



TOWN OF GRANBY

Kellogg Hall
250 State Street
Granby, MA 01033
Telephone: (413) 467-7177
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Town Administrator: Christopher Martin

**Board of Selectmen: Wayne Tack, Sr., Chairman
Bryan Hauschild, Clerk
Mary McDowell, Member**

Board Meeting: January 7, 2008 @ 7:00 P.M.,

AGENDA:

CALL TO ORDER:

VISTOR'S COMMENTS:

APPROVAL OF MINUTES:

APPOINTMENTS: 7:15 Trustees of the Library

NEW BUSINESS:

- 1. Accept Departmental Reports**
- 2. Approve and Sign Warrants**
- 3. Approve Class 1 Licenses**
 - Approve Class 2 Licenses**
 - Approve Class 3 Licenses**
 - Approve Common Victuraller's Licenses**
- 4. Award bid #108-4**

TOWN ADMINISTRATOR REPORT:

BOARD QUESTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

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Granby, Massachusetts 01033
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**GRANBY BOARD OF SELECTMEN
KELLOGG HALL, ROOM 1**

MINUTES OF MEETING

January 7, 2008

Members Present: Wayne Tack Sr., Bryan Hauschild, and Mary McDowell
Town Administrator Christopher Martin

Chairman Wayne H Tack, Sr. called the meeting to order at 7:00 P.M.

Mr. Tack led the meeting with the "Pledge of Allegiance".

No visitor's came forward to be recognized for comments.

Chris Martin explained to the Board that vacancies on the Granby Public Library Trustees were due to resignations of Eva Sartori and Carol Kent, and as they are elected positions both the current members of the Granby Public Library Trustees and the Board of Selectmen needed to meet to appoint people to fill the positions until the next elections on May 19, 2008. Wayne Tack asked for any nominations from the floor. Virginia Snopek gave nominations of Marty Jewett to fill Eva Sartoir's seat and Gwendolyn Morrissey to fill Carol Kent's seat. With no other nominations given Mr. Tack closed the floor for nominations. On a motion by Mr. Hauschild and seconded by Mary McDowell the Board unanimously voted along with Virginia Snopek, Nancy Sedlak, Amy Kimball, Dianne Barry, April Juducki, Helen Hurteau and Nancy Evren (members of the Granby Public Library Trustees), to appoint Marty Jewett and Gwendolyn Morrissey as members of the Granby Public Library Trustees to fill unexpired terms ending 5/19/08.

On a motion by Mr. Hauschild and seconded by Mary McDowell, the Board unanimously voted to accept the Board of Selectmen's minutes of November 19th & December 3, 2007 as read.

On a motion by Mr. Hauschild and seconded by Mary McDowell the Board unanimously voted to sign the maintenance warrants as read.

On a motion by Mr. Hauschild and seconded by Mary McDowell the Board unanimously voted to accept the department reports as read.

On a motion by Mr. Hauschild, and seconded by Mary McDowell the Board unanimously

voted to approve and sign the Town of Granby , Town Warrant for the Presidential Primary at East Meadow School on Tuesday February 5, 2008 from 7:00 am to 8:00 pm.

On a motion by Mr. Hauschild, and seconded by Mary McDowell the Board unanimously voted to approve the following Common Victualler's' Licenses, with all to expire on 12/31/08:

08-06-	Center Pharmacy	242 State Street
08-07-	Sevarino's Family Variety	102 New Ludlow Rd
08-08-	Cumberland Farms #6698	State & Pleasant St
08-09-	Little Italy Pizza	56 West State St
08-10-	Manny's Place	337 East State St
08-11-	Golden Retreat Agility	Dufresne Park
08-12-	Dickinson Farm & Greenhouse	390 East State St
08-13-	Union Mart	362 East State St
08-14-	Dunkin' Donuts	77 West State St

On a motion by Mr. Hauschild and seconded by Mary McDowell the Board unanimously voted to approve the application for a permit to move Oversize Loads from Ted Ondrick Company, LLC, to expire on 12/31/08.

On a motion by Mr. Hauschild, and seconded by Mary McDowell the Board unanimously voted to approve the following Class II Used Car Dealers License, with same conditions as last year's licenses conditions to continue on new licenses and expiring 1/1/09:

2-0001	Pleasant Street Auto Sales	72 Pleasant Street
2-0003	Merrill Auto Imports	121 West State Street
2-0004	Mark's Garage	423 East State Street

On a motion by Mr. Hauschild, and seconded by Mary McDowell the Board unanimously voted to approve the following Class III Motor Vehicle Junk License, with same conditions as last year's licenses to continue on new licenses and expiring 1/1/09:

3-0001	Allpower	43 West State Street
3-0002	J & S Auto Sales	72 Pleasant Street

Selectmen Wayne H Tack, Sr. excused himself from the table for the following Class 1 licenses, as he owns Town Line Equipment, Inc. On a motion by Mr. Hauschild and seconded by Mary McDowell the Board unanimously voted to approve the Class I Licenses, with same conditions as last year's licenses to continue on new licenses and expiring 1/1/09:

01-0001	Allpower	43 West State Street
01-0002	Town Line Equipment Inc	342 Miller Street

TOWN ADMINISTRATOR REPORT

1.) Mr. Martin told the Board for Bid #08-104 (Council on Aging Van) he received two (2) bids. One from Marcotte Ford out of Chicopee, MA and one from New England Wheels out of Billerica, MA. There was discussion on side seating versus front seating,

delivery dates 45 versus 90 and whether you could bargain with the trade-in amount, which you cannot. New England Wheels came in at \$34,105.00 and Marcotte Ford's bid was for \$36,273.00. Mr. Martin is going with the low bid from, New England Wheels will be able to deliver it in 45 days from receiving the bid award, and has the front seating.

2.) Mr. Martin told the Board that he has three bids for the new dump. They all came in over the amount that was allowed at town meeting. Mr. Desrosiers is looking at the bid-specs and will get back to Chris on how to proceed next.

3.) Mr. Martin informed the Board that two (2) separate dog complaints came in one on Amherst Street and one on Burnett Street and he will be following past precede and be sending them to the Police Department to have them go through the Citizen Resolution Committee.

4. Mr. Martin told the Board that he had received a letter from Paul Desmarais who has sold his house and is moving out of town and so he has to resign from the Finance Committee. The Board accepted his resignation with much regret. Mr. Desmarais was an asset to the committee for the 18 years.

5. Mr. Martin told the Board that Rep. Ellen Story called and told him the Town received some good news from DEP: a.) A \$400,000 grant for a comprehensive wastewater study; b.) A 2% low interest loan for New Ludlow Road Sewer Project for 1.8 million from the State Revolving Loan Fund was also approved; and c.) That 1-million for the new library in the proposed new school plan has been attached to a Bond Bill for the Town of Granby.

6.) Mr. Martin informed the Board that Chief Anderson had received an email saying that 20-million in monies is also being attached to a Bond Bill concerning building of Public Safety Complexes. Chief Anderson will be researching in more depth and will get back to Chris with all the information.

7.) Mr. Martin asked the to give him dates to meet with all the department heads whose budgets are under the control of the Board of Selectmen for Fiscal Year 2009 to hold budgetary hearings. The Board agreed to hold budgetary meetings on Wednesday January 16th and 23rd starting at 6:30pm. Cathy Leonard will get in touch with the department heads to set-up meeting times.

BOARD QUESTIONS

Board asked Mr. Martin for an update on New Ludlow Road, especially with the news from DEP. Mr. Martin told the Board that he still is waiting from Rural Development to get back to him concerning grant monies for the proposed project. The Town could receive up to 45% grant for the project, which would make a difference in the amount of money each resident would have to pay; essentially it would make it affordable for everyone who could connect. He is hoping to have all the information for a March 3rd or 10th Special Town Meeting. He is also waiting to hear back from EarthTech.

On a motion by Mr. Hauschild and seconded by Mary McDowell, the Board unanimously voted to adjourn the meeting at 7:57 P.M.

Respectfully submitted,

Cathy Leonard
Board of Selectmen's Secretary