



TOWN OF GRANBY

Kellogg Hall, Room 1
250 State Street
Granby, MA 01033
Telephone: (413) 467-7177
Fax: (413) 467-2080

Town Administrator: Christopher Martin

Granby Select Board: Wayne H. Tack, Sr.,
Mark L. Bail,
Mary A. McDowell

Board Meeting: October 4, 2010 @ 7:00 P.M.

AGENDA:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

REPORT OF TOWN ADMINISTRATOR:

APPOINTMENTS: 7:10 * CDBG Public Hearing-PVPC

NEW BUSINESS AND INFORMATION:

- 1 Approve and Sign Maintenance Warrants

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
MEETING MINUTES OF
October 4, 2010**

Members Present:

Wayne Tack Sr., and Mark Bail
Town Administrator Christopher Martin

Wayne Tack Sr., chair called the meeting to order at 7:00 P.M.

Wayne Tack Sr., led the meeting with the "Pledge of Allegiance".

NEW BUSINESS

On a motion by Mark Bail and seconded by Wayne Tack, Sr., it was unanimously voted to approve and sign the maintenance warrants.

TOWN ADMINISTRATOR

Town Administrator, (TA) Chris Martin presented to the Board the following reimbursement requests for Chapter 90 monies:

\$ 2,920.00 Easton Street Project
\$126,819.37 Taylor Street
\$ 51,834.19 Chicopee Street
\$147,722.91 Carver Street

On a motion by Mark Bail and seconded by Wayne Tack, Sr., it was unanimously voted to approve and sign the Chapter 90 requests as presented.

On a motion by Mark Bail and seconded by Wayne Tack, Sr., it was unanimously voted to approve and sign the Chapter 90 requests for an increase in reimbursements in the amounts of \$84,000.00 for Taylor Street from Carver to Town Line and \$30,000.00 Chicopee Street-Taylor Street to Chicopee.

Chris Martin, TA brought a request from Cynthia Watson, a member of the Mary Mattoon Chapter, NSDAR. They would like to be able to use the COA bldg. on the evening of Tuesday, October 19, 2010 for their chapter meeting. After some discussion the following motion was made: On a motion by Mark Bail and seconded by Wayne Tack, Sr., it was unanimously voted to allow this one time use of the COA building until a policy is set up with the COA Council. Chris Martin will open and close the building for the group.

APPOINTMENTS

Wayne Tack, Sr. opened the public hearing concerning the Community Development Block Grant at 7:10 pm. Chris Martin, TA explained to the Board that the hearing was part of the process for the grant application and had to be held by October 10th.

The Pioneer Valley Planning Commission is helping the Town of Granby, Belchertown and Hadley with the grant application and posted the hearing in the paper.

Kelvin Molina of PVPC went over in detail with the Board the FY11 Community Development Strategy (CDS) listing the E.O 418 Community Development Plan (2004), Open Space and Recreation Plan (2001, revised in 2004), Pioneer Valley Regional Housing Plan (2003) and Granby Master Plan (draft-2010) as planning documents that were used to develop the Strategy.

The Granby Housing Authority was also present at the hearing to submit their project along with the application. Mr. Molina is working with them along with Housing Authorities in the Town of Belchertown and Hadley.

Mr. Molina took questions from residents present at the meeting concerning the process for housing rehabilitation assistance and explained what needed to be done before he submitted the application before December 10th.

On a motion by Mr. Bail and seconded by Mr. Tack, it was unanimously voted to close the public hearing @ 7:36 p.m.

On a motion by Mr. Bail and seconded by Mr. Tack, it was unanimously voted to sign and approve the Town of Granby's FY11 Community Development Strategy (CDS) as presented.

ADJOURNMENT

On a motion by Mr. Bail and seconded by Mr. Tack, it was unanimously voted to adjourn the meeting @ 7:38 p.m.

Respectfully submitted,
Cathy Leonard
Town Administrator's Secretary