



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: **March 10, 2008 @ 7:00 P.M.,**

AGENDA:

CALL TO ORDER:

VISITOR'S COMMENTS:

APPROVAL OF MINUTES:

APPOINTMENTS:

NEW BUSINESS:

1. Accept Departmental Reports
2. Approve and Sign Maintenance Warrants
3. Sign Democratic and Republican Town Committee Letters
4. Taylor Street Animal Complaint
5. Special Town Meeting Motions
6. Budgets

TOWN ADMINISTRATOR REPORT:

BOARD QUESTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

**BOARD OF SELECTMEN
REGULAR SESSION
March 10, 2008**

Members Present: Wayne Tack Sr., Bryan Hauschild, and Mary McDowell
Others Present: Christopher Martin and the press.

Chairman Tack called the meeting to order at 7:00 P.M. and led the meeting in the Pledge of Allegiance.

There were no visitors under visitor comments and there were no minutes for approval.

On a motion by Mr. Hauschild and seconded by Ms. McDowell, it was unanimously voted to accept the departmental reports as read.

On a motion by Mr. Hauschild and seconded by Ms. McDowell, it was unanimously voted to approve and sign the warrants.

The Board has received the annual notice from the Town Clerk regarding the required notification to the Chairmen of the Town Democratic and Republican parties for them to submit a list of prospective election officers. The Board also received notification that Board of Registrars member Jeanne Merrill's term expires on March 31, 2008. Ms. Merrill has indicated that she would like to continue to serve on the Board. The Selectmen are required to notify the Chairmen of the Town Democratic and Republican parties in regards to appointing a member to the Board of Registrars. The Board signed the letter to the Chairmen of the Town Democratic and Republican parties.

The Board received an animal complaint on Taylor Street regarding cows destroying his yard. Mr. Tack will visit the site to determine what needs to be done and a letter will be sent to the owner of the animals.

The Board reviewed the Special Town Meeting motions. Mr. Hauschild will present the two motions. After some discussion the Board decided to use \$2,000,000 in Free Cash and \$3,400,000 in Municipal Building Stabilization Fund funds for the construction of the Public Safety Complex.

The Board reviewed the budgets under their control with the Town Administrator.

On a motion by Mr. Hauschild and seconded by Ms. McDowell, it was unanimously voted to adjourn the meeting at 8:10 P.M.

Respectfully submitted,

Christopher Martin
Town Administrator