



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 24, 2013 @ 6:30 P.M.

AGENDA:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

OLD BUSINESS AND INFORMATION:

APPROVE MINUTES:

TOWN ADMINISTRATOR:

APPOINTMENTS:

6:35 FINANCE COMMITTEE-MCDUFFIE SCHOOL-PROPOSED SEWER PROJECT

7:30 ROBERT MURPHY-AG COMMISSION-WEBSITE

NEW BUSINESS AND INFORMATION:

- 1 Accept Departmental Reports
- 2 Approve and Sign Maintenance
- 3 Approve 2013 Common Victuraller's License
- 4 Schedule FY2014 Departmental Budget Review Meetings
- 5 Approve Oversized/Overweight Permit
- 6 Approve Class I & III 2013 License

EXECUTIVE SESSION:

ADJOURNMENT:



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Meeting Minutes of January 24, 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

Sarah Shumway of 51 Granby Heights 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 she lost her sticker during the holiday. She paid for the sticker on December 28th and did not put it right on her vehicle.

Mary McDowell asked the Board to please reconsider their votes as \$25.00 is not a lot of money. She feels that the Board should make a stand now.

Lou Barry says that they are buying bags and he does not believe that anyone is trying to get away with something and that we should believe our residents when they say they lost their sticker.

Mary McDowell asked to be on the record that she does not believe that anyone is trying to get away something.

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 to waive the fee for Sarah Shumway for a replacement sticker, motion passed on 2-1 vote.

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:

13-13 Union Mart

362 East State Street

13-15	Olivia Deprey	d/b/a Olivia's Hair Salon	22 New Ludlow Road
13-16	CCLL, Corp.	d/b/a Little Italy Pizzeria	56 West State Street
13-17	Dickinson Farms		309 East State Street
13-18	LaFlamme's Garden Center	d/b/a Dickinson Farms	134 South Street
13-19	David Kaskeski	d/b/a Dave's Natural Garden	35 Amherst Street
13-20	Fairview Sportsmen's Fish & Game Assoc., Inc		280 Carver Street
13-21	Cynthia Maloni	d/b/a Cindy's Drive-In	455 East State Street
13-22	CVS Pharmacy, Inc.		70 West State Street
13-23	EarleeMug LLC		337 East State Street

On a motion amended by Mark Bail and seconded by Mary McDowell the Board unanimously voted to approve the 2013 Common Victuraller's license and waive the fee of \$25.00 for Granby Boosters Club as it a non-profit group helping the Granby Public Schools (as recommended by Christopher Martin)

13-14	Granby Booster Club		385 East State Street
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On a motion by Mark Bail and seconded by Mary McDowell the Board unanimously voted to approve and sign the oversized load permit to Ted Ondrick Co., LLC so that they may move oversized/over weight construction equipment from their quarry at 240 Chicopee Street (#13-01).

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:

01-0001	Suzuki of Western Mass. Inc, d/b/a Allpower	43 West State Street
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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:

03-0001	Suzuki of Western Mass. Inc, d/b/a Allpower	43 West State Street
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APPOINTMENTS

FINANCE COMMITTEE-MCDUFFIE SCHOOL-PROPOSED SEWER PROJECT: Mr. Griffin from McDuffie School and Robert Glesmann representing the Granby Finance Committee discussed with the Board the possibility of a joint effort in getting connected to the Town of Belchertown sewer treatment system with an Inter Municipal Agreement.

- All three parties Town of Belchertown (TOB), McDuffie School (MS) and Town of Granby (TOG)" had met with DEP in December where DEP seemed to be very amendable to the possible project.
- Mr. Martin has gotten in touch with Rural Development concerning any grants that might be available. There are grants available. The TOG would have to put an application in and it could be up to 45% of the cost of the project.
- The Board has also had a presentation from AECOM regarding areas of town that has sewer concerns and one was the Forge Pond area that was identified in the CWMP.

- The McDuffie School would have their engineer firm to do the preliminary assessment and cost determination of the viability of putting a force main –line in from School Street to the Waste Water Treatment Center on Hannam Road in Belchertown. Mr. Griffin also stated that they would also do the study to have the line go all the way to the schools located on East State Street in the TOG.
- Mr. Glesmann asked about the Waste-Water Abatement Trust for any grants. Mr. Martin told him that it was too early in the game for that. It is usually a year to a year-half from the application process. Rural Development is a faster track and there are time constraints for McDuffie School with DEP.
- Mr. Glesmann asked if the study from McDuffie can be used by the Town. Mr. Martin thought that the Town could and that the Town could have a peer review done.
- Mary McDowell suggested that the Town get some legal clarification on whether or not if we use their study, how that would/if effect the Town’s bidding process.
- Mary McDowell wants to make sure that we have it in writing how much capacity that the TOB is willing to take from the TOG. We need to be clear on what is enough for what the town’s need is. The TOB has said that they have 50,000-70,000 for us to use and we only need 30,000 which includes the two schools and the Forge Pond area. Mr. Martin and Mr. Glesmann suggest that the town needs need to be based on area/flow not on # of houses as done in the South Hadley IMA.
- Mr. Glesmann did not see where the Finance Committee would have any problems with this proposed project at this time as no money from the Town is being used.
- The approval for the project would be on this year’s Annual Town meeting warrant.

On a motion by Mark Bail and seconded by Mary McDowell, the Board unanimously voted to endorse the McDuffie School study for the feasibility of bringing sewer into the Town of Belchertown and with keeping in mind that the Town of Granby would like to join in on the project with Town approval to bring in a sewer line to the intersection of School Street and Route 202 and if feasible down Route 202 to the Granby Schools.

Mr. Martin will send out the letter of endorsement to McDuffie School and to cc it the following: Town of Belchertown, Planning Board, Conservation Commission, Board of Health, Town Counsel, DEP and the Superintendent of Schools.

ROBERT MURPHY-AG COMMISSION-WEBSITE: Mr. Murphy spoke to Mr. Martin earlier in the day and Mr. Martin explained that he had spoke to the Board and how the Board felt about having the Granby Agriculture Commission having a spot on the town’s official website.

TOWN ADMINISTRATOR

Mr. Martin discussed the following with the Board:

- Two Grant applications for the Recreational Trails Program that Lou Barry will be applying for on behalf of the Town:

1. Handicap Trail for Dufresne Park as prepared by SOARS
 2. Foot bridge for Forge Pond on the pending property the Town is purchasing from Partyka
- The warrant article that was written by Special Town Counsel that will be brought forth to the STM on March 4th, concerning partitioning Legislation for “Home Rule Petition” concerning the residents that are located in South Hadley Fire District 2.
 - Copy of a letter from the PVPC breaking down the request of \$30,000 from the Granby Planning Board warrant article that will be on the March 4th STM for them to do a zoning study. Lou Barry would rather they look at the zoning issues in 3-parts. Mary McDowell still believes that it should be up to the residents to decide.
 - Annual Health Insurance open enrollment-February 1-15th. Rates for health insurance stayed the same and Delta Dental going up 4%.

On a motion by Mark Bail and seconded by Mary McDowell it was unanimously voted to recess the regular session meeting for 5 minutes @ 7:35 PM. Board reconvened the meeting at 7:45 PM

FY14 Budget Meetings: The Board will hold Fiscal Year 2014 budget meetings with the Department Heads under their control on the following dates:

Wednesday	February	6 th	starting at 4:30
Friday	February	8 th	starting at 4:30
Monday	February	11 th	starting at 4:30
Wednesday	February	13 th	starting at 4:30

Chris and Cathy will schedule the times and let the Department Heads know when their time slots are.

The Board’s next regular Select Board meeting will be on Monday February 4th and the second meeting in February will be Monday the 25th due to the President’s Day holiday. The Board will also hold their office hours on Saturday February 9th at 9:00 am at 10-B West State Street. March 4th the Select Board will be holding a Special Town Meeting.

APPROVE MINUTES

On a motion by Mark Bail and seconded by Mary McDowell, the Board unanimously voted to approve the following regular meeting Select Board minutes: December 3, 2012 and January 7, 2013.

INFORMATION

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. Board suggested that Mr. Martin get a hold of Mr. Fitzgibbons if doesn’t get an answer soon from Comcast on a date for installation.

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.

Board spoke to Mr. Martin about the correspondence concerning sewer bills from two residents. They would like the letter from Mr. Parsons sent to the Board of Health and the letter from Ms. Rossi resulted in the following motion being made:

On a motion by Louis Barry and seconded by Mary McDowell, the Board voted to make Mark Bail chair of the Sewer Commissioners. Mr. Bail will write a report for the Commissioners to be included in the 2012 Annual Report. The Board hopes this will help the residents understand the current rates.

Board discussed the ethics information that was in their packet and what it means. Board members interpreted it differently. Mr. Martin will read it again and see if it needs to be sent to Department Heads.

Mary McDowell asked if Mr. Martin would send a letter to MassDot concerning adding sidewalks from the Phins Hill to 5-Corners and from the High School to Dufresne Park while they are re-surfacing Route 202.

Board asked Mr. Martin to ask Waste Management what the projected timetable is for the closure of the landfill. The Board discussed that based on that information that they would like have a meeting for the residents to discuss the options for the town's trash. They would definitely have something for the residents at the Annual Town Meeting in May.

ADJOURNMENT

On a motion by Mark Bail and seconded by Mary McDowell it was unanimously voted to adjourn the regular session meeting @ 8:20 PM

Respectfully submitted,
Cathy Leonard
Town Administrator's Secretary