

Granville Special Selectboard Meeting Minutes

May 20, 2025

APPROVED

In attendance: Kelli Eckroth, Chair; Kenneth Beattie and Michael Eramo, Selectboard; Marilyn Dougherty, Website Administrator and Cheryl L. Sargeant, Town Clerk

Public: Shawn Dougherty

Call to Order: 6:01 p.m. (recorded on computer)

Public Communication:

- Shawn indicated that the April 14, 2025 meeting minutes as edited per his request were fine. Kelli explained that her notes & the recording were not clear therefore she indicated the incorrect amount paid to Beattie Earthworks. Ken further explained that the amount paid was for 3 invoices incurred over the winter and they were paid in 1 check.
- Shawn suggested that the Selectboard review the Town's Procurement Policy and perhaps update the language and dollar increments to be in line with State and Federal requirements.
- Mike asked Shawn if he would be available and willing to help with the after storm culvert inspection. All he would have to do is to take notes on those that need to be cleaned out no physical labor involved. Shawn accepted the task and Cheryl will print an inventory sheet so he would know where they are located.
- Marilyn indicated that she was happy with the Cemetery Commission appointment of Vic Parrish to fulfill the position until Town Meeting but questioned the process. After discussion Kelli will look into the matter and will report back.

Minutes:

- April 14, 2025 – Kelli made the motion to approve the April 14, 2025 minutes as edited in DRAFT 3 and Mike seconded. All in favor.

Old Business:

- DRAFT Flood Hazard Area Regulations Review – After discussion of the changes including flood elevations Mike indicated that not knowing the effects to the flood maps the Town needs to request a set for the Public Hearing. Kelli made the motion to approve the DRAFT Flood Regulations and Ken seconded. All in favor.
- Public Hearing for Flood Hazard Area Regulations – After discussion Kelli will contact Kyle Katz to get sets of the Old and New Maps and anything else we will need. Cheryl will update the Notice for the Hearing and post it. Kelli made the motion to hold the hearing June 17, 2025 at 6:00 p.m. in the Town Hall and Ken seconded. All in favor.
- Transportation Survey Next Steps – After discussion it was decided that the Town had to come out of the meeting with a project in mind or not pursue the grant. Cheryl indicated that at the May 12, 2025 meeting with the survey respondents and others that the meeting was scheduled for June 4, 2025 at 6:00 p.m. at the Town Hall.

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Old Business (continued):

- Proposed Technology Upgrade – Kelli indicated that she had done some research and found a 32 inch television and a Nurom which is similar to an Owl to video record the various meetings for just over \$200.00 and would like permission to pursue the purchase. Kelli made the motion to approve the purchase and Mike seconded. All in favor.

Ken made the motion to adjourn the meeting at 6:56 p.m. and Mike seconded. All in favor.

Respectfully submitted,
Cheryl L. Sargeant
Town Clerk