



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: June 3, 2013 @ 6:30 P.M.

AGENDA:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

OLD BUSINESS AND INFORMATION:

Landfill Update

APPROVE MINUTES:

TOWN ADMINISTRATOR:

APPOINTMENTS:

6:35 Building Inspector-Solar

6:40 David Desrosiers-Street Signs

7:00 ATM & STM Meeting Articles

7:30 ** M.G.L. Chapter 30A, Section 21, Sub-Paragraph A, Clause 3

NEW BUSINESS AND INFORMATION:

1 Accept Departmental Reports

2 Approve and Sign Maintenance Warrant

3 Approve & Sign Dufresne Park Rental Permits

4 Approve & Sign Common Victualler's Licenses

5 Approve & Sign Pool Table Permit

6 Approve & Sign Flea Market/Tag Sale Permit-Library

7 Discussion of replacing Building Inspector

EXECUTIVE SESSION: **

ADJOURNMENT:



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Meeting Minutes of May 20, 2013

Members Present:

Mary McDowell, Mark Bail, and Louis Barry. Christopher Martin, TA

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

CITIZEN PARTICIPATION

Kimberly Sarnacki: Kim Sarnacki is the president of the Granby Music Parents Association. She is an advocate for a possible additional article to the Town Meeting warrant that will give \$96,000 to the Granby school district to help save the music program and help save some teaching positions as well. This proposed article cannot be added to the warrant because the warrant has already been approved and posted. However, at the Town Meeting, they can verbally amend the school budget article. It will have to be handled with an override vote as it was last year. When Article 38 is being read at the Town Meeting, GMPA has the opportunity to stand up and propose an amendment to the dollar amount for the school. The Select Board commented that Ms. Sarnacki might want to stop trying to combine the two articles in hopes of the Town of Granby approving both as they did last year as she might lose the \$96,000 all together.

APPOINTMENTS

Building Inspector-Solar Panel Farms: The Building Inspector, Donald Demers has asked the Board to come up with a fee for the potential solar panel farm on New Ludlow Road. The Building Inspector has made his own suggestions as to what the potential permit cost and cost for the project should be. There was discussion about the prices for permits and how much per watt or per \$1000 of cost.

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board unanimously voted to charge \$7.50 per \$1000 of cost, for a commercial permit for a large-scale solar voltaic installation.

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board unanimously voted to charge \$75.00 for a private permit for a solar voltaic installation.

There was further discussion regarding the bylaws the Planning Board has set for solar panels. On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board unanimously voted to

recommend to the Planning Board to have a performance bond be required as part of the site plan approval and the special permit process.

David Desrosiers-Street Signs: Mr. Desrosiers has come up with some numbers on how much a street sign would cost from a particular vendor. The sign and pole would cost about \$100-\$150, not including freight or installation. With those factors, it is about \$155 for a street sign. A stop sign is about \$183. Mr. Desrosiers did some math with 507 signs at about \$175/ sign. That is about \$88,000 needed for this project. That does not include hiring someone to inspect the signs every year, which is required. These signs need to be reflective to a certain standard. Mr. Desrosiers has been searching for a price on a machine that will make the signs, but he has not received that price yet. There was discussion as to if it would be cheaper to make the signs ourselves or to buy them from somewhere else. Due to these speculations of this project, there was some discussion as to if the Highway Department should ask the town for \$5,000 or up to \$40,000.

The other concern that the Highway Department has is that Granby is not in compliance with the double yellow line rule. There was further discussion as to options of placing the new signs when they are purchased. About 100 of the 507 signs are critical.

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board unanimously voted to amend Article 27 of the Town Meeting warrant from \$40,000 to \$17,000.

ATM & STM Meeting Articles: The Board discussed who is going to present what articles at the Annual Town meeting. Article 14; Dave Desrosiers, Article 15; Russ Anderson, Article 16; Larry Pietras, Article 17; Ken Scully, Article 18; No vote (repairing roof not replacing), Article 19; School Department, Article 20; School Department, Article 21; Russ Anderson, Article 22; Al Wishart, Article 23; Al Wishart, Article 24; Dave Desrosiers, Article 25; Dave Desrosiers, Article 26; Dave Desrosiers, Article 27; Dave Desrosiers, Article 28; Dave Desrosiers, Article 29; Mark Bail, Article 30; Mark Bail, Article 31; Mark Bail, Article 32; Mark Bail, Article 33; Mark Bail, Article 34; Mark Bail, Article 35; Lou Barry, Article 36; Lou Barry, Article 37; Russ Anderson, Article 38; Finance Committee, Article 39; School Department, Article 40; Mary McDowell, and Article 41; Mary McDowell

The Board went through who would present what articles for the Special Town Meeting. Article 1; Personnel Board, Article 2; Lou Barry, Article 3; Lou Barry, Article 4; Lou Barry, Article 5; Dave Desrosiers, Article 6; Al Wishart, Article 7; Al Wishart, and Article 8; Dave Desrosiers.

7:30 PM Executive Session: On a motion by Mr. Lou Barry and seconded by Mr. Bail, on roll call vote it was voted to go into executive session at 7:35 pm for the purpose of M.G.L. Chapter 30A, Section 21, Sub-Paragraph A, Clause 3 and to come out of executive session and return to the regular session meeting to finish the agenda. Barry-AYE, Bail-AYE, McDowell-AYE.

Board returned to regular session business at 8:24 pm

NEW BUSINESS AND INFORMATION

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

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

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

June 7	5:00-800 PM	Granby PTO	Soccer Fields	Taylor St
June 10 or 11	9:45-1:15	PV Regional School-G-7	large Pavilion	Kendall St
June 11-16		Charter Days	Whole Park	Taylor & Kendall St
June 23	11:00-5:00	B Hauschild	large Pavilion	Kendall St
July 13	10:00-4:00	P Piquette	large Pavilion	Kendall St
August 2 -4	9:00-5:30	Northeast Chevy/GMC Truck Show	large Pavilion	Kendall St

All permits were approved with no alcohol on premises.

Approve & Sign Common Victualler's License: On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to approve and sign the Common Victualler's License for the following:

13-29	Tadeusz Czubaj	Charter Days	Kendall St
13-30	Rockwell Amusements/New England Rides	Charter Days	Kendall St
13-31	Evelyn Hatch	d/b/a Breezy Acres Greenhouse	25 Pleasant St
13-32	Poppies Fresh Onion Rings	Charter Days	Kendall St
13-33	Taco Wagon	Charter Days	Kendall St

With all expiring on December 31, 2013

Approve & Sign Pool Table Permit: On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to approve and sign permit # 13-01 for 1 pool table at 74 Pleasant Street, Granby American Legion, d/b/a 266 Lounge Inc., to expire on May 1, 2014.

Approve & Sign Flea Market/Tag Sale Permit-Library: On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to approve and sign the Flea Market/Tag Sale Permit for the Granby Free Public Library for Saturday September 14th from 9:00 am thru 3:00 pm. The event will be held on the Granby Commons. On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to waive the fee for this permit.

New Building Inspector: The Town of Granby's current Building Inspector is retiring this year. Mrs. McDowell was wondering what next steps were being taken to hire a new one. There was further discussion as to how the town should go about hiring someone. If this person should work strictly for Granby or should Granby hire in a local town's building inspector. Mrs. McDowell wanted to make sure that the Board reads/ makes up a job description for the role of a Building Inspector.

TOWN ADMINISTRATOR

Hampshire Council of Government Bids: The Board has to accept the bid numbers for each service provided by the HCOG and notify them by June 25, 2013.

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to award the bid for Palmer Paving for applied in place at \$65.50/ ton, raising of castings at \$250/ ea., and berm applied in place for \$4/ foot, and tack coat applied \$550/ gallon.

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to accept the bid for Hot Young Place Asphalt Recycling, bid 1038, for 44,583 square yards at \$4.28/ per highway rehab quote.

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to accept bid 1038 for Full Depth Pavement Reclamation calcium chloride for Murray at \$.72/square yard.

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to accept the bid for Bituminous Concrete Excavation by Cold Planner Milling for \$1.15/ square yard to Garrtiy Asphalt Claiming out of Bloomington, CT. \$1.30/square yard that is hauled away. In addition, @ \$.90/square yard for loading a dump truck that is provided by the town.

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to accept bid 1037 for High Performance Cold patch awarded to Ted Ondrich, LLC for \$104/ ton and picked up at plant location.

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to accept bid of Stone delivered traprock by Ted Ondrick, LLC $\frac{3}{4}$ "for \$14/ ton. And traprock 1 $\frac{1}{2}$ in. at \$13.70/ ton.

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to Trapped gravel-rip rock. By Ted Ondrick, LLC \$11.50/ ton. Also to Ted Ondrick, LLC washed winter sand \$13.50/ ton

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to accept the bid of Peastone picked up $\frac{3}{4}$ inch to John S. Lane \$11.00/ ton. Trapped rock at 1 $\frac{1}{2}$ inches is \$10.70/ ton. Crushed Gravel at 1 $\frac{1}{2}$ inches is \$8.65/ ton. Trapped rock and rip rock by Ted Ondrick is for \$8.15/ton.

Health Insurance: Annually, the Board needs to report to the Secretary and Finance Administration that they are saving money on their health insurance by going through the Council of Governments instead of going through the Insurance Commission. The Board needed to sign a letter saying that they will do so and send it back to the secretary

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to approve and sign the letter that will save money on health insurance by going through the Council of Governments.

Approve & Sign Sewer Fees: On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board unanimously voted to approve and sign the new sewer fee for Community be \$457.00, 5 Corners be \$606.00, and South Hadley be \$265.00. The fee has gone up by \$50.00.

Trash Bags: After looking at the budget for landfill, the trash bag price does need to be raised. This was due to the fact that both white goods and landfill stickers were down from what was the projected revenue for 2013.

On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to raise the price of the Town of Granby trash bags to \$5.00/ 5 small bags and \$10.00/ 5 larger bags as of July 1st 2013.

Tangent: Craig McGuire of Tangent emailed Mr. Martin to see if he could place a 3000 Kilowatt Solar Ray on Chicopee Street . Mr. Martin will have Tangent make an appointment for the next Board meeting. There are two other properties that this company can use, but they looked at the Chicopee Street property. There was some concern among the Board about the blasting site right there. Mr. Martin asked this company to come to the July1, 2013 meeting. They said they would if they get an extension. Mr. Martin made his point that if this company wants to play timeline games, they will need to ask permission of the Board to start a new process.

New Soundsystem in at GHS: The Board recognized Jay Fabricus of Granby, Bruce Pellitier of Granby, Bob Liswell of Chicopee, Elle Ryczek of Chicopee, Ted Curtain of Rep Works from South Hadley, Randy Hall Alar-Max Distribution from Carnover, North Carolina, and Steve Dudrick, Granby for all the work they did on the new soundsystem.

Library Blastings: Anthony Serino of Lyman Street told the Board that when the blasting was done for the new library, it created a crack in his foundation. Mr. Serino has been dealing with the OPM, the Architect firm, and BBB Blasting. However, he feels like he is not being properly told how to deal with the situation. He contacted BBB Blasting's insurance company, but was declined his claim because he was outside the zone that needed to be monitored and where the farthest point that they were monitoring was below state limits. Mr. Serino is very frustrated. Mr. Martin concluded to Mr. Serino that he should come up with a dollar figure and have his insurance company present it to BBB Blastings insurance company for payment. If BBB Blastings refuses to pay, Mr. Serino should go to Western Builders for payment.

COA Telephones: The phone system that the Select Board has at the Council on Aging is quite confusing and frustrating. They have had multiple phone numbers in the past few months. Mr. Martin has been in contact with multiple phone companies, in multiple states, to try to get their original phone numbers back.

Joe Fernedes' Dam Safety Plan: The Board has no knowledge of a dam safety plan that Joe Fernedes had talked to Mrs. McDowell about. There are two different dams in Granby that are owned by the Town of Granby and they have both been inspected and had Risk Assessments after 9/11.

Kellogg Hall: The appraisal has been done for Kellogg Hall and now the Select Board need to give it an amount to sell it at, based on the appraisal.

ADJOURNMENT

Adjournment: On a motion by Mrs. McDowell and seconded by Mr. Bail, the Board voted to adjourn the meeting of June 3, 2013 @ 9:45 PM.

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