Selectboard Minutes Regular Meeting of Selectboard Monday, May 23, 2022

Called to order at 7:13pm

Selectboard Present: Ted Sussmann, Nicole Berndt, David Ripley(remotely).

Also Present: Matt Streeter, Scott Bergeron, Bob Sullivan, Doug Roberts, Chief Matt Ripley, Gina Placek, Barbara Strniste, Terry Hodur.

7:15pm DPW Doug Roberts gave his report.

- Just got Emergency Order from Conservation Commission
- Stockpiling millings from Tolland.
- Meeting/open house Saturday at Town Barn went well.
- Delayed mowing the Town Green due to herbicide spread.
- Microburst Sunday took down some trees.
- Blandford Road project based on \$84.50/ton estimates the total cost through Chapter 90 of about \$230,000.
- Haven't heard back on striping grant yet. Discussed North Lane needs to be double yellow center line striping to be reimbursement eligible for Chapter 90; white fog lines would be right to edge of road. David Ripley was ok with double yellow only. Matt Ripley agreed better to have double yellow.
- Discussed other projects: MassWorks West Hartland/Hunt and Phelon/Beech Hill. Chief Matt Ripley asked about possibility of moving poles that are close to travel lane on Hunt and Beech Hill. Chair Ted Sussmann recommended sending letter to ask if Eversource would consider moving.
- Barbara Strniste asked about repair of bump on Granville hill. Doug explained the issue. Matt Streeter asked about the roadway repair from the downed powerline. Doug explained that Eversource is responsible and the repair season is just starting. Ms. Strniste then asked about further down South Lane. Chair Sussmann explained this was the Emergency order and Doug stated that will begin to be fixed tomorrow.
- Nicole asked about Arlo's lines. Doug explained that Eversource agreed to contact Arlo. Eversource will move forward and are motivated by recent pavement incident.
- Discussed Purchase and Sale agreement for Barnard Road site.
- Ms. Strniste asked about the wood chip piles on South Lane. Doug explained situation. Chair Sussmann explained that this was from Eversource tree cutting in area and one of the reasons the town is looking at a DPW site as the town has no area to move storm debris. Doug explained it is on his property and is agricultural in nature and the chips are free to anyone who wants them. Nicole agreed this was a win win.

Chief Matt Ripley gave his report. Four EMS calls and one fire alarm. Picked up new utility vehicle skid (stretcher) which was \$3600; of which \$3000 was grant funded. Police garage project under way. Discovered an old underground feed (abandoned) and extra overlay of bituminous parking lot. Ambulance air conditioner condenser has failed; mounted on bottom of chassis exposed to dirt and salt. The new ambulance will be located on top. Discussed monthly vehicle inspections with engineers assigned on per truck to "combat little problems before they get big." Explained incident Amherst had where they lost two tires and because a big issue. There will be a music event in Tolland – 27/7 at Timber Trails and the GFD is going to help. Asked about if ambulance ordered. Specifications are being worked on currently; lead time is 2 years.

Approval of Minutes: Minutes of Selectboard meetings of May 2, 2022; May 9, 2022; and May 16, 2022. David Ripley moved 3 sets of minutes for adoption. Seconded by Nicole Berndt. Approved 3-0.

Town Administrator Matt Streeter gave his report. Memorial Day: Nicole Berndt would be there and agreed to do the ceremony. David Ripley volunteered to do the July 4<sup>th</sup> parade and ceremony. Matt explained that the next meetings are on summer schedule: June 6<sup>th</sup> and then June 27<sup>th</sup>; with June 13<sup>th</sup> as possible date if a meeting was necessary; but June 20<sup>th</sup> is the Juneteenth State Holiday. Selectboard could meet at 6:30pm prior to Annual Town Meeting to discuss any items including Doug's summer project, if needed.

David Ripley moved to appoint James Reid to Historical Commission. Seconded by Nicole Berndt. Approved 3-0. Purchase and Sale Agreement: David Ripley moved; Ted Sussmann seconded. Discussion: David mentioned he had spoken with John Stopa on Reagan Road and Mr. Stopa has no interest in selling. David said his due diligence has discussed with every large property owner in the area and the Barnard Road is the one. Approved 3-0.

Westfield Letter: Ted Sussmann though this should be tabled until after ATM and next board. Scott Bergeron agreed with Ted and will get further information on mutual aid agreements.

Barbara Strniste asked why charged for recycling and refuse and not included in taxes. Chair Sussmann explained the costs of recycling and the fair method of pay as you throw and private hauling is available though the cost benefit is different depending on amount of refuse and recycling.

## Agenda Posted May 19, 2022 3:30pm GRANVILLE SELECTBOARD REGULAR MEETING Monday, May 23, 2022 7:00pm Granville Selectboard Office, Main Hall, 707 Main Road, Granville, MA 01034 MEETING WILL BE IN PERSON WITH HYBRID COMPONENT

Agenda:

- Call to Order & Attendance
- Review and Approve Warrants
- Review and Approve Minutes of Prior Meetings
- Appointments & Discussion Items:
  - > All times approximate
  - > 7:10pm DPW Superintendent Doug Roberts Report
  - > 7:25pm Police Chief Rick Rindels report
  - 7:35pm Fire Chief Matt Ripley report
  - 7:45pm Town Administrator report
- Correspondence: incoming and outgoing
- Old Business
  - FinComm Reserve Fund Transfer Request
  - > Review Letter to City of Westfield/Mutual Aid Agreement
  - Purchase of Property for site of DPW facility
    - Purchase and Sale Agreement Discussion and Action
- New Business
  - Appointment of James Reid to Historical Commission
- Adjournment

## Selectboard Hosted by Matthew Streeter

https://townofgranville.my.webex.com/townofgranville.my/j.php?MTID=mb41938a101ced9a350426cfec420 c3c9

Monday, May 23, 2022 7:00 pm | 3 hours | (UTC-04:00) Eastern Time (US & Canada) Meeting number: 2558 903 3289 Password: EXqtVYNB374 (39788962 from phones and video systems)

Join by video system Dial 25589033289@webex.com You can also dial 173.243.2.68 and enter your meeting number.

Join by phone +1-415-655-0001 US Toll

Access code: 255 890 33289

**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.