



TOWN OF GRANBY

COA Building
10 West State Street
Granby, MA 01033
Telephone: (413) 467-7177
Fax: (413) 467-2080
Website: www.granby-ma.gov

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

Board Meeting: January 24, 2011 @ 7:00 P.M.

AGENDA:

CALL TO ORDER:

NEW BUSINESS:

- Approve Massachusetts School Building Committee Statement of Interest

ADJOURNMENT:

250 STATE STREET, ROUTE 202
Granby, Massachusetts 01033
Telephone: (413) 467-7177
Fax: (413) 467-2080

GRANBY BOARD OF SELECTMEN
COA BUILDING 10 WEST STATE STREET
MEETING MINUTES OF
January 24, 2011

Members Present:

Mary McDowell, Wayne Tack Sr., Mark Bail. Town Administrator, Christopher Martin

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

NEW BUSINESS

On a motion by Mark Bail and seconded by Mary McDowell, it was unanimously voted to approve the Building Committee Statement of Interest as written:

I move the Select Board to vote resolved: Having convened in an open meeting on January 24, 2011, the Granby Select Board, in accordance with Town by-laws and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated January 26, 2011, for the West Street Elementary School located at 14 West Street, Granby, MA 01033, for the East Meadow Elementary School located at 393 East State Street, Granby, MA 01033 and the Jr./Sr. High School located at 385 East State Street, Granby, MA 01033 which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future: Priority 1: Replacement or renovation of a building which is structurally unsound or otherwise in a condition seriously jeopardizing the health and safety of school children, where no alternative exists; Priority 5: Replacement, renovation or modernization of the heating system in a schoolhouse to increase energy conservation and decrease energy related costs in the schoolhouse; and Priority 7: Replacement or addition to obsolete buildings in order to provide for a full range of programs consistent with state and approved local requirements; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Granby School District to filing an application for funding with the Massachusetts School Building Authority.

On a motion by Mark Bail and seconded by Mary McDowell, it was unanimously voted to adjourn the meeting @ 7:04 PM.

Respectfully submitted,
Cathy Leonard
Town Administrator's Secretary