



TOWN OF GRANBY

COA Building
10 West State Street
Granby, MA 01033

Telephone: (413) 320-4660 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: September 9, 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 Auxiliary Appointment
- 6:40 Review September 30th Warrant
- 7:00 Historic District Commission Appointments
- 7:15 Kopelman & Paige – District II Update
- 7:45 HCOG-Accounting Services

NEW BUSINESS AND INFORMATION:

- 1 Accept Departmental Reports
- 2 Approve and Sign Maintenance Warrant
- 3 Approve & Sign Dufresne Park Rental Permits
- 4 Approve & Sign Gravel Permit Renewals
- 5 Approve and Sign Common Victuallers' License
- 6 Town Records

EXECUTIVE SESSION:

ADJOURNMENT:



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Minutes: September 9, 2013 @ 6:30 P.M.

Members Present:

Louis Barry, Mark Bail and Mary McDowell.

Louis Barry, Chair called the meeting to order at 6:30 P.M. and led the meeting with the "Pledge of Allegiance".

CITIZEN PARTICIPATION

Terry Johnson-Granby Historic Society-Town Records: Terry Johnson came in front of the Board to discuss the cleaning out of Kellogg Hall. She wanted to share with the Board the things that she was fortunate to be given: Pre civil war documents, tax records, property tax records, dog tag records, very fragile. Date back to early 1800. She does not think that they should be going into containers. She has spoken with the Town's official record keeper the Town Clerk Kathy Kelly-Regan. She has recommended a company that she has used to restore her town records. They will come out with no cost to the Town. They will let you know what is worth keeping. She would like to know where the Town wants her to go from here. The Board would like Terry to take charge of this project, inventory everything and save everything that should be saved.

On a motion by Mark Bail and seconded by Mary McDowell, the Board unanimously authorized the Granby Historic Society to care for the records recently found at Kellogg Hall until June 30, 2014.

Terry or Kathy Kelly-Regan will keep the Board abreast of what is happening with the project.

Terry Johnson also told the Board that she made phone calls to all the members and as much as they would love to have Kellogg Hall, they do not have the means to take on the large project of restoring it. Cindy Watson suggested that the Granby Historic Society should send an official letter back to the Board saying that they can not take the project on but thank the Select Board for the offer of the building.

Cindy also asked if the Granby Historic Society could use the old Library building once they moved to the new Library Building. Mr. Barry explained that the old Library will be used as a meeting place for other town committees. Cindy suggested they the Society used the top floor and the town committees used the bottom. Mr. Barry said that he would look into it.

George Randall also asked about the records that were already destroyed, was there an inventory. Mr. Barry explained that the records that were destroyed by different departments got permission from the State before they did so.

NEW BUSINESS

Departmental Reports: On a motion by Mark Bail and seconded by Mary McDowell, the Board unanimously accepted the departmental warrants as read.

Maintenance Warrant: On a motion by Mary McDowell and seconded by Mark Bail, it was unanimously voted to approve and sign the maintenance warrants.

Dufresne Park Rental Permits: On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to approve and sign the following Dufresne Park Rentals:

GAA	Soccer Fields at Park on Taylor Street Side	September 16- November 1
5pm-7:30pm		Monday-Thursdays

Approve & Sign Gravel Permit Renewals: On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to approve and sign the renewal of Gravel Permit expiring on July 1, 2014 for Ted Ondrick, LLC 240 Chicopee Street, Granby MA.

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to approve and sign the renewal of Gravel Permit expiring on July 1, 2014 for Leon Chartier-Chris Chartier and Gregg Orlen 232 Batchelor Street, Granby, MA

Common Victuallers' License: On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board unanimously voted to approve and sign the Common Victuallers' License expiring on December 31, 2013 for the new owners of Union Mart located at 236 East State Street.

Entertainment License: On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board unanimously voted to approve and sign the Entertainment License for Red Fire Farm located at 7 Carver Street, to expire on December 31, 2013 with the following wording: For an Entertainment License to provide entertainment to customers as follows: Live Entertainment consisting of a DJ or Small Bands 12 pm till 5 pm only located at 7 Carver Street, Granby MA.

APPOINTMENTS

Auxiliary Appointment: Chief Wishart presented Alan Kipetz as new candidate for the Granby Auxiliary Police Unit. He has 27 years experience in the law enforcement field. On a motion by Mark Bail and seconded by Mary McDowell, the Board unanimously voted to affirm the appointment of Alan Kipetz as a member of the Granby Auxiliary Police Unit for term ending June 30, 2014.

Review September 30th Warrant: Mary McDowell read the September 30th Special Town Meeting Warrant Article.

To see if the Town will vote to appropriate, borrow or transfer from available funds the sum of \$800,000 to be expended under the direction of the West Street School Building Committee for a feasibility study which will include a K-3 and K-6 enrollment study at the West Street School located at 14 West Street, Granby, MA, for which feasibility study the Town may be eligible for a grant from the Massachusetts School Building Authority. The Town acknowledges that MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town incurs in connection with the feasibility study in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town, or take any other action in regard thereto.

Town Moderator Lynn Mercier discussed the article with the Board. Mark Bail explained to the Board that the School Building Committee will do a short presentation right after the Select Board regular meeting on September 16th. A press release published will be out today. A flyer has been going out to all parents nights at the schools and other events around town. So it has been presented well to the public.

The funds will come out of the Municipal Building Fund so it will need a 2/3 vote to pass. The Town is at the mercy of the MSBA and Building as far as the cost. The feasibility study needs to be done whether we renovate or build new. Mark Bail will present the article at the Special Town Meeting.

Historic District Commission Appointments: On a motion by Mark Bail and seconded by Mary McDowell, the Board unanimously voted to affirm the appointments of the following with terms:

Nancy Brooks	Lives in Historic District	June 30, 2016
Gayle Demary	Real Estate Association	June 30, 2016
Michael Beck	Real Estate Association	June 30, 2015
Terry Lajoie	Granby Historical Association	June 30, 2015
David Carmen	Architectural Association	June 30, 2014
Lisa Petraglia	Lives in Historic District	June 30, 2014

Kopelman & Paige – District II Update: Chief Anderson and Jason Panos of Kopelman & Paige updated the Board on where the Home Rule Petition concerning South Hadley Fire District #2 and removing the “Granby Residents”, it is in the House of Representatives hands and in what they call “Committee”. Chief Anderson told the Board there have been some jurisdiction issues with SHFD2 concerning dispatch and response to Fire and Ambulance calls in that district. Mr. Martin told Chief Anderson to confer with Kopelman & Paige on these issues. Chief Anderson and Mr. Barry also met with EMS services on how it affects our ambulance license as well. Atty. Jason Panos gave the Board an overview on the issues and how the Town should move forward. The Board discussed the having Atty. Jason Panos write a letter/petition that the Granby residents of the SHFD2 would sign. Cindy Watson and Bill Parent residents of the SHFD2 said they would go door to door getting signatures.

HCOG-Accounting Services: Mr. Martin gave the Board an update on the Accounting Services provided by Hampshire Council of Governments. The issues being that no communication is coming from Todd Ford concerning the leaving of the bookkeeper (left in July), the Finance Director (left end of August and Assistant Director (our accountant), (leaving middle of October) and the services that they provide for the Town of Granby and how they are going to continue servicing the Town of Granby. Mr. Martin has not purchased the new software for accounting yet, as the price from the HCOG did not include training on the new software. Mr. Martin invited Mr. Ford to come to tonight’s meeting but he was already committed to other meetings. Mr. Martin will put this back on the agenda for next week hoping that Mr. Ford will be able to attend. Mr. Martin has had some initial discussions with the Superintendent of Schools to combine Financial Services. Mr. Marin has been asked to the Board to look into other companies/names from other communities that do Municipal Accounting services.

TOWN ADMINISTRATOR

Building Inspector Search Committee: Send letters out to Zoning Board of Appeals, Planning Board and Conservation Commission to give Mr. Martin a name of a member who would like to serve on the search committee. He would like to have the committee names by the first meeting in October. He will be looking for a member at large from the community and a member from the Select Board.

Solid Waste RFP – Chris Martin is still waiting on Terry Graden of Allied Waste regarding the previous quote. There is also a new contact person at Waste Management and he also waiting on him to get back to him.

Kellogg Hall: Mr. Martin is in touch with Town Council and the Attorney General's office concerning the RFP concerning Kellogg Hall. No offers were received, not sure how to proceed next. It looks like we have to continue to advertise.

APPROVE MINUTES

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board unanimously voted to approve and sign the following minutes as presented:

July 1, 2013 July 8, 2013 July 15, 2013 August 19, 2013 and August 26, 2013

ADJOURMENT

On a motion by Mark Bail and seconded by Mary McDowell it was unanimously voted to adjourn the regular session meeting @8:50 PM

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