



# 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](http://www.granby-ma.gov)

Town Administrator: Christopher Martin

Granby Select Board: Louis Barry, Chair  
Mark L. Bail, Clerk  
Mary A. McDowell, Member

Board Meeting: August 3, 2012 @ 4:00 P.M.

## **AGENDA:**

### **CALL TO ORDER:**

### **NEW BUSINESS:**

Granby Library Project

### **EXECUTIVE SESSION:**

### **ADJOURNMENT:**

**SPECIAL MEETING  
GRANBY SELECTBOARD  
AUGUST 3, 2012**

Members Present: Louis Barry, Mark Bail and Mary McDowell

Others Present: Christopher Martin, Alan Wishart

Chairman Barry called the meeting to order at 4:00 p.m.

Mr. Barry reported that on August 1<sup>st</sup>, the general contractor bids for the library construction project were received and publicly opened. The lowest bid came in at \$347,000 above budget without any alternates and \$429,000 above budget with alternate #1 (a generator). Mr. Barry informed the Board as to the reasons why the bids came in higher than anticipated as discussed with the architect and OPM (Owners Project Manager). Based on the discussions with them, it was proposed that the Board ask town meeting for the \$350,000 and see if the Friends of the Library and trustees can fund the cost of the generator. If we don't ask for the additional funds, then the Town would have to redesign the building, which would mean going back to square one and possibly jeopardizing the State grant.

On a motion by Mark Bail and seconded by Mary McDowell, it was unanimously voted to schedule a town meeting and request the additional \$350,000 for the Library construction project.

On a motion by Mark Bail and seconded by Mary McDowell, it was voted to go into Executive Session in accordance with M.G.L. Chapter 30A Section 21 Clause 5 to consider the filing of a criminal complaint. The Board will only reconvene in Open Session to adjourn the meeting.

Bail – AYE; McDowell – AYE; Barry – AYE

On a motion by Mark Bail and seconded by Mary McDowell, it was unanimously voted to adjourn the meeting at 4:40 p.m.

Respectfully submitted,

Christopher Martin  
Town Administrator