

## Granville Selectboard Meeting Minutes

March 11, 2024

### **DRAFT**

In attendance: Bruce Hyde, Chair, Kenneth Beattie and Michael Eramo, Selectboard; Mark Belisle, Constable/Buildings & Grounds Manager; Nancy Needham, Town Treasurer; Danial Sargeant, GVFD Chief and Cheryl L. Sargeant, Town Clerk

Public: None present

Call to Order: 5:40 p.m.

### **Public Communication:**

- Mike was sworn into office.

### **Amend/Approve Agenda:**

- Nothing presented.

### **Financial Reports:**

- Orders – After a brief discussion regarding paying for postage for the Town Reports it was agreed to give the Town Clerk a check to pay for them to be mailed. Ken made the motion to approve the Orders for payment and Mike seconded. All in favor.
- Reports – After a brief discussion about various accounts and their usage the Financial Reports were accepted as presented.
- Paving Contract – Bruce signed the contract with Pike Industries, Inc.
- Grant Update – Bruce signed the following grants on behalf of the Town; Hazardous Tree Grant and Building Resilient Infrastructure and Communities 2022 Grant

### **Minutes:**

- February 19, 2024 – Ken made the motion to approve the minutes as written and Bruce seconded. All in favor.

### **New Business:**

- TRORC Update – ADA Grant Cheryl will work with Sarah Wraight of TRORC to advertise for a consultant/engineer for the ADA work needed at the Town Hall.
- Town Meeting Review – Uneventful
- Reappraisal RFP – Bruce indicated that perhaps in June we could advertise.
- Local Hazard Mitigation Planning Services RFP – Cheryl to advertise with a closing date of April 8, 2024.

### **Selectboard Reorganization – appointment under Statue 24 § 871**

- Elect Board Chair – Bruce Hyde
- Clerk to the Selectboard – Cheryl L. Sargeant
- Tree Warden – Rachel Grigorian
- One Fence Viewer – Grayson Webb

**Appointments Under Statute 24 § 871 (continued):**

- Pound Keeper – Valley Animal Hospital
- Town Service Officer – Cheryl L. Sargeant

**Organization**

- Set Calendar Dates for Regular Selectboard Meetings – continue with the second Monday of the month beginning at 5:30 p.m.
- Name Primary Newspaper for Public Notices – The Herald of Randolph
- Set at Least 2 Public Locations for Posting Notices – US Post Office and Granville Country Store

**Appointments**

- Road Commissioner – Bruce Hyde
- Road Foreman – Kenneth Beattie
- Animal Control Officer – Mark Belisle
- Buildings & Grounds Manager – Mark Belisle
- E911 Coordinator – Mark Belisle
- Local Emergency Services Director – Mark Belisle
- Sexton – Dan Mulcher
- White River Valley Ambulance Representative – Danial Sargeant
- Town Liaison to the Granville Vol. Fire Dept., Inc. – Victoria Crowne
- Town Website Manager – Marilyn Dougherty
- FEMA Coordinator – Cheryl L. Sargeant
- Green Up Day Coordinator – Kira Sargeant

**Boards & Commissions**

- Planning Commission Members – no one added
- ECFiber Representative – Richard Poole; Alternate – Bruce Hyde

**Town Contact List Review:**

- Updated with Mike's information and other minor edits.

**Old Business**

- Constable Report – Nothing new may have to install a cage in the basement
- GVFD and First Responders – Bruce indicated that he and Dan met with Mad River Valley Ambulance and Dan would be meeting with Matt Parrish of WRVA.
- Buildings and Grounds – Mark indicated that the Town needed an electrician to replace the parking lot lights
- Planning Commission – Nothing presented
- Cell Tower Update – Proposed Hearing schedule has been published
- Website Update – Nothing presented

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**Roads:**

- Road Commissioner/Foreman Report – Winter sure has dealt a wallop with mud season and now a foot of snow.
- Butz Road RFP – Bruce to contact Rita to see if she can prepare an advertisement.
- Gravel – Discussion regarding suppliers of gravel; Shelburne Limestone current supplier and Carrara has darker stone for the same price. Mike indicated that the 1 ½ inch stone helps to bind and it drains well.
- Sand Pile – Bruce indicated to finish out the winter to see where we stand and have Shane offer his input into the type, stone size to help with stone content on the roads.
- East Granville – Bruce indicated that he and Ken met with ANR regarding the needed bank stabilization along VT Route 12A and Handly Road. He has asked TRORC to look into funding sources for the Town.

**Public Communication:**

- Nothing presented

**Items for Next Meeting:**

- Nothing presented

Next meeting will be a regular meeting on April 8, 2024 at 5:30 p.m.

Ken made the motion to adjourn the meeting at 7:25 p.m. And Mike seconded. All in favor.

Respectfully submitted,  
Cheryl L. Sargeant  
Town Clerk