



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: November 28, 2011 @ 7:00 P.M.

AGENDA:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

OLD BUSINESS AND INFORMATION:

Pay As You Throw Program

APPROVE MINUTES:

TOWN ADMINISTRATOR:

NEW BUSINESS AND INFORMATION:

- 1 Accept Departmental Reports
- 2 Approve and Sign Maintenance Warrants

EXECUTIVE SESSION:

ADJOURNMENT:

**REGULAR SESSION
NOVEMBER 28, 2011**

Members present: Mark Bail, Louis Barry and Mary McDowell

Others present: Christopher Martin, Arlene Miller, Patricia Cahill and Emre Evren

Chairman Bail called the meeting to order at 7:00 pm.

Chairman Bail led the meeting in the pledge of allegiance.

Arlene Miller of DEP came before the Board to review, discuss and make changes to the final drafts for the PAYT program.

The bag mock-up was discussed and it was decided to add the slogan to the bag. Ms. McDowell was concerned with the artwork. Ms. Miller stated the draft would be sent to Waste Zero who would then do the final artwork. The words reduce; reuse and recycle would be added to the bag.

The insert was discussed and the locations available were removed. Each point was discussed and some language was enhanced.

The educational flyer was discussed bullet by bullet with some language being enhanced. Ms. McDowell wanted the Annex added to the document.

On a motion by Ms. McDowell and seconded by Mr. Barry, it was unanimously voted to approach the Board of Health and request permission to sell and collect fees for landfill stickers, bags and bulky items.

The Board then discussed what were bulky items and the procedure on how to handle them.

The Board wanted the locations where the bags can be purchased added to this document.

The Q & A document was discussed question by question with some language being enhanced.

The Board agreed that the final approval of the documents would be by Mr. Bail and the Town Administrator.

Ms. McDowell asked about the status of the letter to be sent to clients on the Waste Management list. Mr. Martin stated that he has started the draft copy but wanted some of this information to include in the letter.

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

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

Mr. Martin addressed a letter from Water District I outlining their issues with the letter that Mr. Desrosiers had sent out. At the November 11th meeting, Mr. Desrosiers stating he was waiting for a letter from MassDOT District II. Mr. Desrosiers received an e-mail from MassDOT District II with their response. Mr. Martin gave the Board a copy of their letter. The letter references road design and ASHTO standards Mr. Desrosiers spoke about. In reading the letter, they support Mr. Desrosiers position regarding the placement of the hydrants. They provided a couple of charts that show for a 40 mph road, the structures should be placed 10 feet from the side of the road. The engineering firm, Howard & Taft, had placed them at 8 feet in their drawings. It was at the pre-construction meeting that District I stated they were requiring the hydrants be placed at 3 feet from the side of the road.

Mr. Martin stated that he and the Town Accountant had met with the school regarding their FY2011 encumbrance request and why some were rejected. The school was reviewing the items and a further meeting will occur.

Mr. Barry asked if the Conservation Commission is interested in the Partyka property. Mr. Martin stated that he had spoken with Mr. Shaheen and that they had walked the property and they were interested in the property. Mr. Martin will invite Mr. Shaheen to the next Board meeting.

Mr. Barry asked about the Ethics Commission document received by the Police Department. Mr. Martin stated that he had brought it to a previous meeting and will bring it to the next meeting.

Mr. Barry asked about the status of the library contracts. Mr. Martin stated that he had signed the State contract. Mr. Martin stated that he and Ms. Snopek met with the OPM today and discussed issues with his proposed contract. The OPM stated that he did not have a timetable for the project from the architect. We gave him one. He will send a revised contract for our review and signature.

On a motion by Ms. McDowell and seconded by Mr. Barry, it was unanimously voted to adjourn the meeting at 8:20 pm.

Respectfully submitted

Christopher Martin
Town Administrator

444 1/17/12
MAB
TMB