



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
Mary A. McDowell, Clerk
Mark L. Bail, Member

Board Meeting: July 8, 2013 @ 3:00 P.M. special meeting regarding Waste Management

AGENDA:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

TOWN ADMINISTRATOR:

NEW BUSINESS AND INFORMATION:

- 1 Waste Management RFP
- 2 Sale of Town Building
- 3 Appointment of Betty Innocent for Director of Senior Services

EXECUTIVE SESSION:

ADJOURNMENT:

**GRANBY SELECT BOARD
SPECIAL SESSION
JULY 8, 2013**

Members Present: Louis Barry, Mark Bail and Mary McDowell
Others Present: Christopher Martin

Chairman Barry called the meeting to order at 3:10pm.

NEW BUSINESS

Curbside Collection RFP

The Board and Mr. Martin went over the draft RFP for curbside collection of Municipal Solid Waste. They went through the RFP and discussed the various items in it. Some suggested changes were as follows:

1. Have the contract term be three years and not five years,
2. Use of a 40 gallon container instead of a 32 gallon container,
3. Discussion on how to handle additional waste in excess of the authorized container,
4. Discussed whether to require PAYT bags to be used in the container or only for excess waste,
5. Use single stream recycling instead of dual stream.

Mr. Martin stated a resident called Waste Management to see if they were going to take yard waste. No answer to whether they'd take the yard waste. Does Granby want to provide a place for yard waste? The Board will consider.

The Board discussed the residents having trash out by 7:00 am.in relation to the morning bus schedule.

The two previous proposals received were discussed. The Board requested an update on each one.

The Board then discussed the letter that had been received by residents from Waste Management for residential waste collection for \$25 per month with a two-year commitment.

Mr Martin will make the changes and bring the RFP back to the Board..

Sale of old Town Hall Building:

Mr. Martin stated that under Chapter 30B, Section 16, the Board had to set the official price for the building. The appraisal came in at \$430,000. On a motion by Mr. Bail and

seconded by Mr. Barry, it was voted to set the price on Kellogg Hall at \$430,000. The vote was Ayes – 2; Nays – 0; Abstentions – 1.

Also, in accordance with Chapter 30B, the Board can set restrictions on the use of the building as part of the sale. On a motion by Mr. Bail and seconded by Mr. Barry, it was voted to include no restrictions as part of the sale. The vote was Ayes – 2; Nays – 0; Abstentions – 1.

Appointment of Interim Director of Granby Senior Services

Mr. Martin has spoke with Betty Innocent regarding being the Interim Director for the COA. Betty is willing to be Interim Director. She can only work Tuesdays through Fridays for half days as she works a full time position with Belchertown Counsel on Aging on Mondays. On a motion by Mr. Bail and seconded by Ms. McDowell, it was unanimously voted to appoint Betty Innocent as Interim Director for the Granby COA until a new Director is hired.

Mr. Martin mentioned that he was approached by Eleanor White who asked to be on screening committee; one more public member needed.

Mr. Martin has been working on the job description for advertisement of position. Deadline for application submittal: August 9, 2013. Week of 08/12-08/16 for interviews. Goal for new Director of Granby Senior Services to start is September 1, 2013.

ADJOURNMENT:

On a motion by Mr. Bail and seconded by Ms. McDowell, it was unanimously voted to adjourn the meeting at 4:30 pm.

Respectfully submitted,

Christopher Martin
Town Administrator