



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

Board Meeting: December 17 @ 6:30 P.M.

AGENDA:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

OLD BUSINESS AND INFORMATION:

APPROVE MINUTES:

TOWN ADMINISTRATOR:

APPOINTMENTS:

6:35 MEET NEW RESIDENT -ROBERT CANNON

6:40 STEVEN NALLY- NEW NOTE

6:45 BOARD OF ASSESSORS-FY13 TAX RATE

7:00 GRANBY HISTORIC COMMISSION-GRANT-FUTURE GHC PROJECTS-(**MOVED TO
JANUARY 22ND MEETING**)

NEW BUSINESS AND INFORMATION:

- 1 Accept Departmental Reports
- 2 Approve and Sign Maintenance
- 3 Approve IOD Status
- 4 Approve and Sign 2013 Amusement Licenses

EXECUTIVE SESSION:

ADJOURNMENT:



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Meeting Minutes of December 17, 2012

Members Present:

Mark Bail, Louis Barry, and Mary McDowell.

Mr. Barry, Chair called the meeting to order at 6:30 P.M. and led the meeting with the "Pledge of Allegiance".

CITIZEN PARTICIPATION

Gary & Andie Donicz of 355 East State Street came in front of the Board to ask if they would waive the fee of \$25.00 for a replacement sticker for the landfill as his wife lost her sticker and they have looked everywhere. They just paid for two stickers in December. Mary McDowell does not think that a waiver should be granted it is only \$25.00 and it is not our policy to waive the fee. Mr. Barry said that it is not often that this happens and should be done on a case by case bases. On a motion by Mark Bail and seconded by Lou Barry the following vote was taken, Lou Barry yes, Mark Bail yes, and Mary McDowell yes. The fee was waived.

NEW BUSINESS AND INFORMATION

On a motion by Mark Bail and seconded by Mary McDowell, the Board unanimously accepted the departmental warrants as read.

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

On a motion by Mark Bail and seconded by Mary McDowell, the Board unanimously approved IOD Status (111-F) for an officer injured on duty pending confirmation from injured officer's examining doctor. This is for the town's record keeping as the original injury is filed with the insurance company.

On a motion by Mark Bail and seconded by Mary McDowell, the Board unanimously voted to approve the following Automatic Amusement licenses for 2013, to expire December 31, 2013:

13-02	266 Lounge Inc.	74 Pleasant St	Bar Top Video Trivia Game
13-03	266 Lounge Inc.	74 Pleasant St	Juke Box

APPOINTMENTS

MEET NEW RESIDENT -ROBERT CANNON: Mr. Cannon introduced himself to the Select Board, he moved to town about 4 months ago and is willing to serve on appointed committees for the Board. His background is in Management and Business Law.

STEVEN NALLY- NEW NOTES : Mr. Martin presented for Mr. Nally the following notes (for Dump truck and new mower):

#436-1-1	in the amount of	\$37, 600
#436-1-2	in the amount of	\$37, 600
#436-1-3	in the amount of	\$37, 600
#436-1-4	in the amount of	\$37, 600
#436-1-5	in the amount of	\$37, 600

For a total of \$188,000.

On a motion by Mary McDowell and seconded by Louis Barry, it was unanimously voted to approve note 431-1 thru 431-5 serial notes each for \$37,600 with a total amount of \$188,000 at a rate of 1.90 % at United Bank.

Tax Classification Hearing-Board of Assessors: Louis Barry opened the tax classification hearing. Louis Barry read the hearing advertisement. Mr. Barry turned the meeting over to Mr. Bill Porter, who reviewed the FY2013 tax rate forms with the Board.

The total Town valuation is \$575,710,782 of which \$9,719,000 was new growth. Residential makes up 92% of the total valuation. The average home value is \$230,906. The Board of Assessors also looked at the potential of shifting more of the property tax rate to commercial. The Board of Assessors recommended a single tax rate of \$16.34 per \$1,000 for FY2013.

On a motion by Mark Bail and seconded by Mary McDowell, the Board unanimously voted to approve a single tax rate for FY2013 of \$16.34 per \$1,000 as recommended by the Board of Assessors.

Mr. Martin requested the Board vote to authorize him to sign the electronic version of the LA5 form on their behalf. The electronic version is the one submitted to DOR to set the tax rate.

On a motion by Mark Bail and seconded by Mary McDowell, the Board unanimously voted to, it was unanimously voted to authorize Christopher Martin to sign the electronic LA5 form on their behalf

GRANBY HISTORIC COMMISSION-GRANT-FUTURE GHC PROJECTS-(MOVED TO JANUARY 22ND MEETING)

TOWN ADMINISTRATOR

Mr. Martin presented to the Board Commitment Warrant # 13-1 from the Tax Collector. On a motion by Mark Bail and seconded by Mary McDowell, the Board unanimously voted to approve Warrant #13-1 in the amount of \$ 704,025.50.

Mr. Martin will be attending a conference call with the Superintendent of Schools, John Libera and MSBA.

Mr. Martin is also looking at the grant for the Forge Pond purchase and what needs to be done by the town.

Mr. Martin will be sending a letter to David Desrosiers about talking to the landfill monitors and making sure they know that if residents don't have a new sticker for 2013 they can not get into the landfill to dispose of their trash. He also wants him to remind the monitors that they need to come out of the hut to check the stickers.

EXECUTIVE SESSION

On a motion by Louis Barry to go into to executive session for the purpose of collective - bargaining and return to regular session only to adjourn the meeting. McDowell, Aye, Bail, Aye, and Barry, Aye at 7:50 p.m.

On a motion by Mark Bail and seconded by Mary McDowell, the Board unanimously voted to adjourn the executive session and to return to regular session @ 8:40 PM.

ADJOURNMENT

On a motion by Mark Bail and seconded by Mary McDowell, the Board unanimously voted to adjourn to regular session @ 8:41 PM.

Respectfully submitted,
Cathy Leonard
Town Administrator's Secretary