicated that the Legislature is considering requiring all public meetings to have a remote access interactive option which will be burdensome and costly.

Granville Selectboard Meeting Minutes

February 19, 2024

Page 3

Items for Next Meeting:

- Nothing presented

Next meeting will be Town Meeting on March 5, 2024 at 6:00 p.m. and a Regular meeting on March 11, 2024 at 5:30 p.m.

Rachel made the motion to adjourn the meeting at 6:55 p.m. And Ken seconded. All in favor.

Respectfully submitted,

Cheryl L. Sargeant
Town Clerk