



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

Board Meeting: April 17, 2012 @ 6:30 P.M.

## AGENDA:

**CALL TO ORDER:**  
**PLEDGE OF ALLEGIANCE:**  
**CITIZEN PARTICIPATION:**  
**OLD BUSINESS AND INFORMATION:**  
**APPROVE MINUTES:**  
**TOWN ADMINISTRATOR:**  
**APPOINTMENTS:**

6:35 Steven Nally – Treasurer – Note Issuance  
6:45 Aldrich – Carver Street Issue

## NEW BUSINESS AND INFORMATION:

- 1 Accept Departmental Reports
- 2 Approve and Sign Maintenance
- 3 Approve Common Victuraller's License
- 4 Town Meeting & Election Warrants

**EXECUTIVE SESSION:**  
**ADJOURNMENT:**



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## Meeting Minutes of April 17, 2012

### Members Present:

Mark Bail, Louis Barry, and Mary McDowell and Town Administrator Christopher Martin.

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

### **CITIZEN PARTICIPATION**

None

### **APPROVE MINUTES**

On a motion by Mary McDowell and seconded by Louis Barry the Board unanimously voted to approve as written the Selectboard meeting regular session minutes of March 19, 2012.

### **APPOINTMENTS**

*Steven Nally – Treasurer – Note Issuance:* Mr. Nally asked the Board to approve note #434-1 in the amount of \$354,000 issued to United Bank for a maturity date of April 23, 2013 at a rate of .60% to remove all unissued debt off the books (Dam repair, dump truck, Fire Department equipment and elevator for COA). On a motion by Mary McDowell and seconded by Louis Barry the Board unanimously voted to approve and sign note # 434-1 in the amount of \$354,000 as described by Mr. Nally.

*Mrs. Mary Ann. Aldrich – Carver Street Issue:* Mrs. Aldrich had sent a letter to the Board with her concerns on the accidents that occur where Carver and Chicopee Streets meet. She resides in that area. The Board listened to her concerns and she asked that a street light be placed there as it is pitch black. There is a pole in the area that a light can be placed and is on her property. It would not be bother anyone. On a motion by Mary McDowell and seconded by Louis Barry the Board unanimously voted to place a street light at the corner of Chicopee and Carver Streets.

## NEW BUSINESS AND INFORMATION

*Accept Departmental Reports:* On a motion by Mary McDowell and seconded by Louis Barry the Board unanimously accepted the departmental warrants as read.

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

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

12-28 Bird Dawg Embroidery-Fred-Sharon Grasso                      Dufresne Park (Dog Shows)

The Mary McDowell read the Special Town meeting warrant (located at the back of the minutes) for May 14<sup>th</sup>, 2012 to be held at 7:15 pm in the High School Gym. On a motion by Mary McDowell and seconded by Louis Barry the Board unanimously accepted and signed the STM warrant as presented and read. *(Mary asked about the Feasibility Study Article: Chris explained that was the matching monies that the Town had to provide to get the grant from the State. They were going to supply 59% and this represented the 31% the town had to provide. The monies are what are left from the project that was not spent.)*

Louis Barry read the Annual Town meeting warrant articles 1-12, Mark Bail read articles 13-34 (located at the back of the minutes) for May 14<sup>th</sup>, 2012 to be held at 7:00 pm in the High School Gym. On a motion by Mary McDowell and seconded by Louis Barry the Board unanimously accepted and signed the warrant as presented and read. *(Mary asked about Article # 9 Full-Day Kindergarten Tuition does it pay for itself: Chris said that was what he was told and Mr. Barry said that there was a State grant involved also. Mary also asked about the full cost of the program. Mr. Martin did not know, but would get that information for her for the next Select Board meeting. Mr. Barry thought there would be a savings in transportation, as they would not need the extra buses to pick and bring half day kindergartens back and forth. Mary asked who would be presenting Article 12: Chris explained that it would be the Planning Board. The Planning Board held a hearing on it and will be giving out their recommendations at the ATM. Mary asked if it was given to the Energy Committee. Chris told he gave a copy of it to them before the hearing and did not hear anything back from them. Mary asked about Article 31: Chris told her yes to his knowledge it was the \$90,000 and \$130,000. Mary was not comfortable with out backup info regarding the article. The Board will attend the School Budget hearing at 5:30 pm on May 7<sup>th</sup> and ask Superintendent Rodriguez to attend their May 9th meeting. Mr. Barry asked about Article 33: Chris explained that amount is what is needed to balance the budget-offset the amount raised from taxation.*

The Mark Bail read the Annual Election warrant (located at the back of the minutes) for May 21<sup>st</sup>, 2012 to be held 10:00 am-8:00 pm at East Meadow School. On a motion by Mary McDowell and seconded by Louis Barry the Board unanimously accepted and signed the Annual Election warrant as presented and read. *Mr. Barry asked Chris to*

*follow up with the Town Clerk and Chief Wishart about delineating more handicap parking spaces during the election.*

### **REPORT OF TOWN ADMINISTRATOR**

- **Porter St. Issue-** Chris has spoken with Chief Wishart and the Chief has since spoken to the resident and they have come up with some ideas to help the situation.
- **Board of Registrars:** On a motion by Mary McDowell and seconded by Louis Barry the Board unanimously voted to affirm the appointment of Patricia Banas to the Board of Registrars for a term ending 3/31/2015.
- **Landfill Personnel:** Chris spoke with Dave Desrosiers about eventually overseeing the personnel for the Landfill his first reaction was that he did not have time for supervising more personnel. But he is willing to do it if Chris is willing to share some of the load with him.
- **School Building Task Force:** Chris asked the Board about the School Building Task Force that the Superintendent of Schools has put together. He has some concerns: most committees that are formed to make recommendations about the town are appointed and given a charge by the Select Board. We have a committee set-up with members yet the Board has not appointed them or given them a charge. Chris did send an email to Dr. Rodriguez saying that if she was forming a committee to make decisions about town buildings that he had a concern about it. Chris was also concerned that only 2 out of the 3 principals were on the committee. He also felt that you needed members from the community. The Board said that they would ask her about it when she attends their meeting on May 9<sup>th</sup>.
- **East Meadow School Roof Project Committee:** Chris also had some concerns on whether the Board should appoint another member to the East Meadow School Roof Project Committee as Kevin Boisselle was not running for re-election to the School Committee.
- **Vacation:** Chris told the Board that he would like to take the first two-weeks of July off for vacation. With the HCOG doing the accounting he is now able to take two weeks in a row off. Chris will be available by cell phone if needed. Chris suggests that the Chair of the Board will be the designee to call if any immediate decision has to be made.
- **IT Services:** Chris received the final proposal from Whalley Computers concerning IT services. The Board and Chris went over each of the proposals from the following: James Respass-Granby, Steven R. Nally-Granby, Baystate Technology Solutions Inc-Holyoke, Paragus Strategic I. T.-Hadley (HCOG program) and Whalley Computer Associates-Southwick (on the State Contract). After some discussion on a motion by Louis Barry and seconded by Mary McDowell the Board unanimously voted to award the IT services contract till June 30, 2013 to Whalley Computer Associates from Southwick on the recommendation of the Town Administrator
- **SOARS Request-** Will have ready for next meeting- Needed more information for the Flea Market fee can be waived.

- **Leave absence policy-** Chief Wishart has a draft policy done and is going over it one more time before presenting it for approval. He has also sent Chris a proposed dog officer job description today.
- **Personnel Board:** Lynn Mercier, Town Moderator, Mark Bail, Select Board Chair and John Libera, Finance Committee Chair met and approved the appointment of the Select Board as members to the Personnel Board with a term date ending 6/30/2013. a motion by Mary McDowell and seconded by Louis Barry the Board unanimously voted to affirm the appointments of Louis Barry, Mary McDowell and Mark Bail to the Personnel Board for a term ending 6/30/12. Items that need to be addressed-rate a new job position, and create a new job description. Both the Personnel Board and Select Board will be posted at the same time when necessary. Chris will look at surrounding towns for job description for a full-time landfill monitor.

### OLD BUSINESS AND INFORMATION

Lou Barry- Asked about Kellogg Hall knows that the Building Committee gave their report and here it sits, it is a big decision, have you thought anymore on what we are going to do with it. Chris is exploring on how the Town can dispose of real estate. He knows that the Board would like to sell it. He is checking 30-B regulations and seeing the actual procedure for disposing of that piece of property. His only concern is that we have material in that back garage, where the old highway worked out of and we need to find a new spot to put that material prior to the sell of the property. Plus we have all the old books and records that are sitting in the safes have to be secured. The Veterans plaques need to be removed and stored. They are quite heavy. Chris will ask the Fire Department and Police Department if they can be stored at the Safety Complex till we find a final place for them. Maybe mount them on rocks and move the Veteran's rock and make a new home for them at Aldrich Hall front lawn as a Veterans Mall. Do a fundraiser or ask for donations to be able to do it. Chris will also ask our Veteran's Agent for all the names of residents who have served in conflicts since it was updated last. Mary feels that we should have a plan for this, a time table. Lou suggests that we have an Ad-Hoc Committee for this project. Tony Regan Sr. and Steve Weatherbee were mentioned as members for the committee.

Charter Day Minutes- Truck pull is back on? Chris said they have it scheduled but still need to meet with the Conservation Commission again. As the Truck-Pull parties did not show to the meeting but quite a few Horse owners did. Bill Shaheen asked that Chris contact the Truck-Pull members and tell them they have to come in front of the Conservation Commission before they can even do the Charter Day Event. The Board also agreed that it was now too late for them to have a Beer Tent this year at Charter Day.

Lou would like a little direction; the Town could receive a grant that would return 68% of the cost of the property back from the Partyka Land acquisition. There is a secondary grant that is called the PARC Grant that is for the purchase of park lands rather than conservation land and for renovations of existing parks, which Dufresne would qualify for. It has to be submitted by the Recreation Department. He has a meeting with a representative of the Recreation Commission next week. Is there any direction that the

Board would like to go in or stay away from? Mary suggested upgrading the trails. Lou said you can ask for \$50,000 up to \$400,000. You can do more than one project. You could also do a basketball court. Chris suggested calling UMASS for a student to do a plan. A plan was done earlier by them and it is believed a copy is filed with the Recreation Department. The grant is due in July and Brown-Ellison Park also qualified for any project. Dredging the Pond is the most important to the Board as far as Dufresne Park is concerned.

Chris also said that the Dufresne Park Regulations already states the procedure for use and fee waivers, etc is by the Select Board only. Chris will send the rules to the Select Board.

Chris also sent a memo out to all departments-committees that per the Town By-laws the Select Board needs to see all contracts before they are signed. The Board at some point will need to go through all the By-laws.

### **EXECUTIVE SESSION**

None

### **ADJOURNMENT**

On a motion by Louis Barry and seconded by Mary McDowell it was unanimously voted to adjourn the regular session meeting @ 8:25 PM

Respectfully submitted,  
Cathy Leonard

**COMMONWEALTH OF MASSACHUSETTS  
TOWN OF GRANBY  
SPECIAL TOWN MEETING**

Hampshire, ss:

To one of the constables of the Town of Granby in the County of Hampshire:

Greetings:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the Inhabitants of said Town, qualified to vote in elections and town affairs, to meet at the Granby Junior-Senior High School on East State Street in said Town on Monday, the fourteenth day of May next, at 7:15 P.M., then and there to act on the following articles, to wit:

**ARTICLE 1.** To see if the Town will vote to accept a gift of land situated off East State Street and consisting of 174,407 sq. ft. (4.0038 acres) from Fred Stewart III and Alice G. Stewart to be used for the site of the new Granby Public Library and further maintain a right of way over other land of the Stewarts referred to as Meadow road to be used for purposes of ingress and egress during construction of the library all as more particularly described on a plan and deed description available for inspection in the Selectboard's office, or take any other action in regards thereto.

**ARTICLE 2.** To see if the Town will vote to rescind spending and transfer the remaining balance to the General Purpose Stabilization Fund for the following articles:

#01-175-5798-ART	05/14/07 ATM Art #29	Master Plan	\$2,208.16
#01-192-5300-ART	06/21/10 STM Art #09	Contracted Janitorial	16,036.40
#01-291-5801-ART	02/25/02 STM Art #18	Relocate Siren, Generator	16,059.91
#30-192-5811-ART	05/10/10 ATM Art #23	Library Painting	2,042.47
		Total	\$36,346.94

or take any other action in regards thereto.

**ARTICLE 3.** To see if the Town will vote to rescind spending and transfer the remaining balance to the Capital Needs Stabilization Fund for the following articles:

#01-196-5801-ART	05/09/05 ATM Art #24	Telephone System	\$18,859.17
#01-210-5802-ART	06/13/11 STM Art #03	Vehicle	212.03
#01-210-5805-ART	06/13/11 ATM Art #25	Cruiser	1,200.00
#01-210-5806-ART	06/13/11 ATM Art #31	Backup Repeater	880.80
#01-220-5802-ART	05/10/04 STM Art #03	Pumper	371.00
#01-220-5806-ART	06/19/06 ATM Art #38	Pump Truck Equipment	59.30
#01-220-5807-ART	05/12/08 ATM Art #21	Thermal Imager	50.00
#01-541-5801-ART	05/14/07 ATM Art #31	Handicapped Accessible Van	3,560.00
#22-300-5801-ART	05/12/08 ATM Art #27	Food Service Scanners	5,430.56
#30-192-5810-ART	05/14/07 ATM Art #30	Truck w/Plow and Sander	158.00
#30-220-5801-ART	05/10/10 ATM Art #20	Vacuum Tanker Truck	15.40
#30-220-5802-ART	06/13/11 ATM Art #29	Self Contained Breathing Apparatus	15,142.25
#30-420-5802-ART	05/14/07 ATM Art #27	Heavy Dump w/ Sander	1,163.50
#30-420-5803-ART	05/14/07 ATM Art #28	Guardrail	6,775.05
#30-420-5804-ART	04/26/10 STM Art #06	Dump Truck	50.00
		Total	\$53,927.06

or take any other action in regards thereto.

**ARTICLE 4.** To see if the Town will vote to rescind spending and transfer the remaining balance to the Municipal Buildings Stabilization Fund for the following articles:

#01-192-5807-ART	05/09/05 ATM Art #27	Announcement Sign	\$3,000.00
#01-310-5306-ART	06/19/06 ATM Art #41	School Building Design	53,360.41
#30-192-5804-ART	02/22/10 STM Art #02	Public Safety Complex	76.10
#30-192-5807-ART	06/03/02 ATM Art #27	Kellogg Hall Roof	13,086.85
#30-192-5816-ART	06/15/09 STM Art #03	Kellogg Hall Windows/ Paint	108,096.50
#30-300-5301-ART	05/11/09 STM Art #07	Feasibility Study	204,534.33
		<b>Total</b>	<b>\$382,154.19</b>

or take any other action in regards thereto.

**ARTICLE 5.** To see if the Town will vote to transfer from the FY2012 Snow and Ice budget the sum of \$29,680, or a greater or lesser amount, for the purpose of funding the Police Department budget for FY2012, or take any other action in regard thereto.

**ARTICLE 6.** To see if the Town will vote to transfer from the FY2012 Snow and Ice budget the sum of \$20,735, or a greater or lesser amount, for the purpose of funding the Legal Department budget for FY2012, or take any other action in regard thereto.

**ARTICLE 7.** To see if the Town will vote to transfer from the FY2012 Snow and Ice budget the sum of \$58,263, or a greater or lesser amount, for the purpose of funding the Emergency Management budget for FY2012, or take any other action in regard thereto.

**ARTICLE 8.** To see if the Town will vote to raise and appropriate, transfer from available funds, transfer from the stabilization fund, borrow or bond \$55,000, or a greater or lesser amount, for the purpose of purchasing land situated off School Street consisting of 146.5 acres referenced by Assessors Map 14 Block B Lot 6, or take any other action in regard thereto.

And you are hereby directed to serve this warrant by posting attested copies thereof at five or more public places as of the bylaws before the time of said meeting.

Hereof fail not and make due return of this warrant with your doings thereon to the Town Clerk at the time and place of meeting aforesaid.

Given under our hands this seventeenth day of April in the year of our Lord two thousand and twelve.

\_\_\_\_\_  
Mark L. Bail

\_\_\_\_\_  
Mary A. McDowell

\_\_\_\_\_  
Louis M. Barry  
Board of Selectmen

I have posted this warrant as of the bylaws of the Town of Granby.



**COMMONWEALTH OF MASSACHUSETTS  
TOWN OF GRANBY  
ANNUAL TOWN MEETING**

**Hampshire, ss:**

**To one of the constables of the Town of Granby in the County of Hampshire:**

**Greetings:**

**In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the Inhabitants of said Town, qualified to vote in elections and town affairs, to meet at the Granby Junior-Senior High School on East State Street in said Town on Monday, the fourteenth day of May next, at 7:00 P.M., then and there to act on the following articles, to wit:**

**ARTICLE 1. To see if the Town will vote to conduct the business of the meeting as follows; on May 14, 2012 consider articles two through twelve and on June 18, 2012 consider articles thirteen through thirty-four, or take any other action in regard thereto.**

**ARTICLE 2. To see if the Town will hear the reports of Town Officers and all standing and special committees and act thereon.**

**ARTICLE 3. To see if the Town will vote to authorize the Board of Selectmen to conduct the following activities for fiscal year 2013:**

- A. To sell, after first giving notice of time and place of sale by posting such notices of sale in some convenient and public place in the Town 14 days at least before the sale, property taken by the Town under tax title land of low value procedure, provided the Selectmen or whomever they authorize to hold such public auction, may reject any bid they deem inadequate.**
- B. To apply for and accept Federal or State grants or monies as may be made available and to allow the Selectmen to expend any funds received as set forth in the appropriate application.**
- C. To enter into a contract with the Massachusetts Highway Department for the construction and maintenance of public highways for the ensuing year.**

**, or take any other action in regard thereto.**

**ARTICLE 4. To see if the Town will authorize the various departments to receive compensation for services rendered for fiscal year 2013 as follows:**

- A. The Cemetery Commissioners to dig graves and maintain the equipment and grounds in the cemeteries at a wage rate that is no less than the minimum wage.**
- B. The members of the Board of Assessors to be compensated \$15 per parcel for necessary fieldwork and data collection for services rendered in connection with the revaluation and re-certification process involving one-sixth of the improved parcels in town.**
- C. The members of the Board of Health, or their consultants, to receive compensation at a wage rate of \$35 per inspection or specific required activity.**

D. The members of the Planning Board, or their appointees, to receive compensation at a wage rate of \$65 per inspection.

, or take any other action in regard thereto.

ARTICLE 5. To see if the Town will vote to authorize the Conservation Commission to charge a fee of \$65 for each site inspection deemed necessary by a quorum of the Commission. Fees shall be payable to the Town of Granby Conservation Commission and deposited in the Conservation Hatch Fund, or take any other action in regard thereto.

ARTICLE 6. To see if the Town will vote to accept the following gifts in calendar year 2011 for perpetual care of cemetery lots:

Joan Charette	\$ 575.
Monique L. & James P. Curran	\$1,000.
Gail J. Roy	\$ 565.
Anita Hassenfratz	\$ 575.
Lincoln E. White	\$ 575.
Susan Clark Konieczny	\$1,165.
Peggy E. Gay	\$ 565.
Maryann Munger	\$2,335.

,or take any other action in regard thereto.

ARTICLE 7. To see if the Town will vote to authorize the following Revolving Funds in accordance with M.G.L. Ch. 44, Section 53E½ and to authorize expenditures from these funds for fiscal year 2013 without further appropriation:

A. An Inspections Revolving Fund that may be spent by the Inspector of Buildings to pay for the wages, expenses, and contracted services required for the operation of the preventive inspections-selectmen department. The Inspections Revolving Fund is to be credited with all revenue received from building, electrical, and gas fees, licenses and permits in fiscal year 2013 and with the remaining balance of the fiscal year 2012 Inspections Revolving Fund. The Inspector of Buildings may spend \$53,288 in revolving fund monies in fiscal year 2013.

B. A Recreation Revolving Fund that may be spent by the Recreation Commission to pay for the wages, expenses, contracted services and capital improvement required for the operation of the recreation department programs, activities, events and services. The Recreation Revolving Fund is to be credited with all non-athletic program fees received in fiscal year 2013 and with the remaining balance of the fiscal year 2012 Recreation Revolving Fund. The Recreation Commission may spend \$5,000 in revolving fund monies in fiscal year 2013.

C. A Dufresne Revolving Fund that may be spent by the Dufresne Ad-Hoc Committee to pay for the wages, expenses, contracted services and capital improvement required for the operation of the Dufresne Recreation Area. The Dufresne Revolving Fund is to be credited with all reservation and security deposit fees and contributions received in fiscal year 2013 for the rental of the facility and with the remaining balance of the fiscal year 2012 Dufresne Revolving Fund. The Dufresne Ad-Hoc Committee may spend \$25,000 in revolving fund monies in fiscal year 2013.

D. A Charter Day Revolving Fund that may be spent by the Charter Day Committee to pay for the wages, expenses and contracted services required to celebrate Charter Day. The Charter Day Revolving Fund is to be credited with revenue and contributions received in

fiscal year 2013 from Charter Day activities and with the remaining balance of the fiscal year 2012 Charter Day Revolving Fund. The Charter Day Committee may spend \$25,000 in revolving fund monies in fiscal year 2013.

- E. A Planning Board Fees Revolving Fund that may be spent by the Planning Board to pay for any or all expenses or contracted services of the Planning Board. The Planning Board Fees Revolving Fund is to be credited with all application fees and charges received in fiscal year 2013 and with the remaining balance of the fiscal year 2012 Planning Board Fees Revolving Fund. The Planning Board may spend \$50,000 in revolving fund monies in fiscal year 2013.
- F. An After School Activities Program Revolving Fund that may be spent only upon authorization of the Superintendent of Schools to pay for maintenance, supply and operation, including wages of personnel of the After School Activities Program. The After School Activities Program Revolving Fund is to be credited with all revenues generated by the After School Activities Program in fiscal year 2013 and with the remaining balance of the fiscal year 2012 After School Activities Program Revolving Fund. The Superintendent of Schools may spend \$20,000 in revolving fund monies in fiscal year 2013.
- G. A Dog Revolving Fund that may be spent by the Dog Officer to pay for any or all expenses or contracted services of the Canine Control Bylaw. The Dog Revolving Fund is to be credited with all dog licensing fees and any other charges received in fiscal year 2013 and with the remaining balance of the fiscal year 2012 Dog Revolving Fund. The Dog Officer may spend \$10,288 in revolving fund monies in fiscal year 2013.
- H. A Library Revolving Fund that may be spent by the Library Commissioners to pay for any or all expenses or contracted services for the repair and maintenance of the Library pavilion and to provide library services. The Library Revolving Fund is to be credited with all pavilion user fees and any other charges received in fiscal year 2013 and with the remaining balance of the fiscal year 2012 Library Revolving Fund. The Library Commissioners may spend \$2,000 in revolving fund monies in fiscal year 2013.

, or take any other action in regard thereto.

**ARTICLE 8.** To see if the Town will vote to authorize Town departments to enter into agreements in accordance with M.G.L. Chapter 40 Section 4A for the fiscal year 2013, or take any other action in regard thereto.

**ARTICLE 9.** To see if the Town will vote to authorize a Full Day Kindergarten Tuition Revolving Fund that may be spent only upon authorization of the Superintendent of Schools to pay for maintenance, supply and operation, including wages of personnel of the Full Day Kindergarten Program. The Full Day Kindergarten Tuition Revolving Fund is to be credited with all revenues generated by the Full Day Kindergarten Program in fiscal year 2013. The Superintendent of Schools may spend \$75,000 in revolving fund monies in fiscal year 2013, or take any other action in regard thereto.

**ARTICLE 10.** To see if the Town will vote to place on the next available election ballot the following question:

**“Shall the Town of Granby cease assessing the excise imposed under General Laws Chapter 59, Section 8A on certain animals, machinery and equipment owned by individuals and non-corporate entities principally engaged in agriculture?”**

, or take any other action in regard thereto.

**ARTICLE 11.** To see if the Town will vote to amend the Bylaws of The Town of Granby, Volume II, Chapter XIX Personnel Bylaw, APPENDIX D Compensation Plan Pay Schedules, and substituting a new APPENDIX D, showing the twelve pay grades and ten steps with a 3% increment between steps to be effective July 1, 2012, or take any other action in regard thereto.

(Copies of Chapter XIX, Appendix D are available at the Selectboard’s Office.)

**ARTICLE 12.** To see if the Town will vote to amend the Bylaws of the Town of Granby Volume III, Chapter XXI Zoning Bylaws as follows;

**Amend Section 1.2 “Definitions” of the town zoning bylaws to include :**  
**“Large-Scale Ground Mounted Solar Photovoltaic Installation (LSGMSPI) - A solar photovoltaic system that is structurally mounted on the ground and is not roof-mounted, and has a minimum nameplate capacity of 250kwDC”.**

**“On Site Solar Photovoltaic Installation - A Solar Photovoltaic Installation that is constructed at a location where other uses of the underlying property occur”.**

**“Rated Nameplate Capacity - The maximum rated output of electric power production of the photovoltaic system in Direct Current (DC)”.**

**“Solar Photovoltaic Array - An arrangement of solar photovoltaic panels”.**

**Amend Section III Table 1: Schedule of Use Regulations in the town zoning bylaws and insert a new Land Use Classification as follows:**

BYLAW NUMBER	LAND USE CLASSIFICATION	STANDARDS & CONDITIONS	ZONING DISTRICTS									
			RS	RM	GB	GB-2	I	I-2	MD	FWD	WSP	AP
3.088	Large Scale Ground Mounted Solar Photovoltaic Installation (LSGMSPI)	Subject to Section 6.2 & 6.3 Special Permit Planning Board with Site Plan Approval (SP/PB-SPA) and Section 5.99 (LSGMSVI)	SP/PB-SPA	N	N	N	SPA	SPA	SPA	N	SP/PB SPA	SP/PB SPA

**Amend Section V following Subsection 5.98.6 with a new Subsection 5.99 as follows:**

**5.99 Large-Scale Ground Mounted Solar Photovoltaic Installation**

- 5.99.1 Purpose**
- 5.99.1.a Site Plan Review Authority**
- 5.99.1.b Zoning Enforcement Authority**
- 5.99.2 Applicability**
- 5.99.3 General Siting Standards**
- 5.99.4 General Requirements for all Large -Scale Ground Mounted Solar Photovoltaic Installations**
- 5.99.4.a Compliance with Laws, Ordinances and Regulations**
- 5.99.4.b Building Permits and Building Inspections**
- 5.99.4.c Fees**
- 5.99.5 Site Plan Review**
- 5.99.5.a General**
- 5.99.5.b Required Documents**
- 5.99.6 Site Control**
- 5.99.7 Operation & Maintenance Plan**
- 5.99.8 Utility Notification**
- 5.99.9 Design Standards**
- 5.99.9.a Lighting**

- 5.99.9.b Signage
- 5.99.9.c Utility connections
- 5.99.9.d Land Clearing, Soil Erosion and Habitat Impacts
- 5.99.9.e Facility Access and Conditions
- 5.99.9.f Appurtenant Structures
- 5.99.10 Safety and Environmental Standards
- 5.99.10.a Emergency Services
- 5.99.11 Monitoring and Maintenance
- 5.99.11.a Solar Photovoltaic Installation Conditions
- 5.99.12 Abandonment or Decommissioning
- 5.99.12.a Removal Requirements
- 5.99.12.b Abandonment
- 5.99.12.c Financial Surety

**Amend Section VI Administration and Enforcement, Subsection 6.3 Site Plan Approval, subsection 6.33 Required Site Plan Content as follows:**

**In the first paragraph following “simple circumstances” insert “and see also Section 5.99.5.b for additional requirements for LSGMSPI”.**

**All as set forth in the attached Report and Recommendation of the Planning Board dated April 23 2012, which is incorporated herein and available at the Office of the Select Board**

**,or take any other action in regard thereto.**

- ARTICLE 13. To see if the Town will vote to transfer from available funds the sum of \$281,282, or a greater or lesser amount, authorized under Chapter 291 of the Acts of 2004 for highway construction and improvements defined under Chapter 90 of the General Laws, or take any other action in regard thereto.**
- ARTICLE 14. To see if the Town will vote to appropriate as offset receipts fire permit fees in the amount of \$1,610, or a greater or lesser amount, for Forest Fire Warden Expense, or take any other action in regard thereto.**
- ARTICLE 15. To see if the Town will vote to appropriate as offset receipts subscriber fees in the amount of \$933, or a greater or lesser amount, for Cable Committee Expense, or take any other action in regard thereto.**
- ARTICLE 16. To see if the Town will vote to raise and appropriate, transfer from available funds, transfer from the stabilization fund, borrow or bond \$25,000, or a greater or lesser amount, for the purpose of conducting a wage and classification plan study, or take any other action in regard thereto.**
- ARTICLE 17. To see if the Town will vote to raise and appropriate, transfer from available funds, transfer from the stabilization fund, borrow or bond \$15,000, or a greater or lesser amount, for the purpose of purchasing a fingerprint/palm scanner for the Police Department, or take any other action in regard thereto.**
- ARTICLE 18. To see if the Town will vote to raise and appropriate, transfer from available funds, transfer from the stabilization fund, borrow or bond \$15,000, or a greater or lesser amount, for the purpose of purchasing protective gear for the Fire Department, or take any other action in regard thereto.**

- ARTICLE 19. To see if the Town will vote to raise and appropriate, transfer from available funds, transfer from the stabilization fund, borrow or bond \$100,000, or a greater or lesser amount, for the purpose of constructing a sally port on the Public Safety Complex located at 259 East State Street for the Police Department, or take any other action in regard thereto.
- ARTICLE 20. To see if the Town will vote to raise and appropriate, transfer from available funds, transfer from the stabilization fund, borrow or bond \$33,000, or a greater or lesser amount, for the purpose of purchasing a cruiser for the Police Department, or take any other action in regard thereto.
- ARTICLE 21. To see if the Town will vote to raise and appropriate, transfer from available funds, transfer from the stabilization fund, borrow or bond \$134,000, or a greater or lesser amount, for the purpose of purchasing a dump truck for the Highway Department, or take any other action in regard thereto.
- ARTICLE 22. To see if the Town will vote to raise and appropriate, transfer from available funds, transfer from the stabilization fund, borrow or bond \$54,000, or a greater or lesser amount, for the purpose of purchasing a mower for the Highway Department, or take any other action in regard thereto.
- ARTICLE 23. To see if the Town will vote to raise and appropriate, transfer from available funds, transfer from the stabilization fund, borrow or bond the sum of \$137,415, or a greater or lesser amount, for the purpose of funding the General Purpose Stabilization Fund, or take any other action in regard thereto.
- ARTICLE 24. To see if the Town will vote to raise and appropriate, transfer from available funds, transfer from the stabilization fund, borrow or bond the sum of \$275,000, or a greater or lesser amount, for the purpose of funding the Capital Equipment Needs Stabilization Fund, or take any other action in regard thereto.
- ARTICLE 25. To see if the Town will vote to raise and appropriate, transfer from available funds, transfer from the stabilization fund, borrow or bond the sum of \$275,000, or a greater or lesser amount, for the purpose of funding the Municipal Buildings Construction/Renovation Stabilization Fund, or take any other action in regard thereto.
- ARTICLE 26. To see if the Town will vote to raise and appropriate the sum of \$198,799, or a greater or lesser amount, as its apportioned share of the fiscal year 2013 budget for the Pathfinder Regional Vocational Technical High School District, or take any other action in regard thereto.
- ARTICLE 27. To see if the Town will vote to raise and appropriate or transfer from available funds \$329,567, or a greater or lesser amount, to operate the municipal solid waste department, or take any other action in regard thereto.
- ARTICLE 28. To see if the Town will vote to raise and appropriate or transfer from available funds \$278,000, or a greater or lesser amount, to operate the sewer department, or take any other action in regard thereto.
- ARTICLE 29. To see if the Town will vote to raise and appropriate or transfer from available funds \$384,023, or a greater or lesser amount, to operate the ambulance department, or take any other action in regard thereto.
- ARTICLE 30. To see if the Town will vote to raise, appropriate, or transfer from available funds *such sums of money as may be necessary to defray the expense of the Town including debt and interest for the ensuing year and to carry out any vote passed under this article.*

ARTICLE 31. To see if the Town will vote to raise and appropriate, transfer from available funds, transfer from the stabilization fund, borrow or bond the sum of \$230,000, or a greater or lesser amount, for the purpose of supplementing the FY2013 Granby Public School budget, or take any other action in regard thereto.

ARTICLE 32. To see if the Town will vote to transfer from the Capital Equipment Needs Stabilization Fund \$149,800, or a greater or lesser amount, for the purpose of reducing the funding from tax levy for the fiscal year 2013 appropriations, or take any other action in regard thereto.

ARTICLE 33. To see if the Town will vote to authorize the use of \$129,303 of Free Cash, or a greater or lesser amount, for the purpose of reducing the funding from tax levy for the fiscal year 2013 appropriations, or take any other action in regard thereto.

ARTICLE 34. To see if the Town will vote to assess the amounts raised and appropriated under these articles and warrants on the estates and personal property of the Town of Granby.

And you are hereby directed to serve this warrant by posting attested copies thereof at five or more public places as of the bylaws before the time of said meeting.

Hereof fail not and make due return of this warrant with your doings thereon to the Town Clerk at the time and place of meeting aforesaid.

Given under our hands this seventeenth day of April in the year of our Lord two thousand and twelve.



Mark L. Bail

\_\_\_\_\_  
Mary A. McDowell

\_\_\_\_\_  
Louis M. Barry  
Selectboard

I have posted this warrant as of the bylaws of the Town of Granby.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Constable

COMMONWEALTH OF MASSACHUSETTS  
TOWN OF GRANBY  
TOWN WARRANT

SS. Hampshire

To one of the constables of the Town of Granby in the County of Hampshire:

**Greeting:**

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said town who are qualified to vote in Elections, to vote at the East Meadow School at 393 East State Street in said Town for precincts 1 and 2 on **MONDAY, THE TWENTY-FIRST DAY OF MAY 2012**, from **10:00 A.M. to 8:00 P.M.**, then and there to cast their votes for the following offices:

**FOR ONE YEAR:** A Moderator, and a Tree Warden.

**FOR TWO YEARS:** A Hampshire Council of Gov't Councilor

**FOR THREE YEARS:** A Select Board member, an Assessor, a Board of Health member, a Town Collector, a Treasurer, two School Committee members, a Commissioner of Burial Grounds, a Commissioner of Trust Funds, a Housing Authority member (Unexpired term), three Public Library Trustees and a Recreation Commissioner.

**FOR FIVE YEARS:** A Housing Authority member and a Planning Board member

And you are hereby directed to serve this warrant by posting attested copies thereof at five or more public places as of the by-laws before the time of said meeting.

Hereof fail not and make return of this warrant with your doings thereon to the Town Clerk at the time and place of said voting.

Given under our hands this seventeenth day of April in the year of our Lord two thousand and twelve.



Mark L. Bail

\_\_\_\_\_  
Mary A. McDowell

\_\_\_\_\_  
Louis M. Barry  
Granby Select Board

I hereby certify that I have posted the above warrant in five or more public places in the Town of Granby.

Date:

Constable: