



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: **February 13, 2008 @ 6:30 P.M.,**

AGENDA:

CALL TO ORDER:

VISTOR'S COMMENTS:

APPROVAL OF MINUTES:

APPOINTMENTS:

NEW BUSINESS: 1. Polices

TOWN ADMINISTRATOR REPORT:

BOARD QUESTIONS:

EXECUTIVE SESSION:

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
February 13, 2008**

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

Chairman Wayne H Tack, Sr. called the meeting to order at 6:30 P.M.

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

Board looked over many different polices from other towns in Massachusetts. They discussed several of them that they felt were pertinent to Granby. They were the following: Cell Phone Use, Procedure for closing offices, Use of Town Counsel, Budget Process, Hiring process and Town vehicle use.

Once the policies are put in place they would like to them to be reviewed within 30 days of the Board being reorganized each year.

The Board will set up another meeting date after talking with the Town Administrator.

On a motion by Mr. Hauschild and seconded by Mary McDowell, the Board unanimously voted to adjourn the meeting at 8:45 P.M.

Respectfully submitted,

Cathy Leonard
Board of Selectmen's Secretary