Selectboard Minutes Regular Meeting of Selectboard Monday, May 2, 2022

Called to order at 6:30pm

Selectboard Present: Ted Sussmann, Nicole Berndt, David Ripley.

Also Present: Matt Streeter, Rich Pierce, Scott Bergeron, Chris Bouwer, Laura Burnett, Martha Lacrosse, Lee Fluhr, Art Adams, Chief Matt Ripley, Gina Placek, Doug Roberts.

Zoning Bylaw Amendment: Rich Pierce discussed hearing last week and revising via amendment from floor. Amend to make less restrictive. Wrote notes for Ted who will be interim moderator for that question; Town Clerk Chris Teter will need to swear Ted in. Planning Board recommended to Selectboard to move forward on Warrant tonight. Ted thanked Rich and Planning Board for their efforts.

Finance Committee: FY 2023 Budget/Warrant Articles.

- DPW requesting \$20,000 for headwall collapse affecting both outlets; located on South Lane 40' past Kevin Stromgren's house. Going to have Emergency Order with approval from Selectboard and Conservation Commission. Selectboard approved emergency order 3-0 (Ted Sussmann moved; Nicole Berndt seconded). Consensus with Finance Committee to add article to Warrant and recommended take \$20,000 from Free Cash; which would reduce Free Cash balance to \$649,581.00.
- Discussed the lowering of tax rate article using Free Cash: agreed to leave at \$35,000.
- Land Purchase: Art led discussion and may have water issue. Looked at other town properties. David Ripley
 disagreed with assessment of wetlands on the property. Supports the positive aspects of the Barnard Road
 property versus the cost to prepare other town-owned sites for utilities and construction. Selectboard agreed to
 remove Finance Committee recommendation from Warrant Article and have Selectboard recommend use of Free
 Cash; 3-0.
- Selectboard approved the Warrant for the ATM 3-0 (Ted moved, Nicole seconded).

Matt Streeter left meeting to finalize last minute changes and prepare for Selectboard signatures and have posted by Constable Wes Bauver. Selectboard signed Warrant.

Meeting and Discussion with Community Christian School Board regarding the Granville Village School.

- Base rent approximately covers towns expenditures for utilities, etc.
- Sale of building versus rent/ rent to own
- student enrollment up 44% from 90 to 130 pupils
- students assisted clean up on the green

Doug Roberts report. Trucks from MDC logging affected by Water Street Small Bridge project will divert trucks through Town of Granville and Granville Hill. Bridge ownership is state owned.

Adjourned at 8:31pm.

Minutes by Matt Streeter and from notes of Ted Sussmann.

Agenda Posted April 28, 2022 2:30pm AMENDED April 28, 2022 7:05pm

GRANVILLE SELECTBOARD REGULAR MEETING Monday, May 2, 2022 6:30pm

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

MEETING WILL BE IN PERSON

Agenda:

- Call to Order & Attendance
- ❖ Appointments & Discussion Items:
 - ➤ All times approximate
 - ➤ 6:35pm Planning Board Rich Pierce
 - Correspondence and Discussion on Zoning Bylaw Amendment for Annual Town Meeting
 - Finance Committee and Moderator Rich Pierce
 - Discussion and take any final action on FY23 Budget
 - DPW Emergency Order- possible Warrant Item less than \$20,000.00
 - Discussion and take any final action on articles for Annual Town Meeting
 - Approve Warrant for Annual Town Meeting May 9, 2022 at 7pm
 - Have Constable Wes Bauver post signed ATM Warrants
 - Discussion on Annual Town Meeting
 - > 7:00pm Meeting with Community Christian School Board and Principal
 - Discussion on Granville Village School
- * Correspondence: incoming and outgoing
- Review and Approve Minutes of Prior Meetings
- Old Business
 - > Review Letter to City of Westfield
 - > Purchase of Property for site of DPW facility
 - Purchase and Sale Agreement Discussion and Action
- **❖** New Business
 - ➤ DPW Superintendent Doug Roberts: Emergency Order South Lane Headwall Collapse
- **❖** 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 bylaw. Times listed on agendas are approximate.