

Agenda Posted July 7, 2022 2:30pm

GRANVILLE SELECTBOARD REGULAR MEETING Monday, July 11, 2022 6:30pm

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

MEETING WILL BE IN PERSON

Agenda:

- ❖ Call to Order & Attendance
- ❖ Review and Approve Warrants
 - Appointments & Discussion Items (All times approximate)
 - 6:35pm Fire Chief/EMD Matt Ripley report
 - Appointments
 - 6:45pm DPW Superintendent Doug Roberts report
 - Project Funding
 - WRAP funding proposed usage
 - Town Barn, 69 Old Westfield Rd., Discussion
 - DPW staffing/hiring
 - 7:30pm Town Administrator report
 - Town Appointments
- ❖ Correspondence: incoming and outgoing
- ❖ Old Business
- ❖ New Business
 - Board of Health: Perc Test One-year Extension - 132 Hartland Hollow Road
- ❖ Executive Session
 - Executive Session: Pursuant to G.L. c. 30A, § 21(a)(8): To consider or interview applicants for employment by a preliminary screening committee, if the Chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants. (This shall not apply to any meeting regarding applicants who have passed a prior preliminary screening.) A vote regarding whether to go into executive session is expected; and votes may occur during the executive session.
 - Executive Session: pursuant to G.L. c. 30A, §21(a)(3) to discuss strategy relating to pending litigation known as, Granville v. Tysz et al., (Granville ZBA and Town of Granville), Massachusetts Housing Court, 22H79SP000577, if the Chair declares that an open meeting may have a detrimental effect on the litigating position of the Board. A vote regarding whether to go into executive session is expected; and votes may occur during the executive session. The Board will not return to open session after the executive session.
- ❖ 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.

Selectboard Minutes
Regular Meeting of Selectboard Monday, July 11, 2022

Called to order at 6:33pm

Selectboard Present: David Ripley, Nicole Berndt, Scott Bergeron.

Also Present either in person or remote: Matt Streeter, Doug Roberts, Chief Matt Ripley, Gina Placek, Jim Reid.

Approved warrants. Approved minutes of June 6, 2022 and June 27, 2022 Selectboard meetings. Nicole Berndt moved, David Ripley seconded, approved 3-0.

6:35pm Chief Ripley gave his report. Had ten calls, 8 medical, 2 fire/mdc. Had a quiet July 4th holiday weekend. Discussed appointment of Mark Dolan from West Granby; has EMT certification from CT to MA; in paramedic school willing to work per diem and in call groups. Nicole moved to appoint Mark Dolan to fire department; Scott seconded. Approved 3-0. Other info: police garage scheduled to arrive Saturday, then can pour apron and grade around. Town Administrator thanks the fire department for their participation in the parade and how good the group looked.

6:40pm Doug Roberts gave his report. Says the notice to proceed from the bridge unit administrator is "eminent." Has \$1.5M in direct grants plus \$200,000 for design and permitting. David Ripley asked if timing of project was for this year? Doug replied while he cannot predict ultimately it would be up to the Selectboard. Discussed all of the funding mechanisms including Chapter 90, WRAP, Safety Grant, Local Roads; should have better idea by tomorrow for all the numbers. Discussed PVPC rating scores and our report. Doug was going to provide Scott Bergeron with copy of the report. Eversource will get Doug a date certain by end of the week on when they will work on Granville Hill and Shaughnessy Swamp. Met with Palmer Paving last week regarding escalation clause in the Franklin COG contracts; may have to re-crunch the per-ton in place costs. Predicts Blandford Road project for September. He is consulting with Tim Phair for the Emerald Borer project. Says there may be some funding available through Rural Development if dovetail new highway garage project with LEEDS/Green Community for safety and energy savings. Both David and Nicole didn't see any harm with initially pursuing options. Briefly described his thoughts on using WRAP funds for some of Blandford as those funds expire while Chapter 90 funds roll over and the discretion lies with the Selectboard. Discussed issues at Town Barn. Had discussion with Bob Sullivan and will have a full report soon. Discussion on stop sign placement at Baird Corners; Selectboard confirmed the location of where DPW should place signage.

Nicole asked Chief Ripley follow up question on ambulance. Chief explained it is out for design and timing all up to the chassis. Discussion

Nicole moved to extend perc test results one-year for 132 Hartland Hollow Road. Dave Ripley seconded. Approved 3-0.

Chair stated "I will entertain a motion to go into executive session under G.L. c.30A, §21(a)(8) to consider or interview applicants for employment by a preliminary screening committee because I declare that discussing the matter in open session may have a detrimental effect in obtaining qualified applicants. A vote regarding whether to go into executive session is expected and votes may be taken during the executive session. The Board will not return to open session after the executive session." Motion made by Nicole Berndt, seconded by David Ripley.

Roll Call vote taken to enter executive session: David Ripley: yes; Nicole Berndt: yes; Scott Bergeron: yes.

Entered Executive Session. Executive Session Held. Roll call vote to leave first executive session: David Ripley: yes; Nicole Berndt: yes; Scott Bergeron: yes.

Chair stated "I will entertain a motion to go into executive session under G.L. c.30A, §21(a)(3) to discuss with respect to pending litigation, concerning the property located at 232 Sodom Street in Town, in the consolidated cases known as, (1) Granville v. Steven Tysz, et al., Western Housing Court, C.A. No. 22H79SP000579 because I declare that discussing the matter in open session may have a detrimental effect on the litigating position of the Board and with the Board to not return to open session. The Board will not return to open session after the executive session." Motion made by Nicole Berndt, seconded by Scott Bergeron.

Roll Call vote taken to enter executive session: David Ripley: yes; Nicole Berndt: yes; Scott Bergeron: yes.

Entered Executive Session. Executive Session Held. Roll call vote to leave second executive session and adjourn: David Ripley: yes; Nicole Berndt: yes; Scott Bergeron: yes. Meeting so adjourned at 8:40pm.

Respectfully submitted by Matt Streeter