



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

Meeting Minutes of October 4, 2011

Members Present:

Mark Bail, Louis Barry, and Mary McDowell

Mr. Bail, chair called the meeting to order at 7:00 P.M. and led the meeting with the "Pledge of Allegiance".

CITIZEN PARTICIPATION

NONE

MINUTES

On a motion by Mary McDowell and seconded by Louis Barry, it was unanimously voted to accept the September 19, 2011 minutes as recorded.

OLD BUSINESS

On a motion by Mary McDowell and seconded Louis Barry by the Board unanimously affirmed the following appointment to the Financial Management Team as brought forward by the Town Administrator:

Karen Stellato	as the Town Collector	Expiring: June 30, 2012
John Libera	as Finance Committee Chair	Expiring: June 30, 2012
Frank Hudgik	as Board of Assessors Chair	Expiring: June 30, 2012
Kathy LeBeau	as Town Accountant	Expiring: June 30, 2012
Steven Nally	as Town Treasurer	Expiring: June 30, 2012
Chris Martin	as Town Administrator-non voting member-	Expiring: June 30, 2012

Board was reminded that they have a meeting set-up with Arlene Miller from DEP on October 19, @ 4:30 pm as a working session to go over pay as you throw program for the landfill.

Cathy Leonard asked for clarification on commercial stickers:

- 1: All commercial plates are to pay the business rate of \$50.00 per sticker.
2. Guidelines for disposing of commercial plated holders are that only waste from their household is permitted.
3. Business trash is allowed only by picking up a pass at the Select Board office (using Vickers Liquors as an example).
4. A list of all commercial plates is to be given to the landfill monitors so that they may monitor those permits and let the Select Board know if more than household trash is being dropped off. They are to use the landfill incident reports to report any miss use.

The Board received an incident report concerning License plate # L8357 and they asked that it be forwarded on to the Town Administrator.

APPOINTMENTS

George Knight, Michael Buckley, Cynthia Gaspari-Dec elected members of the Granby Housing Authority, Nancy Brown, Director of Granby Housing Authority and the Select Board discussed appointing a resident to fill the unexpired elected Granby Housing Authority position until the next town elections in May 2012. The Housing Authority wishes to nominate Nancy Sedlak. Nancy Sedlak was present at the meeting and told the board about herself. On a motion by Mary McDowell and seconded by Louis Barry the Board unanimously voted to appoint Nancy Sedlak to the Granby Housing Authority to fill the unexpired term until May 14, 2012. Mr. Barry, aye, Mary McDowell, aye, Mark Bail, aye, Mr. George Knight, aye, Mr. Michael Buckley aye, Cynthia Gaspari-Dec, aye and Sandra B. Haas, aye.

Mary Jo Mugnier appeared before the Select Board to discuss the town's continued lease of part of her property (Town Annex) at 215-B West State Street. The Board explained to her that they were exploring other avenues to house the municipal offices with a new committee called the Town Hall Office Space Ad-Hoc Committee. She asked to be kept in the loop on the discussions and offered her assistance in anyway she could to help the process. The Board acknowledged that they will continue the lease for one-year after the current contract expires on August 2012. Ms. Mugnier will contract her lawyer to draw up the new agreement. The Board will put on her on their agenda for July 2012 to update her on their progress.

The Board opened their hearing at 7:30 p.m. for a ABCC Transfer Application from Ryan, Boudreau, Randall, Kirkpatrick & Baker, L.L.P. representing Robert A. Robidoux. Mary McDowell read the following public notice *"Notice is hereby given under Chapter 138 of the Massachusetts General Laws that the Selectboard will hold a public hearing on Tuesday October 4, 2011 at 7:30 P.M. in the COA Building at 10 West State Street to consider the Transfer of Stock, and New Stockholders for SKS General Store, Inc., d/b/a Summit General Store pertaining to their Beer and Wine license at the following premises: Business is located on the first floor of two-story building consisting of one large room with entrance, one small storage room with bathroom and exit to rear of building (back entrance for deliveries only) located at 102 New Ludlow Rd, Granby MA"*

Mr. Robidoux has been part owner of the license and is now becoming sole owner. On a motion by Mary McDowell and seconded by Louis Barry the Board unanimously voted to approve the ABCC Transfer Application as presented. (Atty. O'Toole disclosed that he was the town assistant town council and if there were any problems with the approval that the town would have to hire outside council).

NEW BUSINESS

On a motion by Mary McDowell and seconded by Louis Barry, it was unanimously voted to accept the departmental reports as written.

On a motion by Mary McDowell and seconded by Louis Barry, it was unanimously voted to approve and sign the maintenance warrants.

On a motion by Mary McDowell and seconded by Louis Barry, the Board unanimously voted to award the Winter Salt Bid # 998 of Liquid Calcium Chloride & Liquid Magnesium Chloride to Safe Road of 130 Lancaster Rd, Shirely MA & Guilderland Center, New York

On a motion by Mary McDowell and seconded by Louis Barry, the Board unanimously voted to approve the following Common Victuraller's License to expire on 12/31/2011
11-40 Frank Jansen d/b/a Frank Jansen Photography Dufresne Park

On a motion by Mary McDowell and seconded by Louis Barry it was unanimously voted to sign the Municipal Aggregation Electricity for the Hampshire Council of Governments to proceed:

- 1. Complete the process of seeking DPU approval on behalf of the municipalities, and*
- 2. Implement the program immediately after all necessary state approvals have been complete.*

Board authorized Mr. Bail to sign the contract.

The Board received a letter from Dorothy B. Allen Nominee Trust, asking them to release the town's Right of First Refusal on certain property/land located on 148 Pleasant St. They have a purchase and sales agreement for \$195,000. On a motion by Mary McDowell and seconded by Louis Barry, the Board voted not to exercise their option to purchase the following property Land located at 148 Pleasant St (Deed Reference: Book 4803, Page 133, and Lien Reference: Book 10328, Page 111. Assessors Map 5-A-1-(91.31 Acres which 88.31 are classified in 61A) removing 2 acres. Record of owner is Dorothy B. Allen Nominee Trust. McDowell-AYE, Barry-AYE and Bail-AYE.

Mary McDowell, read a letter from the DCR dated September 23, 2011 that they are considering acquisition of 27 +/- acres of land located in the Town of Granby. The property in which DCR is currently interested is adjacent to the owned by DCR at Mt. Holyoke Range. If acquired by DCR, the land would be incorporated in the state park system as a part of the Mr. Holyoke Range State Park and made available for recreation

and conservation use. Mary McDowell signed a confirmation of notice to be sent back to the DCR that the letter was read in a public meeting as required by state regulations 301 CMR 50.00, et seq.

Mary McDowell read a second letter from the DCR dated September 23rd asking that the Select Board agree to shorten the notification period of 120-day notification (in particular, 301 CMR 51.08) and that the acquisition by the DCR of land shown on Exhibit A (included in back of minutes) may occur within a shorter time period that provided in that section. On a motion by Mary McDowell and seconded by Louis Barry it was unanimously voted to waive the 120-day notice of requirements. Mark Bail as chair signed the 120-day waiver form.

INFORMATION

Board members received an invitation from the Dufresne Ad-Hoc Committee inviting them to a dedication of the Dufresne Horse rings. The Board wondered if it was appropriate for the Committee to do so. They felt that the idea was wonderful but it should have gone through the Select Board. The Board would like to go over the charge of the committee with Chris Martin and then invite the Dufresne Ad-Hoc Committee members to a meeting. It was also discussed having them send their meeting minutes to the Select Board as way the Select Board could be kept apprized of what was happening with the park.

The Board would like the SOI's of the schools put on their next agenda, they will discuss where the town should be going with them and then Mark Bail as chair will meet with the School Committee and Finance Committee representing the Select Board.

The Select Board will hold office hours on Saturday November 12 from 9- noon.

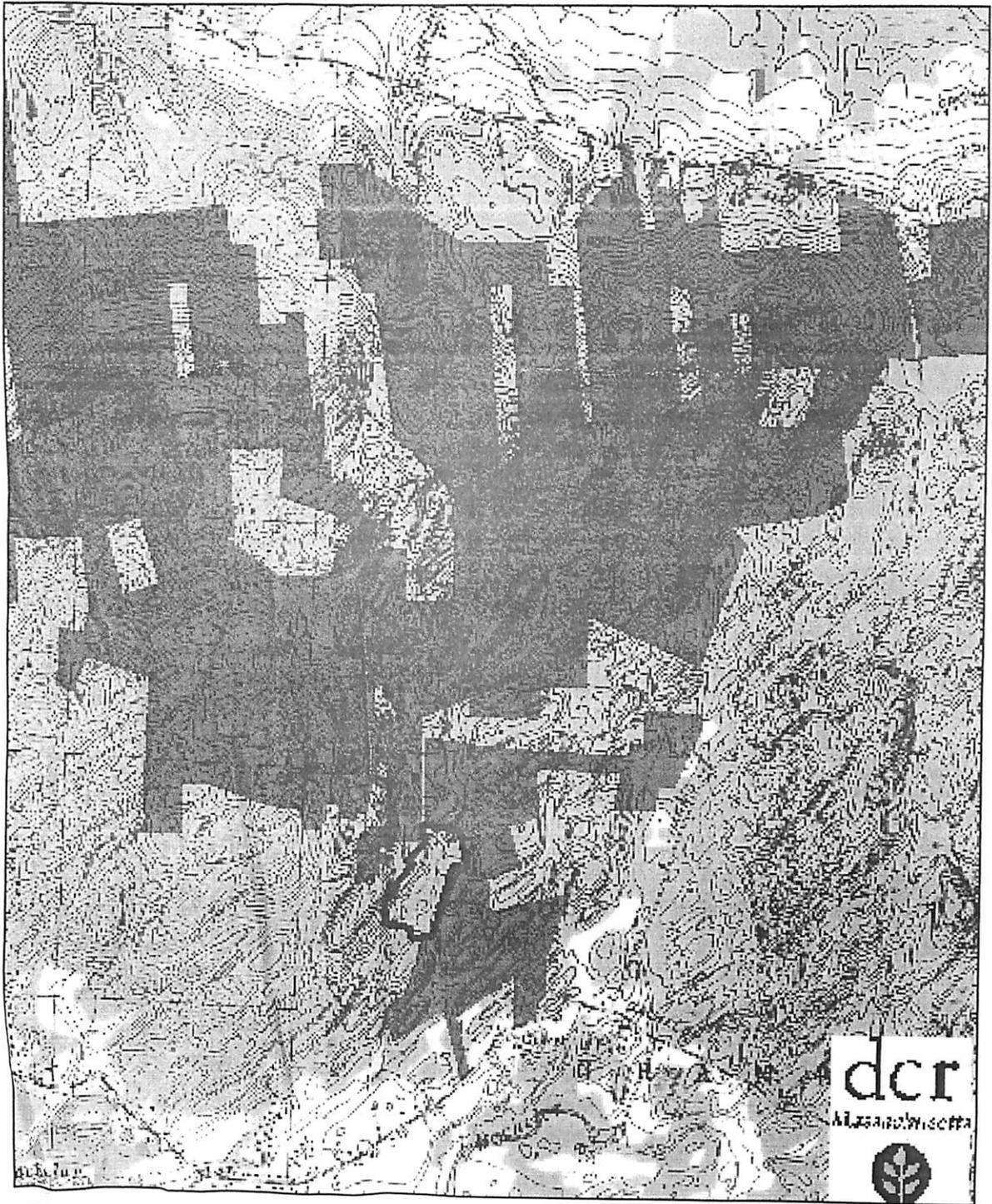
Louis Barry told the Board that the Town Office Space Ad-Hoc Committee will be submitting a prelim report to them at the Board's next meeting. They have a meeting at the COA building on Friday at 12:30 pm with a company who puts in lifts.

ADJOURNMENT

On a motion by Mary McDowell and seconded by Louis Barry it was unanimously voted to adjourn the regular session meeting @ 7: 55 PM

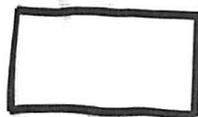
Respectfully submitted,
Cathy Leonard
Town Administrator's Secretary

Exhibit A



Scale: 1 to 25,000

Boundary Lines Approximate



Subject Property



DCR Holyoke Range