



TOWN OF GRANBY

Kellogg Hall
250 State Street
Granby, MA 01033
Telephone: (413) 467-7177
Fax: (413) 467-2080

Town Administrator: Christopher Martin

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

Board Meeting: January 29, 2008 @ 6:45 P.M.,

AGENDA:

CALL TO ORDER:

NEW BUSINESS: 1. Approve and Sign Note #412

ADJOURNMENT:

**250 State Street, Route 202
Granby, Massachusetts 01033
Telephone: (413) 467-7177
Fax: (413) 467-2080**

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

**MINUTES OF MEETING
January 29, 2008**

Members Present: Wayne Tack Sr., Bryan Hauschild, and Mary McDowell

Chairman Wayne H Tack, Sr. called the meeting to order at 6:45 P.M.

Mr. Tack led the meeting with the “Pledge of Allegiance”.

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 approve the Note #412 for Bank of Western MASS for \$76,600.00 with an issue date of February 6, 2008 to mature on February 6, 2009. Purpose of original loan was for sewer improvements that were authorized at Town Meeting on December 28, 1992 in the amount of 540,469.00. The note was for borrowing for 40-years, which we pay \$6,600 a year.

Board read letter from Local 321 of the International Brotherhood of Police Officers, who “desire to enter into collective bargaining over certain issues for the purpose of negotiating a successor agreement” to current contract. Board voted to have Bryan Hauschild negotiate on behalf of the Selectboard along with Town Administrator Chris Martin and Labor Attorney Richard Hayes.

On a motion by Mr. Hauschild and seconded by Mary McDowell, the Board unanimously voted to adjourn the meeting at 6:53 P.M.

Respectfully submitted,

Cathy Leonard
Board of Selectmen’s Secretary