



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: February 10, 2014 @ 6:30 P.M.

AGENDA:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

OLD BUSINESS AND INFORMATION:

APPROVE MINUTES:

TOWN ADMINISTRATOR:

APPOINTMENTS:

- 6:35 Kyle Nobes-Agricultural Commission
- 6:45 Michael Beck-Historic District Commission-Aldrich Hall
- 7:00 National Grid Hearing #15625004
- 7:05 Pam Desjardins-Planning Board Chair-Kellogg Hall
- 7:30 AECOM, Inc
- 8:00 Chief Anderson-Ambulance Billing Fees

NEW BUSINESS AND INFORMATION:

- 1 Accept Departmental Reports
- 2 Approve and Sign Maintenance Warrant-#0046, 0047, 0048,
- 3 Approve Oversize Load Permit -2014
- 4 Appoint Interim Accountant
- 5 Draft STM Articles-3-10-14

EXECUTIVE SESSION:

ADJOURNMENT:



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Meeting Minutes of February 10, 2014

Members Present:

Mark Bail, Mary McDowell and Louis Barry

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

CITIZEN PARTICIPATION

None

NEW BUSINESS AND INFORMATION

Departmental Reports: On a motion by Mary McDowell and seconded by Mark Bail, the Board unanimously accepted the departmental warrants as read. (3-0-0)

Maintenance Warrant: On a motion by Mary McDowell and seconded by Mark Bail, it was unanimously voted to approve and sign the maintenance warrants. (3-0-0)

Approve Oversize Load Permit -2014: On a motion by Mary McDowell and seconded by Mark Bail, the Board unanimously voted to approve permit #14-01-Oversize Load for Ted Ondrick Company, LLC of 58 Industry Road, Chicopee, MA. This permit expires December 31, 2014. (3-0-0)

Appoint Interim Accountant: On a motion by Mark Bail and seconded by Mary McDowell and after discussion the Board voted Mark Bail, Aye, Louis Barry, Aye and Mary McDowell, Nay, to appoint Christopher Martin as Interim Accountant for the Town of Granby for a term ending 6-30-14. (2-0-1)

- Mark Bail told the Board that the meeting with Chris Martin, Mike Quesnel, School Committee Chair and Dr Rodriguez, School Superintendent discussing combining Accounting/Payroll/Finance services went well. They are looking at combining services starting July 1.

- Mary McDowell wanted to know if an ad was placed for a bookkeeper. Board did not know the answer as Chris Martin was not present. Mr. Barry will check with Mr. Martin to see if an ad has been placed and if not to make sure it is placed.

Draft STM Articles-3-10-14: Pam Desjardins had some concerns about the draft STM articles. She looked at them again and really has a problem only with the first one and

would like it broken down to 3 articles instead of just one. She wants it to be presented in a way that the whole article does not fail. That the overlay in one part of town may pass while another may not. She would like a presentation that flows through the town, as it is a lot to take in. Pam will meet with Chris about the articles. The Select Board will meet again on Wednesday February 19 to sign the final draft of the STM warrant.

APPOINTMENTS

Kyle Nobes-Agricultural Commission: Mary McDowell read a letter of interest from Kyle Nobes asking to be appointed as a member of the Granby Agricultural Commission. Mr. Nobes told the Board a little about himself and why he wanted to join the Commission. On a motion by Mary McDowell and seconded by Mark Bail, the Board unanimously voted to affirm the appointment of Kyle Nobes as a member of the Granby Agricultural Commission for a term ending 6-30-14. (3-0-0)

Michael Beck-Historic District Commission-Aldrich Hall: Lisa Petraglia, Vice Chair stood in for Michael Beck, Chair due to scheduling conflicts. The Commission asked that the Select Board have an engineering study done on Aldrich Hall before the Commission will make a decision on the request by the Select Board and approved at the 2013 Annual Town meeting to demolish the building.

- Mr. Barry was quoted a price of \$2700 to do the study. The problem is the Select Board does not have \$2700 to do the study.
- Mr. Barry spoke with the Finance Committee Chair and he said the Finance Committee would not be in favor of granting the money needed.
- The other alternative is to put in on the next annual town meeting warrant and have it voted on by the residents. Mr. Barry believes that would be a little odd since the residents already approved to have it demolished.
- Mr. Barry would like to know if this is a mandate by the State and/or the District Commission or is it preferred.
- MS. Petraglis did not have any of that paperwork in front of her, and could not give the Board an accurate answer.
- The Board requested that the Historic District Commission supply the Select Board with the documents from the State and/or District Commission that states that it is mandated.

National Grid Hearing #15625004: Lou Barry opened the hearing of National Grid of # 15625004 at 7:00 PM. Mary McDowell read the following legal ad:

*LEGAL NOTICE
PUBLIC HEARING
TOWN OF GRANBY*

The Select Board will hold a Public Hearing on Monday February 10, 2014 at 7:00 P.M. in Senior Center Building located at 10-B West State Street, Granby, MA to grant permission to National Grid to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way:

To install one SO Pole beginning at a point approximately 210 feet East of the centerline of the intersection of North Street and continuing approximately 15 feet in south direction. Location approximately as shown on plan.

Also for permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

Copies of proposed Plan-Batchelor St-Granby MA -# 15625004 -Granby Massachusetts are available in the Select Board's Office 9 a.m. – 3 p.m. Monday through Thursday; 9 a.m. – 12 noon on Friday located at 10-B West State Street, Senior Center Building, 2nd Floor.

*Granby Select Board
Louis M. Barry
Mary A. McDowell
Mark L Bail*

Representative Alex from National Grid reminded the Board that National Grid is replacing 250 poles over the next year and this is part of overall plan. Mr. Barry asked any opponents to come forward. Seeing none Mr. Barry closed the hearing. On a motion by Mary McDowell and seconded by Mark Bail, the Board unanimously voted to approve the install for National Grid as presented under the proposed plans for Batchelor Street-Granby MA-#15625004. (3-0-0)

Pam Desjardins-Planning Board Chair-Kellogg Hall: Pam Desjardins came in front of the Board to discuss the RFP for Kellogg Hall. The Planning Board would like to thank the Select Board for postponing the reissue of the RFP, so that they could talk to the Historic groups in the town.

- Planning Board met last week with representatives from the Historic Commission, Historic District Commission, Historic Society and the Granby Historic Preservation to discuss the possibility of forming a coalition from these groups for looking at what incentives might be available to the town that could be included in the RFP, such that we could broaden the base of the RFP and open up the opportunities for private developers who specialize in historic buildings to participate.

- After the meeting with the various historic group members, they each went back to their own groups and discussed whether or not they were open to the idea of a coalition.

- Pam and other members of the various historic groups met earlier tonight and there is an interest in forming a coalition. They are asking if the Select Board is willing to appoint the Planning Board chair and a representative from each of the Historic Committees to a 30-day appointment to access what other opportunities and options that might/could be available to be intergraded into the Kellogg Hall RFP. These would hopefully create more incentives and inducements for a historical developer to become involved into responding to an RFP.

- The Board is concerned that 30-days is not enough time. The Board would like to make the appointments for at least 45-days. Pam will give the list of names to Cathy, for the Board to appoint at their next meeting next week.

On a motion by Louis Barry and seconded by Mark Bail, the Board unanimously voted to recess the Select Board meeting for 5 minutes @ 7:20pm for AECOM to set up their presentation. (3-0-0)

Louis Barry reopened the meeting at 7:25 pm

AECOM, Inc: Dennis Setzko, from AECON, gave the Board an update on the where they were on the application for a grant and loan from the (USDA) (RD) water and waste disposal loan and grants program for bringing water and sewer from 5 Corners up to School Street.

- Thirty Days from completion, issues with infrastructure down stream that the have to look at so that no surprises with cost estimates.
- Present #'s at 25% from USDA. Can't fund the project as a whole (RD)-will have to do it in bit size projects over 6 years
- Dennis went over the preliminary implementation schedule (included behind minutes)
- Ten million dollar project
- 3 Million per phase.
- Looking at providing gas also, still needs to cost out the water and gas.
- Preliminary application done, just need to finish costs concerning the infrastructure
- Dennis will be back with the final application in the near future.
- The project will be voted on as a whole, not by phases and will be bonded. DEP will want to see that the whole project is funded.
- Pam Desjardins, Planning Board is wondering if the timeline can moved up. She is concerned with the restrictions with MacDuffie School and their commitments with DEP. They need to have a water solution by 2015. Costs go up with waiting.

Chief Anderson-Ambulance Billing Fees- Moved to next Select Board Meeting

OLD BUSINESS & INFORMATION

- Mary McDowell read a statement about the Town of Granby getting the Award for Excellence in Loss Control for Western Massachusetts from MIIA at the Annual MMA meeting January 2014. A plaque was presented the town.
- Mary McDowell asked about the letter the Board received from Michael Delfo Forni, of Wilbraham concerning the new Free Public Library and parking. A copy of the letter was sent to the Virginia Snopek, Chair of the Library Trustees. Lou Barry said that Virginia has sent it out to all the members of the Library Building Committee; they are meeting tomorrow and will construct a response letter and send it to Mr. Delfo Forni.
- David Desrosiers and Mary McDowell attended a meeting concerning Chapter 90 funds with MASS DOT in Amherst. Mary wanted to let the Board know that Dave Desrosiers represented the Town and the Sate very well. David gave the Board a quick overview of the meeting. They are trying to put pressure on the Governor to give more money to the Towns that he promised for the roads.

- David Desrosiers also went over the policy concerning broken mailboxes in snowstorms.
- They also discussed issues with Green Meadow Lane. Board asked that the information concerning the issues be sent to Chief Wishart for a decision.

APPROVE MINUTES

On a motion by Mary McDowell and seconded by Mark Bail, the Board unanimously voted to approve the regular meeting minutes of January 27, 2014.

EXECUTIVE SESSION

None

ADJOURNMENT

On a motion by Mark Bail and seconded by Mary McDowell it was unanimously voted to adjourn the regular session meeting @ 8:00 PM

Respectfully submitted,
Cathy Leonard
Town Administrator's Secretary

PRELIMINARY IMPLEMENTATION SCHEDULE

TASK	2015	2016	2017	2018	2019	2020
Funding becomes available	■					
Design and Permitting ⁽¹⁾	■	■	■	■	■	■
Contract No. 1: Town Center - Bidding Phase, Bid Review/Award ⁽²⁾		■				
Contract No. 1: Town Center - Construction ⁽³⁾			■	■		
Contract No. 2: East/West State Street - Bidding Phase, Bid Review/Award				■		
Contract No. 2: East/West State Street - Construction					■	
Contract No. 3: Granby Schools Area - Bidding Phase, Bid Review/Award					■	
Contract No. 3: Granby Schools Area - Construction						■
Contract No. 4: Macduffie School Area - Bidding Phase, Bid Review/Award						■
Contract No. 3: MacDuffie SchoolsArea - Construction						■

⁽¹⁾ Assumes Design of all four phases will be completed together. Includes survey and soil borings.

Permitting may need to be secured by phase since there is typically an expiration date for permits.

⁽²⁾ After the each bid, the subsequent contract should be updated to reflect current conditions before it is bid.

⁽³⁾ Assume 9-month construction contract period for each Contract.

