

Selectboard Minutes
Meeting of April 4, 2022

Called to order at 6:34pm.

Present: Ted Sussmann, Nicole Berndt, David Ripley.

Selectboard reviewed draft minutes of March 28, 2022 meeting. Approved with corrections 3-0.

6:40pm: Police Chief Rick Rindels gave his report. Call for service down this week. Main incident was accident with pole down on Old Westfield Road and details of incident reported to Selectboard.

Order for the Police Garage as metal building holding price of approximately \$25,000 and could be delivered within four weeks of notice that pad/foundation has been poured. Chair Sussmann asked David Ripley on opinion of "stick framing" option; David reported that while he likes the idea of the stick framing option for longevity and appearance, he doesn't want to go to Town Meeting with this (higher cost) alternative plan. The Chief reiterated that after the Finance Committee meeting last week the other (higher cost) option was not likely to succeed. Consensus of the Selectboard was to continue to move forward with the previously agreed upon plan for the metal shed garage.

Chief Matt Ripley gave his report. Calls were similarly down from last week.

- The radio communications project is moving forward and equipment ordered. Lead time on order is approximately six months.

- Received a \$2,500 grant to purchase an AED for an apparatus (E-1).

- The floors for the bays will be done at the end of the month. The plan is to move the apparatus down to the DPW and that the ambulance be kept inside a bay at the DPW barn.

- Other items include the floors for the upstairs will be completed and that the Fire Association purchased \$4,000 of used hosing this past weekend and this past Sunday repacked Engine One and Engine Two; a \$14,000 expenditure avoidance.

- Appointment of Phil Hall from Sodom Street to the fire department. 18 year old successfully interviewed and has no issues. Discussed firefighter training. Chief may have another new member who is interested in EMT at a future meeting. Chair Sussmann moved to appoint Phil Hall; seconded by David Ripley. Approved 3-0.

DPW Superintendent Doug Roberts gave his report.

- Discussed Rt. 57 crack-sealing at request of David Ripley. Still waiting for crack-sealing bid to be opened but estimated 3 miles to be done. Discussed local roads and shouldering depend on the numbers received from bids.

- Discussed change in Small Bridge program whereby grant funding goes directly to approved engineering company for design, permitting and engineering and that amount increases from \$100,000 to \$150,000. Doug believes this is a better process.

- New truck is in. Chevy ¾ ton flatbed with plow for \$57,000 to be registered this week.

- Doug and Leon Ripley set up a meeting with DEP to discuss bank stabilization project at Transfer Station. DEP may want test borings.

- Made progress with trees on Granville Hill. Eversource agreed to fully fund. Should be 40-45 trees.

- Other items included a couple pies need to be replaced on West Hartland Rd. He turned off Indeed and need to process to evaluate applicants.

- Finally there was the accident on Old Westfield Road in front of the DPW. Doug gave special praise to the neighbors The Pykes who assisted helping the family with two young passengers extricate themselves from the vehicle and deserve credit for engaging in a dangerous situation.

Planning Board Chair Rich Pierce.

- Brought forward the draft bylaw amendment and clarified the process which follows state law for the Selectboard to solicit Planning Board input. Public Hearing set for April 27, 2022 at 7pm. Discussed question from Chair Sussmann regarding the 800 square foot delineation. Chair Sussmann moved to approve sending letter to Planning Board requesting to review and report back following the public hearing; seconded by Nicole Berndt. Approved 3-0. Chair Sussmann signed letter and hand delivered to Planning Board Chair.

Nicole Berndt announced Town Wide Cleanup on April 24, 2022 with rain date of May 1st. Meet on the green at 9am.

Chair Sussmann moved to adjourn at 7:22pm; seconded by David Ripley. Approved 3-0.

All Boards Meeting – No Selectboard Action

Agenda Posted March 31, 2022 2:25pm

GRANVILLE SELECTBOARD REGULAR MEETING Monday, April 4, 2022 6:30pm

Granville Town Hall, Main Hall, 707 Main Road, Granville, MA 01034

MEETING WILL BE IN PERSON

Agenda:

- ❖ Call to Order & Attendance
- ❖ Review and Approve Minutes of Prior Meetings
- ❖ Appointments & Discussion Items:
 - All times approximate
 - 6:35pm DPW Superintendent Doug Roberts report
 - 6:45pm Police Chief Rick Rindels report
 - Discussion of options/estimates for proposed Police garage
 - 7:05pm Fire Chief Matt Ripley report
 - Appointment of new member of Granville Fire Department
 - 7:10pm Planning Board Rich Pierce
 - Discussion of proposed Zoning Bylaw amendment
 - Approval of referral letter from Selectboard to Planning Board
- ❖ Correspondence: incoming and outgoing
- ❖ Old Business
- ❖ New Business
- ❖ Adjournment – 7:30pm for All Boards Meeting

Notes: The listing of items is those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted bylaw. Times listed on agendas are approximate.

Agenda Posted March 31, 2022 2:25pm

SPECIAL ALL BOARDS MEETING Monday, April 4, 2022 7:30pm

Granville Town Hall, Main Hall, 707 Main Road, Granville, MA 01034

MEETING WILL BE IN PERSON

The following Boards and Commissions may be in attendance with quorums:

Selectboard, Planning Board, Assessors, Finance Committee, Conservation Commission.

Agenda:

- ❖ Call to Order and Introductions
- ❖ Elected and Appointed Board Introduction, Description, Current Items/Issues
 - Town Clerk
 - Selectboard
 - Moderator
 - Planning Board
 - Assessors
 - Conservation Commission
 - Finance Committee
 - Others in attendance
- ❖ Roundtable Discussion
- ❖ Public Input
- ❖ Reminders: Election Day Monday, April 11, 2022 12pm-8pm at Town Hall;
Annual Town Meeting Monday, May 9, 2022 7pm at GVS.
- ❖ Adjournment