

Granville Selectboard Meeting Minutes

December 9, 2024

DRAFT

In attendance: Bruce Hyde, Chair, Kenneth Beattie and Michael Eramo, Selectboard; Mark Belisle, Constable and Cheryl L. Sargeant, Town Clerk

Public: No one attended

Call to Order: 5:35 p.m. (Recorded)

Public Communication:

- Nothing presented.

Amend/Approve Agenda:

- Nothing presented.

Financial Reports:

- Orders – Mark asked for a correction on the Constable Reserve Fund that the funds be moved to the Constable Equipment Fund. Ken moved to pay all Orders and Mike seconded. All in favor.
- Grants – Municipal Energy Resiliency Program Grant was signed by Bruce discussion at a later date regarding work to be done. Local Hazard Mitigation Plan is moving into the review process.
- Grading Bids – Received 1 bid from Shane Elwell for a Lump Sum Bid of \$27,000.00; after discussion Bruce will contact Shane to discuss further.
- Shared Positions – Scott Gillette of the Hancock Selectboard has contacted Bruce about the possibility of hiring a Town Manager to serve both towns. With increasing regulations, grant requirements and more complex issues from the State and Federal government, it might be time to consider this type of government. We will continue to investigate cost and details. Two Rivers Ottaquechee Regional Commission has been meeting with interested towns and presenting ideas about types of assistance they need and how to hire individuals to help with the workload. Bruce to look into further.
- Granville Manufacturing Gravel Debt – Cheryl mailed another invoice with interest.
- Delinquent Taxes – Nancy reports that people are paying as promised.

Minutes:

- November 11, 2024 – Ken made the motion to accept the minutes as written and Mike seconded. All in favor.

New Business:

- Town Report – Cheryl will be sending reminders to various Commissions & Boards to submit Annual Reports no later than January 16, 2025.
- Warned Articles – Constable would like an Article to request funds for the purchase of Six Deep Cell Batteries for the radar trailer.

Old Business:

- Constable – Nothing to report.
- TRORC Updates – Nothing to report.

Old Business: (continued)

- CDBG Grant – Nothing to report.
- Town Reappraisal – Rick Favor will be sending a notification out in the next week letting property owners know that he will begin in January, 2025.
- Noise Issues – Bruce had received a complaint.
- Phone/Alarm – Cheryl indicated that the new AT&T wireless communicator is working well.
- GVFD – Bruce will reach out to his contact regarding federal funding for the fire house project.
- Buildings & Grounds – John Belisle is doing a nice job of shoveling and sanding the Municipal Complex and U.S. Post Office.
- Planning Commission – Working on the Local Hazard Mitigation Plan.
- Cell Tower – Received the Certificate of Public Good from the Public Utilities Commission.
- Website – Nothing presented.

Roads:

- Road Commissioner/Road Foreman – Ken indicated that he will be meeting with Rita tomorrow to scope out a project on North Hollow Road.
- Butz Road and North Hollow Road – Bruce indicated that we would advertise both projects in January.

Public Communication:

- Cheryl indicated that the Agency of Natural Resources would like to speak to the Board at the January 13, 2025 meeting regarding some land they may purchase to include in the Granville Gulf Reservation.

Items for next meeting:

- Budget Preparation
- Warning Articles
- Annual Reports from Officers

Ken made the motion to adjourn the meeting at 7:38 p.m. And Mike seconded. All in favor.

Respectfully submitted,
Cheryl L. Sargeant
Town Clerk