

Selectboard Meeting

Unapproved Minutes

June 22, 2015

Present: Doon Hinderyckx, Robert Meagher, Jim Bowen, Joanne McDonnell

Guests: Martha Slater, Dan Sargent, Dan Gendron, Tom Simpson, Jola Labejsza, Terry Severy

Meeting called to order at 6:15 pm.

Robert asked to add time sheets to the agenda. So voted.

Robert made motion to accept the minutes for the June 8th regular meeting, June 10th and 15th special meetings, seconded by Jim for all. So voted.

Doon noted that Joan Allen of South Randolph has accepted the position as Administrative Assistant to the Selectboard.

Guests: Jola Labejsza told the board that the Library Trustees have reviewed the Capital Campaign expenditures and are questioning the cost of paving and moving the crosswalk at the Library. Originally they were going to share a handicap space with Pierce Hall, and Larry thought they could move the crosswalk. They were charged approximately \$6000 for the project, and they were never told this would be a Library expense since Rt 100 is a state highway. They also paid for a handicap parking sign but it is not up yet, and she is wondering if it can be put up. Discussion ensued. Doon will talk to Larry to see where the crosswalk renovation and handicap space ideas originated. Dig Safe will need to be notified about the sign post for the handicap sign. On a personal note, Jola noted that she was disappointed in how the damages to her car were handled after an accident on Brook Street with the town truck last January. Dan had contacted VLCT to discuss with the town rep and Jola felt it was not handled correctly. Short discussion ensued.

Dan Sargent from the Granville Fire Department came to speak to the board about Granville First Responders. They were working with Hancock and Rochester Fire Departments to create a mutual aid but were told by EMS that this is not possible. They were hoping that each fire department would be responsible for the insurance but because Granville FD holds the license, they must be responsible for the insurances and workers comp. This is too much for them to take on without reimbursement, not to mention supplies, etc. If we would like them to provide First Response coverage, they will need some kind of reimbursement. Short discussion ensued. The board is interested in finding out what the costs would be, so Dan will get some good numbers together and come back to the board. Dan also noted that they will recruit members from both Hancock and Rochester to join the squad.

Discussion ensued about time sheets. Robert noted that the board would like better descriptions for work being completed to be noted on the time sheets. He will talk to Joan about creating them.

Highway: Dan noted that there is one more day of grading if the weather holds. No bids were received for the debris removal project (FEMA December 10, 2014 winter storm). Short discussion ensued about

extending the deadline. Dan will call the attendees to see if they may have more time later in the year. Short discussion ensued regarding roadside mowing and how it will be accomplished with the roadside debris.

New Business: Three bids were presented to the board for the ditching project in Little Hollow:

ECS:	\$8375.00	\$1.25/foot
Harvey's P&E		\$1.25/foot
XCAV8		\$1.05/foot

Per Dan, XCAV8 has a smaller machine and it will take longer than the bigger machines. The town truck will be used to haul away material, and the smaller machine may keep the road crew away from town longer than necessary. . Short discussion ensued. Doon will talk to Dave Harvey and ask if he is using a bigger machine for the project. Robert made motion to award the bid to ECS, pending confirmation that XCAV8 will be using a 5 foot bucket machine. So voted. *AMENDED by Doon to award the bid to XCAV8 who will be using a larger machine for the project. Bid awarded to XCAV8. Short discussion ensued regarding the cruiser being taken over to Little Hollow rd. The board and Tom felt once a month was reasonable.

Utilities: Terry has to re-measure the bigger meters. Only one bid was received from EJ Prescott. Robert made motion to approve the bid from EJ Prescott for new water meters, seconded by Jim. So voted.

Terry noted that the fire department has been looking at new trucks and has been told that in October prices increase by 10-15%. Discussion ensued. After this year, insurance ratings are lost on 20 year pumper trucks. Terry will get numbers together and see if it can be ordered without payment.

A bid was received from Dubois and King for the 2nd phase of engineering for the New Park in the amount of \$12,400.00. Robert made motion to accept the bid from Dubois & King, seconded by Jim. Doon noted that no construction advertising can happen until TRORC has completed their environmental assessment. So voted.

The Wellhouse protection plan was updated. Terry noted that he does not have to send a cover letter, but he will send it to the state in a week or so.

Recycle/Trash bins were discussed for the Park, Skatespace and Tennis courts. There were some decent ones found for sale that would make it difficult to put household trash in them. Jim noted that we could keep the ones already there, but it is very easy to drop a bag of garbage in them. Discussion ensued. Recycling containers will definitely be needed if we are going to have trash picked up. The board agreed to order 4 of the single recycling containers. Robert suggested we get covers to go over the blue barrels that are already on the park.

Park use application for the WRP Summernight on July 18th was approved.

Application for the VTRANS bike/ped program was reviewed. The board agreed to submit the application which is due July 17th. The Municipal Park and Ride program was reviewed. AOT is looking for possible areas for park and rides. Doon will look into this and check with Rita at TRORC.

Office hours are changing for June 22-26, 2015. Opening will be later and closing will be earlier. The office will be closed on Tuesday June 30th for year-end work.

Robert made motion to approve the ordinance for solid waste that takes effect on July 1, 2015. It was warned previously. So voted.

The board looked over the preliminary information for tax rates. A special meeting will be needed to set the board.

Cargill will get correct numbers for the winter salt bid. They retracted their original bid.

Bills were reviewed and warrants signed.

Robert made motion to enter executive session at 7:37pm to discuss personnel issue. Exited executive session at 9:00 pm

Meeting adjourned at 9:00 pm

Respectfully submitted,

Joanne McDonnell