Agenda Posted June 23, 2022 4:30pm

**GRANVILLE SELECTBOARD REGULAR MEETING Monday, June 27, 2022 7:00pm**

Granville Selectboard Office, Main Hall, 707 Main Road, Granville, MA 01034

**MEETING WILL BE IN PERSON**

Agenda:

* Swearing In of Scott Bergeron to Selectboard
* Call to Order & Attendance
* Review and Approve Warrants
	+ Appointments & Discussion Items (All times approximate)
	+ 7:00pm DPW Superintendent Doug Roberts report
	+ 7:20pm Police Chief Rick Rindels report
	+ 7:35pm Fire Chief Matt Ripley report
	+ 7:50pm Town Administrator report
		- Discussion Council on Aging
		- Request for one-time firepit usage at Library
		- Request for hunting on town land
* Correspondence: incoming and outgoing
* Old Business
	+ Review Annual Town Meeting
* New Business
	+ Discussion and possible action: Appointment of James Reid to Council of Aging
	+ FinComm Reserve Fund Transfer Request
* Adjournment

**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 by law. Times listed on agendas are approximate.

Selectboard Minutes

Regular Meeting of Selectboard Monday, June 27, 2022

Selectboard Present: David Ripley (Chair), Nicole Berndt, Scott Bergeron. Also Present: Chris Teter, Matt Streeter, Doug Roberts, Rich Pierce, Bob Sullivan, Chief Matt Ripley, Jim Reid, Gina Placek, Bob Sadowski, Heather Bergeron.

* Called to order at 7:07pm. Warrants were signed.
* Swearing in of Scott Bergeron to the Granville Selectboard by Town Clerk Chris Teter.
* Review of Town Meeting: Don Faits of Barnard Road asked to speak before the Selectboard. He has an interest in securing a parcel for a new highway garage. Discussion over needs and where town had previously looked. At some point the Selectboard will be appointing a committee to determine the needs and next steps and appreciates Mr. Faits interest in being on the group to form a committee. Don Faits left.
* 7:20pm: Doug Roberts gave his report
	+ Blandford Road project $260,386; start at water company and end at Wendys Rd. intersection.
	+ Winter Recovery Assistance Program (WRAP) has $213,923 as Granville share of Governor’s $66M state-wide share (divided by Chapter 90 formula) which can be allocated for road repair projects. David asked about crack-sealing and Scott asked about road erosion (i.e. South Lane and Granby Rd.). Briefly discussed other funding mechanisms this Summer including MassWorks project and the Safety Grant ($96K) for striping, signage and delineators). For Safety Grant estimated to be $10K per mile. Discussed striping and asked for recommendations from the Fire and Police Chiefs. Asked for discussion at the next meeting agenda.
	+ Small Bridge Program: End of next week should know where we are. Also to discuss at new meeting.
	+ Pavement Markings: Markings Inc. set a date for July 6th and price of $20,000. Plan for Rt. 57, Old Westfield Rd., Rt. 189 and Extension (by store), and North Lane. Discussion as to one yellow line or two or combination. They will email updated price based on changes.
	+ Village School: Removed sheetrock and found a hidden clean out. Amos and DPW will finish repair. Community Christian School looking ot replace carpeting in the kindergarten rooms; said project cost to be paid for by CCS. Patched the parking lot.
	+ Additional discussions & items. Patched potholes and cement on bridges. On Granville Hill waiting for Eversource to repair damage from the downed wires. Mowing through second round and picking up crushed stone. Hiring new person, may need to have a separate meeting or executive session. Also would like discussion on the current Town Barn and an assessment or independent review to determine short-term improvements. Finally, Old Meeting House pulled siding off and the plywood was bad; two or three windows on the back need to be replaced and will talk to the Historical Society. Doug left at 8pm.
* 8:00pm: Chief Rindels report. Detailed 85 calls in past month since last met. New police reform has brought forth a proposal for new policy consideration of “Traffic Control Officer.” Would be non-sworn, non-armed officer to assist but would not need to be trained. Will discuss at a future meeting. The department has three aging laptops and would like to apply for grant to get three new laptops and printer to go with new E-Ticket program with a training component that if we help train other towns to utilize E-ticket program. The town share of the grant would be 20% or $3,100; which could come out of the Cruiser Account. Traditionally use Toughbooks or Dell. Scott asked about the current Detail Rate and would like to discuss increasing the rate at a future meeting.
* 8:10pm: Chief Ripley gave his report. Detailed 27 call of which 20 were EMS and one MVA.
	+ Today there was a bike versus squirrel accident on Granville Hill resulting in injuries. That was followed by a runaway oil truck with brakes ready to start a fire.
	+ Have some new members, some EMS waiting on certification. One new member for action: Tim Fedora of Old Westfield Rd.; self-employed. Nicole moved, David seconded, approved 3-0. Chief recommended re-appointment list. Only one left/resigned. List was approved and Selectboard signed.
	+ Additional discussions & items: Update on apparatus repairs; truck engineers. Update of police garage and DEP training with Springfield Water at Borden Brook.
* Council on Aging Discussion. Jim Reid appeared before Selectboard interested in leading and revitalizing the COA. Discussion on his ideas and vision to grown the council to serve to town. David moved to appoint Jim Reid chair of the COA; seconded by Nicole; approved 3-0.
* Town Administrator Matt Streeter gave his report. Discussed fire permit at Library for last day of Summer Reading Program and request for hunting on town-owned land. Will be attending Small Town Administrators annual meeting in West Brookfield on Thursday and will be participating in housing court for 232 Sodom next week.

Nicole moved to adjourn, David seconded, approved 3-0 at 9:15pm. Submitted by Matt Streeter.