



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: January 7, 2013 @ 6:30 P.M.

AGENDA:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

OLD BUSINESS AND INFORMATION:

APPROVE MINUTES:

TOWN ADMINISTRATOR:

APPOINTMENTS:

6:40 GRANBY HISTORIC COMMISSION-GRANT-FUTURE GHC PROJECTS

7:00 AECOM-PUBLIC HEARING CWMP -FINAL REPORT

NEW BUSINESS AND INFORMATION:

- 1 Accept Departmental Reports
- 2 Approve and Sign Maintenance
- 3 Approve and Sign 2013 Common Victuraller's Licenses
- 4 Approve and Sign 2013 Class 3 License Renewal
- 5 Approve and Sign 2013 Class 2 License Renewal
- 6 Approve and Sign 2013 Class 1 License Renewal
- 7 FY14 Budget Schedule

ADJOURNMENT:



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Meeting Minutes of January 7, 2013

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

Douglas Boudreau of 19 Lyn Drive 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 he lost his sticker during the holiday and he believes that it is in his trash that is now in the landfill. He just paid for the sticker on December 28th. Mary McDowell wanted to say that she made a mistake on her vote last time; the Board had approved one at their last meeting. 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 no. The fee was waived.

Donald Lovern of 7 Darrell Ave, a senior citizen could not make the night meeting also asked that the fee be waived as he also lost his sticker, as he did not put it on his vehicle when he purchased it on November 27. 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 no. The fee was waived.

The Board did agree that a resident must come in front of the Board to ask for a waiver and they will be granted or not granted on case-by-case bases.

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 Mary McDowell and seconded by Louis Barry the Board unanimously voted to approve the following Common Victuraller's licenses for 2013, all to expire December 31, 2013:

13-07	Pioneer Valley Chapter 8 of NAFCA	104 West State Street
13-08	Something Special Catering Service	181 West State Street
13-09	Cumberland Farms # 6698	West State & Pleasant Street
13-10	Ryan Voliand d/b/a Red Fire Farm	7 Carver Street
13-11	Granby Pharmacy d/b/a Center Pharmacy	242 Center Street
13-12	SOARS-Diane Piquette	Dufresne Park

On a motion amended by Mark Bail and seconded by Mary McDowell the Board unanimously voted to waive the fee of \$25.00 for SOARS as it a non-profit group helping Dufresne Park (as recommended by Christopher Martin).

On a motion by Mark Bail and seconded by Mary McDowell, the Board unanimously voted to approve the following Class 1 license with the same restriction as the previous years and expiring on January 1, 2014:

01-0002	Town Line Equipment	342 Miller Street
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On a motion by Mark Bail and seconded by Mary McDowell, it was unanimously voted to approve the following Class 2 license with the same restriction as the previous years and expiring on January 1, 2014:

02-0002	AMAJ Inc.--d/b/a/ AJ'S Auto Body	39 West State Street
02-0003	Douglas Merrill—d/b/a Merrill Auto Imports	121 West Stat Street

On a motion by Mark Bail and seconded by Mary McDowell, the Board unanimously voted to approve the following Class 2 license with the same restriction as the previous years and expiring on January 1, 2014:

03-0003	Nawrocki's Inc. d/b/a Granby Auto Savage	115 School Street
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FY14 Budget Request: Mr. Martin told the Board that the requests went out to all the department heads. He is requesting that they prepare 3 different budget requests:

1. 10% bottom line decrease budget with a 1.5% COLA increase for wages
2. 5% bottom line decrease budget with a 1.5% COLA increase for wages
3. Zero bottom line decrease budget with a 1.5% COLA increase for wages

Budgets are due back to Mr. Martin by February 1st. These requests are due to the fiscal cliff and State local aid reductions. Capital Improvement requests are due by January 14th. He shared this information with the School but cannot tell them how to prepare their budget that will be between the School Committee and Finance Committee. Mr. Martin will set the meetings with the Board and Department Heads once he coordinates with Board members.

The Board's next regular Board meeting will be on Thursday January 24th due to the Monday holiday. The Board will also hold their office hours on Saturday January 12th at 9:00 am at 10 West State Street and then they will attend the Joshua Bouchard ceremony at 11:00 am.

The Board asked Mr. Martin to make sure that no meetings are held at Aldrich Hall in the future. Mr. Martin has some concerns about the opening and closing of the COA building. After some discussion it was agreed that Mr. Martin will have the Planning Board and Conservation Commission meet at the COA building or at the High School.

APPOINTMENTS

GRANBY HISTORIC COMMISSION-GRANT-FUTURE GHC PROJECTS: Terry Lajoie member of the Granby Historic Commission addressed the Board concerning an application for a Survey and Planning Grant. The Commission did a pre-application in November.

They were one of the 28 pre-applications that were approved to move forward on applying for the grant. The Commission is asking for \$20,000 for the 50-50 match grant (\$10,000 from the State and \$10,000 from the Town). If the money is awarded to the town, it would be used to hire a professional preservation consultant. This person would help prepare inventory forms for purposes of preservation planning, educational documents, public information and possibly a place on the National Registry. Terry thought that would cover about 100 properties in town.

This would then help owners get other grants (not be for private homes but for non-profit businesses or people who own buildings and put businesses in them, or historic municipal buildings) to help keep the buildings and preserve them. Terry also felt that with historical designations this could help spur tourism in Granby. The Commission is asking the Select Board to support this effort. The second phase of this application has to be in by February 11th. The final decision is made in March. The monies are distributed at the end of June for the next fiscal year.

The Board thought that the Town should decide whether they want to fund the grant or not. The Board thought an article should appear on the warrant for the Special Town Meeting scheduled for March 4th.

AECOM-PUBLIC HEARING CWMP –FINAL REPORT: AT 7:00 PM Mr. Barry opened the public hearing on the Town of Granby's Comprehensive Wastewater Management Plan (CWMP). Mr. Bail read the public hearing notice (included in back of minutes) for the CWMP and then turned the meeting over to Dennis Setzko and Maureen Crowley of AECOM. Mr. Setsko presented to the Board and residents attending a project summary (included in back of minutes) and he and Ms. Crowley did a slide presentation of the project. They then held a question and answer session. The draft report is on the Town's website and a copy is available at the Select Board's office. AECOM will now prepare the final report and in that report will be an executive summary as it is a large document. Mr. Barry closed the public hearing at 7:20 PM.

INFORMATION

Mr. Barry reported to the Board that he went to a meeting held by DEP with McDuffie School and The Town of Belchertown concerning the water and sewer issues at that end of town. As a result of that meeting it is potentially feasible for us to partner with

McDuffie School, to bring the sewer line from Belchertown down to as far as the high school. The next step would be to have a study done to see the cost and Mr. Barry believes that McDuffie is willing to fund the preliminary stages of that for the Town. The Board agreed to go forward with this project. Mr. Barry will let McDuffie School and Belchertown know the Board's decision.

Mr. Barry also asked the Board what they wanted to do with the handicap grant for Dufresne Park that Dianne Piquette put together for the Town. The Board thought that the Town should decide whether they want to fund the grant or not. The Board thought an article should also appear on the warrant for the Special Town Meeting scheduled for March 4th.

Mr. Barry would also like to do another project under that same grant for a foot bridge at Forge Pond. It will not require town funds. The Board agrees that Mr. Barry should work on that grant application with Bill Shaheen and submit to the State.

Mr. Barry also mentioned that all of Dufresne Park needs to be professionally surveyed to comply with the State per their grant approval from 1976. State is just catching up on compliances with approved grants from the past.

Mr. Bail posted some information concerning the reason for the increased amount of money due on the current (after discussing with Mr. Martin) sewer bills that recently went out, on the Town's website. He was also wondering if the Board should hold an information meeting concerning the increase as Sewer Commissioners.

Mr. Barry asked if there is an abatement procedure. Mr. Martin said it talks about in the regulations, but he has never seen any procedures documented. Mr. Martin thought it was just done by the Board on a case by case base.

Mr. Barry said it was because the bond is coming to end and has to be paid off in a few years that the bills are higher.

Mr. Martin reminded the Board that past Commissioners have left the rates artificially low using the retained earnings. We do pay South Hadley \$265.00, but we also have our own costs that have to be paid for. Mr. Martin suggested looking into a hardship program set-up like what we have for the landfill bags (income eligibility) and which will give a percentage off their bill if they qualify.

Mary McDowell suggests that we look at what other towns do before they make a decision.

Mary McDowell asked about the phone system and Mr. Martin told her that project is still in process from changing the phones from OTT Communications to Comcast.

Mr. Barry asked about WI-FI and Mr. Martin told him it was all set for use by them for Saturday's meeting.

Mary McDowell asked about South Hadley Fire District 2 update: Mr. Martin told her that the Fire Chiefs from Granby and the District, Mr. Barry and their Chair of the Board and both lawyers had a meeting in Mr. Martin's office.

- They are still of the opinion that if anyone should abate it should be the Town of Granby.
- They are still of the opinion that they should be first call on all emergencies in that area.

Mr. Martin believes that any negotiations on our end will fail and that we will have to go to a “home rule petition”. Mr. Martin has not been able to get a hold of our lawyer, but has language written for the petition and will get it out to the Board members. Mr. Martin will put it on his agenda for the next meeting. Mr. Barry thought the meeting went well, but the response did not. Chief Anderson had gotten a written response from SHFD-2.

Mr. Martin will have the Master Plan Committee on the next agenda for the Board to look at the final draft. It will then go to the Planning Board from the Select Board per MGL.

Mr. Barry would like to have the discussion of the organizations of parks on Mr. Martin’s agenda for the next meeting.

Mr. Barry also discussed appointing the Personnel Board Review Board at the Board’s next meeting.

Mr. Martin told the Board that he would be meeting with HCOG new Finance Director concerning the Accounting Program next week.

Mr. Martin is still looking at RFP’s for the Town’s waste management; he has 3 at this time. They are about 80 pages each. The Board discussed having a public meeting to give the options available to the Town and its residents.

ADJOURNMENT

On a motion by Mark Bail and seconded by Mary McDowell it was unanimously voted to adjourn the regular session meeting @ 8:00 PM

Respectfully submitted,
Cathy Leonard
Town Administrator’s Secretary

REGION

townreminder@tisbury.com • 413-536-5333

Gov. Patrick lays out plan to close \$540 million budget gap

BOSTON — Due to slowing economic growth and lower than anticipated tax revenue collections, Governor Deval Patrick Tuesday outlined a plan for closing an estimated \$540 million gap in the Fiscal Year 2013 budget.

The Patrick-Murray Administration revised the FY13 tax revenue estimate from \$22.01 billion to \$21.496 billion, a reduction of \$515 million. Because \$25 million of the tax revenue already collected this year is from tax settlements that are one-time in nature and already committed to certain one-time costs, the total shortfall in tax revenues available to support the budget is \$540 million.

"The uncertainty of the fiscal cliff and the resulting slow down in growth, is the direct cause of our budget challenge," said Governor Patrick, "Congress and the President must" **JOY CONDITIC**

funds or other one-time, non-recurring resources. Accordingly, today's plan proposes that only half of the \$340 million budgetary tax revenue shortfall be addressed with rainy day funds and other one-time resources. The other half will be solved with recurring budgetary solutions.

Summary of Budgetary Reductions and Solutions

- \$225 million or about 1% in the aggregate in spending reductions through 9C cuts in Executive Branch agencies. After accounting for reduced federal revenue related to such reductions, the net amount of the budgetary savings from these cuts is \$157 million.
- As a result of the funding controls the Administration imposed in October, over 700 of the new positions that were other-

so the private the kind of a grow state at tions and our recovery. I throughout Administrat together an approach to To close, Patrick has c includes fiscal reallocation Commowe, care costs, to shortfall and nced.

"The Gove virtually all it es will receiv year and the Chapter 70 e continues to education, on grow jobs and ment.

"This plan the impact on training the et necessary for l said Lieuten Murre: "We, level of K-12 history and on is double whi Murray Admin

"Consisten proactive fiscal menting a bal, budget adjustments today rest on the best information currently available to us in order to ensure we continue to live within our means," said Secretary of Administration and Finance Jay Gonzalez.

"The balanced approach we are taking today is consistent with fiscal policies established by the Patrick-Murray Administration that have allowed the Commonwealth to weather the recession better than most other states, improve our fiscal position for the long-term, and achieve the highest credit ratings in state history."

The Patrick-Murray Administration has established a number of prudent fiscal policies that have been positively reviewed by the rating agencies. One of these policies calls for solving no more than half of any mid-year tax revenue shortfall with rainy day

**PUBLIC NOTICE
TOWN OF GRANBY MASSACHUSETTS
COMPREHENSIVE
WASTEWATER MANAGEMENT PLAN
PUBLIC HEARING**

The Town of Granby Board of Selectmen, through its consultant, AECOM, has completed a Comprehensive Wastewater Management Plan for the town of Granby. The study reviewed and identified existing wastewater disposal problem areas, identified potential future problem areas, developed alternatives to effectively alleviate or manage problem areas and prepared a recommended plan for future wastewater disposal.

A key element of the scope of work was the implementation of a public participation program to allow a natural dialog to develop between the public at large and the study team. During the study period, three public information meetings were held. Now that the plan has been reviewed and approved by the Massachusetts Department of Environmental Protection, the final recommendations shall be presented at a final public hearing.

A Public Hearing has been scheduled for Monday, January 7, 2013 at 7:00 p.m. at 10 West State Street (the COA Building).

An electronic version of the Comprehensive Wastewater Management Plan can be found on the Town website (www.granby-ma.gov). The public and other interested parties are invited to attend.

Publication: Friday, December 21, 2012

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COMPREHENSIVE
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Publication: Friday, December 21, 2012

LEGAL NOTICES

LEGAL NOTICE TOWN OF SOUTH HADLEY PLANNING BOARD NOTICE OF PUBLIC HEARING Relative to Proposed Zoning By-Law Amendments

Pursuant to the provisions of M.G.L. Chapter 40A, Section 5, the Planning Board of the Town of South Hadley will hold a public hearing to discuss proposed amendments to the South Hadley Zoning By-Laws. The public hearing will be held as follows:

Place: South Hadley Town Hall, Selectboard Meeting Room
110 Main Street, South Hadley, MA
Date: Monday, January 7, 2013
Time: 7:00 p.m.

The purpose of these public hearings is to provide interested persons or parties with an opportunity to comment on proposed changes to the South Hadley Zoning By-Laws. The proposed amendments are divided into "packages" which are intended to be voted upon as eight separate articles by the South Hadley Town Meeting (that could be restructured into fewer or more articles). The zoning amendment packages/articles include the following:

- Package/Article 1.** To see if the town will vote to amend the South Hadley Zoning By-Laws by amending Section 4 DISTRICTS to clarify the intent and purposes of the various zoning districts by adding purpose descriptions to the list of districts.
- Package/Article 2.** To see if the town will vote to amend the South Hadley Zoning By-Laws to better control multi-family housing while also creating more precise development and design standards, to encourage the Flexible Development provisions and require conservation overlays, to ensure that no permits are issued until all required approvals are obtained, and to clarify related definitions, by amending Section 3 DEFENSE REGULATIONS and more specifically, Subsection (f) (Flexible Development), Section 7 SUPPLEMENTAL REGULATIONS and more specifically, Subsection (ii) (Flexible Development), and Section 9. This article also adds a new Subsection (d) entitled Change of Use, a new Subsection (e) which allows more than one dwelling on a parcel, and a new Subsection 7(A) regarding standards for Multi-Family dwellings.
- To see if the town will vote to amend the South Hadley Zoning By-Laws in Section 8 S by changing the existing South Hadley Off-Street Parking, and replacing it with a new Off-Street Parking that changes the parking requirements to provide greater flexibility, create more net, reduce paved surfaces, provide less impervious to drive, and make parking areas

see if the town will vote to amend the South Hadley Zoning By-Laws by amending Section 6 DIMENSIONAL REGULATIONS and more specifically, Subsection (b) (B) regulate new structures outside coverage on 11.1m to more pedestrian-friendly plans by which will build mass and making new site considers more walkable.

see if the town will vote to amend the South Hadley Zoning By-Laws by amending Section 13, and Section 12, SITE PLAN REVIEW, to provide more detailed standards to guide Planning Board in making decisions and to tie these decisions to the Master Plan, while of the approval process.

see if the town will vote to amend the South Hadley Zoning By-Laws by amending Section 7 DISTRICT REGULATIONS by adding a new Section 7(A) creating a South Hadley Falls stage redevelopment of South Hadley Falls in a manner consistent with its historic used two-way district would recognize the unique urban character and economic difficulties, floodplain conditions, and lack of public parking and afford needed flexibility to form South Hadley Falls, with site design standards that are appropriate for a more urban and boundaries of the Overby District are generally depicted on the map below:



see if the town will vote to amend the South Hadley Zoning By-Laws by amending Section 7 SUPPLEMENTAL REGULATIONS and more specifically, Subsection 7(A) Home Occupations by creating a Home Occupations that allow lower impact home occupations by right and requires a special permit for those requirements for approval of home occupations.

Package/Article B. To see if the town will vote to amend the South Hadley Zoning By-Laws by amending Section 7, SUPPLEMENTAL DISTRICT REGULATIONS by adding a new Subsection 7(A), entitled "Affordable Housing" to help the town address state mandated affordable housing goals by creating requirements and standards for affordable housing built as condominiums with Flexible Development and other types of housing development.

THESE ARTICLES MAY NOT BE NUMBERED AS THEY WILL ULTIMATELY APPEAR IN THE WARRANT FOR CONSIDERATION AT A TOWN MEETING

The complete text and maps relative to the proposed amendments are available for inspection during regular business hours 8:30 a.m. to 4:30 p.m. at the following address:

South Hadley Planning Board Office in Room 204 at the Town Hall at 110 Main Street, South Hadley, MA 01075

They are also available on the Planning Board's page on the town's website: <http://www.southhadley.ma.gov> and more specifically on the Zoning By-Law Revision Project page: http://www.southhadley-ma.gov/Pages/SouthHadley_MA_Planning_TBLLProject

Any person interested in, or wishing to be heard on, the proposed by-law amendments should appear at the time and place designated for the public hearing.

Mark Casavough, Clerk
South Hadley Planning Board
Publication: Friday, December 14, 2012
Friday, December 21, 2012

**Deadline for legal notices is
Tuesday at noon**

Town of Granby
Comprehensive Wastewater Management Plan
PROJECT SUMMARY
January, 2013

INTRODUCTION

The Town of Granby Board of Selectmen, through its consultant, AECOM, completed a Comprehensive Wastewater Management Plan (CWMP) for the town of Granby. The study reviewed and identified existing wastewater disposal problem areas, identified potential future problem areas, developed alternatives to effectively alleviate or manage problem areas and prepared a recommended plan for future wastewater disposal.

PURPOSE OF THE PLAN

The reason for this project is to provide a comprehensive plan for wastewater management in the town for a 20 year planning period. Future population increases, protection of public health, existing subsurface systems problems, industrial and commercial growth – all place stress on wastewater disposal systems. The Plan discusses the best means to address the existing problems, population growth and growth of the tax base while at the same time protecting the environment, open space, public and individual water supplies, public health, and the town's natural resources.

PLAN SUMMARY

Current subsurface disposal conditions in Town were evaluated extensively by reviewing Board of Health records, Assessor's information, water data and environmental constraints. Meetings were held with agencies having jurisdiction or interest. In addition, Master Planning documents were reviewed and planning input was solicited to ensure wastewater needs for future development would be met.

Based on the evaluation, Areas of Concern where existing subsurface disposal systems may not provide adequate treatment in the future have been identified as follows:

- ◆ New Ludlow Road area including East Street between South Street and New Ludlow Road;
- ◆ The Town Center area;
- ◆ Forge Pond Road area;
- ◆ Pine Brook Circle, Lane Brook Circle, Griswold Circle and Ridge Path;
- ◆ Leo Drive and Smith Avenue (current problems addressed but may connect to the sewer system in the planning period)

Alternatives for wastewater treatment and disposal in the Areas of Concern were evaluated and costs were estimated for each alternative. Environmental impacts were also reviewed to determine the most cost effective and environmentally sound solutions for each area.

PUBLIC PARTICIPATION PROGRAM

During the study period, three public information meetings were held. Now that the plan has been reviewed and approved by the Massachusetts Department of Environmental Protection, the final recommendations shall be presented at a final public hearing.