



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 22, 2008 @ 7:00 P.M.,**

AGENDA:

CALL TO ORDER:

VISTOR'S COMMENTS:

APPROVAL OF MINUTES:

APPOINTMENTS: 7:15-Charles Maheu-Planning Board-Master Plan

NEW BUSINESS:

1. Accept Departmental Reports
2. Approve and Sign Warrants
3. Approve Common Victuraller's Licenses
4. Approve Renewal of Class 2 License
5. Approve Sewer Connection
6. Appoint member to the Finance Committee

TOWN ADMINISTRATOR REPORT:

BOARD QUESTIONS:

EXECUTIVE SESSION:

ADJOURNME

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**GRANBY BOARD OF SELECTMEN
KELLOGG HALL, ROOM 1**

MINUTES OF MEETING

January 22, 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.

Charles Maheu, Chairman of the Planning Board came in front of the Board to discuss the next step in the process of updating the Master Plan for the Town of Granby. He had spoken with the PVPC and has been asked by them to put together a Master Plan Committee together. The committee would be meeting once a month for a six-month period. Mr. Maheu feels that it is a very board-based committee. On a motion by Mr. Hauschild and seconded by Mary McDowell the Board unanimously voted to affirm the appointments of the following with the chairman of the committee only voting to break a tie.

Kevin Brooks	Henry Clement	Emre Evren
Beth Forbush	David Johnson	Charles Maheu, Chairman
Mary McDowell	Douglas Merrill	William Porter III
William Shaheen	Ryan Voiland	Robert Weaver

Mary McDowell also asked Mr. Maheu about the use of “Cape Cod Berm” in all the new subdivisions as the Highway Superintendent does have some concerns with the upkeep on the town side. Mr. Maheu said that he would sit down with the Highway Superintendent and go over his concerns along with the Planning Board reasons for use of “Cape Cod Berm”.

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 the following Common Victualler's' Licenses, with all to expire on 12/31/08:

08-15-	Fluggles Plus	Dufresne Park
08-16-	Granby Boosters Club	385 East State Street
<i>*Granby Booster Club—Granby Jr/Sr. High School- with fee being waived as it-non-profit for the Town of Granby school students.</i>		
08-17-	Subway of Granby	74 West State Street
08-18	Something Special Catering	181 West State Street

On a motion by Mr. Hauschild and seconded by Mary McDowell, the Board unanimously voted to approve the Class II Used Car Dealers License to AMAJ Inc d/b/a AJ's Auto Body @ 39 West State Street, with same restrictions as last year's license to continue on new license and expiring 1/1/09.

On a motion by Mr. Hauschild and seconded by Mary McDowell, the Board unanimously voted to approve the application for Pauline E Schieding to hook-up to the community sewer system on 5 Greystone Avenue.

The Board read a letter from Town Moderator Albert Bail asking that Robert Glessman III of 37 North Street be appointed to fill the unexpired term of Paul Desmarais on the Finance Committee. On a motion by Mr. Hauschild and seconded by Mary McDowell the Board unanimously voted to appoint Robert Glessman III to the Finance Committee for a term expiring 6/30/10

TOWN ADMINISTRATOR REPORT

- 1.) Mr. Martin told the Board that he had received a contract to manage the Master Plan update from Pioneer Valley Planning Commission. Mr. Martin signed the contract as per what was voted at the December 10, 2007 Special Town Meeting of \$60,000, of which \$20,000 coming from the Planning Board and \$40,000 from the Town.
- 2.) Mr. Martin told the Board that he had received correspondence from Pioneer Valley Planning Commission concerning A Clean Energy Plan and they would like local endorsement for it. Mr. Martin told the Board that he had no problem with supporting the resolution as long as there was no financial cost for the town. On a motion by Mr. Hauschild and seconded by Mary McDowell the Board unanimously voted to have Wayne H Tack, Sr. as Chairman to sign the Clean Energy Plan for the Town of Granby supporting the resolution.
- 3.) Mr. Martin updated the Board on the Jonathon Wilk case. Mr. Wilk did report on January 2 to start serving his one-month jail time. The town has received a check for \$25,000, first installment of his restitution of the monies he embezzled. Mr. Martin has also received, signed and returned the request from the Hampshire County Retirement Board to relinquish his funds to be paid to the Town of Granby. The town has not received that check at this time.
- 4.) Mr. Martin told the Board that the Highway Department lost the use of one of their dump trucks in the last storm. The hinges broke on the dump body. Mr.

- Desrosiers has one of his men working on fixing it.
- 5.) Mr. Martin told the Board that he has a few small concerns before he puts the RFQ out for the Project Manager for the Public Safety Complex in the Central Register. He is working with Mr. Trompke on the concerns.

BOARD QUESTIONS

1.Special Town Meeting: He is hoping for a March 17th Special Town Meeting date. There will be one article for the next phase of the Public Safety Complex project and is hoping to have heard back from EarthTech concerning grant monies for the proposed New Ludlow Rd project, then an article could be put on for \$25,000 to start the process for Rural Development Grant.

2.Painting Town Hall: Mr. Martin has placed a request concerning painting/siding and replacement windows for Kellogg Hall with the Capital Improvement Committee. They will be meeting on February 6th. Mr. Martin will then bring back to the Board information on whether it has been approved or not and what the next steps are.

On a motion by Mr. Hauschild and seconded by Mary McDowell, the Board unanimously voted to adjourn the meeting at 7:40 P.M.

Respectfully submitted,

Cathy Leonard
Board of Selectmen's Secretary