



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 25, 2008 @ 6:30 P.M.,**

AGENDA:

CALL TO ORDER:

NEW BUSINESS:

1. Approve and Sign Warrant for Special Town Meeting on March 17, 2008

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 25, 2008**

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

Chairman Wayne H Tack, Sr. called the meeting to order at 6:40 P.M.

Board read the following articles to be approved for the Special Town Meeting warrant for March 17, 2008:

ARTICLE 1. To see if the Town will vote to transfer from available funds, transfer from Free Cash, a sum of money for the purpose of funding the construction of the Public Safety Complex, or take any other action in regard thereto.

ARTICLE 2. To see if the Town will vote to transfer from available funds, transfer from the Municipal Building Construction/Renovation Stabilization Fund a sum of money for the purpose of funding the construction of the Public Safety Complex, or take any other action in regard thereto.

Mr. Martin explained to the Board that the first article would need a simple majority vote, and that the second article would need a 2/3rd vote to pass.

On a motion by Mary McDowell and seconded by Mr. Tack, Sr. the Board unanimously voted to sign the March 17, 2008 Special Town Meeting warrant as read.

On a motion by Mary McDowell and seconded by Mr. Tack, Sr., the Board unanimously voted to adjourn the meeting at 6:50 P.M.

Respectfully submitted,

Cathy Leonard
Board of Selectmen's Secretary