



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: Mark L. Bail, Chair
Mary A. McDowell
Louis Barry

Board Meeting: December 19, 2011 @ 7:00 P.M.

AGENDA:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

OLD BUSINESS AND INFORMATION:

Town of Granby-Waste Reduction Program

APPROVE MINUTES:

TOWN ADMINISTRATOR:

APPOINTMENTS:

7:05 SOARS
7:15 Affirm Auxiliary Police Officers

NEW BUSINESS AND INFORMATION:

- 1 Accept Departmental Reports
- 2 Approve and Sign Maintenance Warrants
- 3 Award lift Bid
- 4 Approve 2012 Common Victuraller's Licenses
- 5 Approve Gravel Permit Renewal
- 6 Charter Day Request
- 7 Sign Sewer Commitment
- 8 Approve write-off ambulance bill
- 9 Approve Green Communities MSA

EXECUTIVE SESSION:

ADJOURNMENT:



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Meeting Minutes of December 19, 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

OLD BUSINESS AND INFORMATION

Mary McDowell will be attending the Board of Health meeting tomorrow (20th) to see if the Board of Health will sell landfill stickers at their office in the Annex. . The Select Board would have the Board of Health clerk copy the registrations, collect the fee and give the new sticker out, but have all the data input done by the Select Board office personnel. Lou Barry is concerned about the parking area being able to handle the extra traffic flow. Mary will attend the meeting and let the Board know the outcome.

Mary also volunteered to copy the registrations, collect the fee and give the new sticker out from 4PM to 7PM on Tuesday December 27, Wednesday December 28, and Thursday December 29 at Aldrich Hall to help the residents get their new landfill sticker before the December 31st deadline. The Board agreed to have that information be given to the Chief of Police to put out as a message on CodeRed phone relay-system. Cathy Leonard will put the information on the town's website.

REPORT OF TOWN ADMINISTRATOR

Not present

APPOINTMENTS

SOARS: Diane Piquette, Director of Granby SOARS (Spirit of All Recreation Society Inc) came in front of the Board to request a waiver for fees for the use of Dufresne Park Pavilion/Kitchen area on June 3, 2012. They will be holding a Chili Cook-off fundraiser. She has spoken to the Board of Health and the Fire Department and both have waived their fees for the fundraiser. She has also been to a Dufresne Ad-Hoc Committee meeting held on November 30, 2011. The Dufresne Ad-Hoc Committee voted to recommend that

the Board waive the fee. The monies raised will go towards purchasing something for the Dufresne Park area. On a motion by Mary McDowell and seconded by Louis Barry, it was unanimously voted to waive the fees for the Granby SOARS use of the Dufresne Park Pavilion /Kitchen on June 3, 2012 from 8AM to 4PM.

Affirm Appointments: Chief Wishart brought forward two new names: Lisa Anderson and Jeffrey Beattie to be appointed to the Auxiliary/Reserve Police Unit for the Town of Granby. They both came highly recommended. On a motion by Louis Barry and seconded by Mary McDowell the Board unanimously voted to affirm the appointments of Lisa Anderson and Jeffrey Beattie as Auxiliary Police Officers for the Granby Police Department for terms ending June 30, 2012. The Board congratulated Ms. Anderson and Mr. Beattie on their appointments.

NEW BUSINESS AND INFORMATION

On a motion by Mary McDowell and seconded by Louis Barry the Board unanimously accepted the departmental warrants as read.

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

Lou Barry explained to the Board that he and Chris Martin went over the bids for the lift for the COA building. Three bids came in. They had to dismiss the lowest bid, as the system would not fit in the building; the height of building was too small to house the lift. The bids were under \$25,000. The Board will award the bid at their next meeting on January 3rd, 2012 as Chris Martin has all the specific details.

On a motion by Mary McDowell and seconded by Louis Barry the Board unanimously voted to approve the following Common Victurraller's licenses for 2012, all to expire December 31, 2012:

12-10	David Kaskeski	d/b/a	Dave's Natural Garden	35 Amherst St
12-11	Olivia Deprey	d/b/a	Olivia's Hair Salon	22 New Ludlow Rd
12-12	AHH Corp.	d/b/a	Dunkin Donuts	77 West State St
12-13	Ryan Voiland	d/b/a	Red Fire Farm	7 Carver St
12-14	LaFlamme's Garden Center	d/b/a	Dickinson Farms	134 South St
12-15	Dickinson Farms			309 East State St

On a motion by Mary McDowell and seconded by Louis Barry the Board unanimously voted to approve the following Class 1 license with the same restriction as the previous years and expiring on January 1, 2013:

01-0002 Town Line Equipment Inc 342 Miller St

On a motion by Mary McDowell and seconded by Louis Barry, it was unanimously voted to approve and sign the 2011-2012 Gravel Permit Renewal license for Ted Ondrick Company, LLC of Chicopee MA and located at 240 Chicopee Street Granby, expiring on July 01, 2012 with all the same restrictions as previous years. The Conservation Commission signed off on the application at their December 13, 2011 meeting.

Charter Day Request postponed till January 3rd, 2012 meeting

On a motion by Mary McDowell and seconded by Louis Barry the Board unanimously voted to approve and sign Sewer Use Fee Warrant No. 12-01 in the amount of Eighty Seven Thousand Four Hundred Eighty Two Dollars and Fifty Cents (\$87,482.50) to allow Karen M. Stellato, Agent for Collection for the Town of Granby to bill and collect the fees.

On a motion by Mary McDowell and seconded by Louis Barry the Board unanimously voted to approve a write-off for a ambulance bill in the amount of \$753.62 for run # 11-199501 on October 28, 2011 as it was for a town employee who was injured while on duty.

The Board accepted the Green Communities Grant that the town was awarded. Mr. Martin attended a meeting last week and the town received a plaque designating the Town of Granby as a Green Community. The town also received 4 signs that the Highway department will put up around town. The town received \$144,125.00. The money will fund the following:

1. Solar Hot Water System for the Police/Fire Complex
2. A roof mounted 10KW solar PV system for the new library
3. Consulting services for assessments of energy audits, and funding toward implementation of energy conservation measures for the Junior and Senior High School and Elementary School identified by audits.

Mary McDowell wanted to publicly thank Chris Martin for doing all the work needed for us to receive this grant.

On a motion by Mary McDowell and seconded by Louis Barry the Board unanimously voted to approve the following:

1. The moving of the existing PEG Access channel insertion equipment at Kellogg Hall to a closet located at the Public Safety Complex.
2. Establishing an INET connection in the conference room of the Public Safety Complex.
3. Installation of cable for Comcast Residential Cable Television Service to the Pavilion at Dufresne Park.
4. That the cost of the requests be billed and paid by GCAM at P.O. Box 379 Granby MA

On a motion by Mary McDowell and seconded by Louis Barry the Board unanimously voted to authorize Chris Martin to write and send a letter to Comcast, c/o Stephen P. Fitzgibbon informing them of the Select Board's approval of the requests.

The Board would like the Fire Chief and Chief of Police contracts to be on the Board's agenda's in January 2012. They will look at one contract a meeting. Mark Bail will

contact Chris Martin to set-up the times. Mr. Barry will speak to Chris concerning the proposed contracts as he has some questions.

EXECUTIVE SESSION

None

ADJOURNMENT

On a motion by Mary McDowell and seconded by Louis Barry it was unanimously voted to adjourn the regular session meeting @ 7:45PM

Respectfully submitted,
Cathy Leonard
Town Administrator's Secretary