

**SPECIAL SESSION  
GRANBY SELECTBOARD  
May 17, 2012**

Members Present: Louis Barry, Mark Bail

Members Absent: Mary McDowell

Others Present: Christopher Martin, Edward Houlberg

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

Ed Houlberg was present to speak to the Board about a live band the Legion was having on Friday night. He has already spoken with the Police Chief and Fire Chief and they have no issue with the band playing on Friday. Mr. Martin stated that the Entertainment License issued by the board in December does not list live bands as an allowed entertainment under the license. The Board discussed the issue with Mr. Martin and Mr. Houlberg. The Board decided to grant the performance on Friday night but asked that Mr. Houlberg petition the Board to revise their existing license to include live bands.

On a motion by Mr. Barry and seconded by Mr. Bail, it was unanimously voted to allow as a one time event a live band to perform at the 266 Lounge between the hours of 8:00 p.m. to 12:00 a.m. on Friday May 18, 2012.

Mr. Martin presented the Special Town Meeting warrant for June 18<sup>th</sup> meeting. The warrant contained three articles; one to move funds from Town Accountant Personal Services to Town Accountant Expenses; one to increase the total asset limit for single and married couples effective July 1, 2012 and one to allow an annual COLA for elderly exemptions allowed.

On a motion by Mr. Barry and seconded by Mr. Bail, it was unanimously voted to approve and sign the Special Town Meeting warrant for June 18, 2012.

Mr. Martin stated that he met with Waste Management officials to explain the changes the Town had made to the original amendment to agreement that had been submitted to the Town for their review. Mr. Martin stated that he had changed Board of Selectmen to Selectboard as that is the preferred title by the Board. The fourth paragraph date change was made to agree with agreement item #1. The agreement item #4 change was made to set a definitive end date to the agreement, as the original did not appear to provide one. The agreement item #8 was changed to reflect the amount due period of time, as the Town had already paid fees through June 30, 2011.

Waste Management presented another revision regarding the end date of the agreement. In the second paragraph, they inserted "for a total of twenty years from July 1, 2000". In agreement item #4 they also struck out "end ten years after such point that HSLI is no

longer operating the Landfill” and inserted “end on June 30, 2020”. Mr. Martin stated to them that he would bring back these changes to the Board for approval.

Mr. Martin stated that after the last Board meeting on May 7<sup>th</sup>, he went back and reviewed the original agreement dated March 7, 2001. The last sentence in paragraph 6 stated “It is understood by the parties that these presents constitute an agreement for services to be rendered for a total of up to twenty years from July 1, 2000.” Based upon this sentence, it was originally agreed that the original agreement would have ended on June 30, 2020. With that being said, the subsequent changes to the amendment to agreement were in line with the original agreement terms. The Board reviewed the proposed changes to the amendment to agreement and paragraph 6 of the original agreement.

On a motion by Mr. Barry and seconded by Mr. Bail, it was unanimously voted to approve and sign the Amendment to Agreement as of May 17, 2012.

On a motion by Mr. Barry and seconded by Mr. Bail, it was unanimously voted to adjourn the meeting at 4:50 p.m.

Respectfully submitted,

Christopher Martin  
Town Administrator