



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

Board Meeting: May 6, 2013 @ 6:30 P.M.

## **AGENDA:**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**CITIZEN PARTICIPATION:**

**OLD BUSINESS AND INFORMATION:**

**APPROVE MINUTES:**

**TOWN ADMINISTRATOR:**

**APPOINTMENTS:**

6:31 REORGANIZATION

6:35 DAVID DESROSIERS- TRAFFIC SIGN ARTICLE

**NEW BUSINESS AND INFORMATION:**

- 1 Accept Departmental Reports
- 2 Approve and Sign Maintenance
- 3 Approve & Sign Dufresne Park Rental Permits
- 4 Approve and Sign Flea Market Permit Request
- 5 Approve and Sign Gravel Permit Renewal
- 6 Approve and Sign Chapter 90 Project Requests
- 7 Presentation of Annual Town Meeting May 13<sup>th</sup> Articles

**EXECUTIVE SESSION:**

**ADJOURNMENT:**



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## Meeting Minutes of May 6, 2013

Members Present:

Mark Bail and Mary McDowell.

Mr. Bail, Chair called the meeting to order at 7:10 P.M. and led the meeting with the “Pledge of Allegiance”.

*Select Board Reorganization:* On a motion by Mr. Bail and seconded by Mrs. McDowell, the Board voted to appoint Mr. Barry as Chair of the Select Board.

On a motion by Mr. Bail and seconded by Mrs. McDowell, the Board voted to appoint Mrs. McDowell as Clerk of the Select Board.

On a motion by Mr. Bail and seconded by Mrs. McDowell, the Board voted to appoint Mr. Bail as Member of the Board of Selectmen.

*Traffic Sign Article:* David Desrosiers was asked to come in to discuss with the Board Article 27 of the Annual Town Meeting, regarding the purchasing of street signs. David stated that there is now a law that states that all signs should have reflector tape on them. Mr. Desrosiers explained that all the signs do not have to be purchased by 2014, but that there must be a plan in motion for purchasing/replacing all of the signs. The warning signs must be purchased first, by about 2018, all street signs must be done. One of the ideas was to ask surrounding communities to regionalize and share a machine that prints these signs. Therefore, this project will be a lot more economical. The law states that the street signs need to be both upper-case and lower-case letters. Mr. Martin is looking to reduced the article from \$40,000 to \$10,000. There are plenty of requirements that are going to need to be fulfilled; starting with size and reflectiveness of the signs. If another community chipped in for the cost of this machine, then the left over money will be for supplies. There was discussion about how the money for this project should be distributed in increments. No final decision was reached.

Mr. Desrosiers was also requesting to redo another part of Carver Street.

On a motion by Mr. Bail and seconded by Mrs. McDowell, the Board voted to approve and sign the request to continue the Carver Street work.

On a motion by Mr. Bail and seconded by Mrs. McDowell, the Board voted to approve the request of closing Carver Street from May 20, 2013 to September 1, 2013 due to construction.

The February 8, 2013 snowstorm qualified as a disaster. Therefore, the Town of Granby is qualified for FEMA reimbursement. Of the \$28,000 worth of reimbursement, FEMA will pay just about \$20,000.

*Departmental Reports:* On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to approve and sign the departmental reports.

*Maintenance Warrants:* On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to approve and sign the maintenance warrants.

*Dufresne Park Permits:* On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to approve and sign the Dufresne Park Rental permit for Douglas & Kelly Stellato for May 18, 2013 from 12:30pm-5:30pm. Liquor is authorized and there will be up to about 75 people.

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to approve and sign the Dufresne Park Rental permit for Paul Lapite for August 17, 2013 from 10am-7pm. Liquor is not authorized and there will be 100-125 people.

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to approve and sign the Dufresne Park Rental permit to John White and the Granby Athletic Association for April 1-July 4, 2013 from Mon-Fri. 5:30pm-7:00pm and Sat-Sun. 10am-5pm. No liquor and up to 50 people.

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to approve and sign the Dufresne Park Rental permit to Mark & Sharon Bail for June 8, 2013 from 12pm-8pm. No liquor and up to 100 people.

*Flea Market/ Tag Sale Permit:* On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to approve and sign the Flea Market permit for the Church of Christ Congregational Church of Granby, MA for May 25, 2013 from 8am-3pm. On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to approve the waiving of the permit cost for the Church of Christ Congregational Church of Granby, MA.

*Gravel Permit:* On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to approve and sign the gravel permit renewal for Nawrocki Construction, 105 Slate Road Chicopee, MA. Location of excavation site is the North-side of Carver Street and East-side of the former Lyman Pit Granby, MA.

*May 13, 2013 Annual Town Meeting Article Presentation:* Al Bail will be presenting articles 12 and 13. The Cemetery Commissioners will most likely be presenting article 6. Mrs. McDowell said that she would present the first five articles. Mr. Bail will do article 7 and that leaves Mr. Barry to present articles 8,9,10, and 11.

*MacDuffie School Sewer Project:* A draft Feasibility Evaluation report was submitted for the MacDuffie School and selected facilities in Granby. It was submitted by GZA GeoEnvironmental, Inc. Option 1 is to install a forced main between the Belchertown wastewater treatment plant and the MacDuffie School, then from the MacDuffie School to the Granby Jr-Sr High School. This requires two pump stations, 6500ft of pipes between pump station 1 and 2, and then 18200ft from MacDuffie School to the Wastewater Treatment Plant. This option would cost about \$6 million. Option 2 is to include Forge Pond, Maximillian Drive, Green Meadow Lane, and Deerbrook Drive residents in the connection. Two pumping stations would be required. More pipes will be required and this option will cost \$10,400,000.

Next step is that the Town of Belchertown needs to commit to both of the options for the amounts of gallons per day needed. The Board then needs to a Town Meeting to have the residents decide if the Town of Granby would like to fund this project. There was further discussion about money options, Mr. Martin will look to if there is any grants available to help fund the project.

*Forge Pond:* The Forge Pond property is officially the Town of Granby's land. That is effective April 30, 2013.

Personnel Board: The Personnel Board has suggested appointing another person to the Board; Richard Beaulieu of 20 Aldrich Street. The Board will invite him to attend their next meeting on the 20<sup>th</sup>.

*Library Solar Business:* There were four bids for the solar panels for the new Granby Free Public Library. Aldon Electric Inc., Fall River Electrical Associates Co., Inc., Ostrow Electrical Co., Inc., and M.L. Schmitt Inc. Aldon Electric Inc., is the apparent low bidder. The money will come from the Green Community account.

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to accept the bid from Aldon Electric Inc. to do the solar work for the new Granby Public Library.

*Department Meeting:* Pam Desjardins, Chair of the Planning Board has requested that the Select Board schedule a meeting for May 15, 2013 and to invite all heads of departments and groups. Ms. Desjardins would like to see collaboration between the different departments concerning the Planning Board's rezoning project.

The consensus seems to be that most of the Select Board cannot make it to that meeting. Mr. Martin will contact Ms. Desjardins to see if May 22 or 23 will work.

*South Hadley Fire District 2:* John W. Scibak, representative from Hampshire County has responded to Mr. Martin's letter and writes that he will not be able to help the Town of Granby's case. He lives in South Hadley Fire District 2 and is legally prohibited from supporting or opposing the Town of Granby's attempt to depart from Fire District 2. He did submit the Home Rule Petition from the Town of Granby to the House.

*Charter Days Contracts:* On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to approve the Charter Day contract with The Garage Fossils with David Engelbrecht.

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to approve the Charter Day contract with the band American Zeppelin.

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to approve the Charter Day contract with the band Badmagick.

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to approve the Charter Day contract with Clear Channel.

*Minutes:* On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to approve the minutes of the April 16, 2013 meeting as written.

*Landfill:* There has been no new updated on the plans of closing the landfill by the end of December.

*Complaint Letter:* There was a complaint letter to the Select Board about the Board of Health. Mr. Martin sent that letter to the Board of Health and is currently waiting for a response.

*Adjournment:* On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to adjourn the meeting of May 6, 2013 @ 8:15 PM.

Respectfully submitted,  
Oliva DePino, Student Intern  
Cathy Leonard,  
Town Administrator's Secretary