



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

Board Meeting: July 7, 2014 @ 6:30 P.M.

AGENDA:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

OLD BUSINESS:

- 1 Sewer Project

APPROVE MINUTES:

TOWN ADMINISTRATOR:

APPOINTMENTS:

- 6:35 Gayle Demary-Trash Pick-up
- 6:45 IMH-One-Day Liquor License Request
- 7:00 Class 2 License Hearing
- 7:15 Pole Hearing # 16936396
- 7:30 Chief Anderson-EMS Service Zone Plan Application
- 7:45 PVPC-Hazard Mitigation Plan Funding

NEW BUSINESS AND INFORMATION:

- 1 Accept Departmental Reports
- 2 Approve and Sign Maintenance Warrant-# 73,74,75,76, 77,78,79,80
- 3 Sign-Off on Dufresne Rentals
- 4 Approve and sign Common Victuallers' License Request
- 5 Affirm Appointments 2014-2015
- 6 Approve Sewer Abatements (2)
- 7 Request from Granby Library Trustees

EXECUTIVE SESSION:

ADJOURNMENT:



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July 7, 2014 @ 6:30 P.M.

Members Present: Louis Barry, Mary McDowell, Mark Bail
Christopher Martin, Town Administrator (Attended the meeting starting at 7:15 PM)

Chairman, Mark Bail, called the meeting to order at 6:30pm and led the Board in the "Pledge of Allegiance".

APPOINTMENTS

Gayle Demary-Trash Pick-up: Ms. Demary is representing residents who live off Carver Street on a cul-de-sac, that were told that Republic would be able to come down their Street to pick up trash. Gayle and her neighbors have come to help the town come up with ways for the Republic trucks to make it down the street just like UPS, FedEx, Fuel Services, etc. The mail service, for safety reasons, has their mailboxes at their houses. Where all of these people live, their addresses are Carver Street, but they are actually branches off of Carver Street.

There was quite a bit of discussion as to if the Republic trucks can turn around on that cul-de-sac. Republic says that it is too small of way to turn around, it would be unsafe for the truck driver to back down the street, and it is far too unsafe for the truck to back out onto Carver Street. Republic has not done a test drive of their truck trying to turn around on this cul-de-sac, but that is now an option. Saturday July 12, 2014 has been suggested as the test date for the Republic truck. However, Republic is to get back to Gayle for confirmation.

A citizen asked if their taxes can be discounted if this test run does not work. Mr. Bail told them that this does not fall under the State's rules for abating taxes.

Republic does have a few options for this cul-de-sac, but those will be further discussed after the test run.

IMH-One-Day Liquor License Request: Donald Zebrowski for the Immaculate Heart of Mary Church at 256 State St., Granby, MA for their Summer Festival, effective date is August 2nd, 2014 from 5:00 pm to 10:00 pm and August 3rd, 2014, authorized hours of

sale is 12:00 noon to 5pm Description of the License premises is 256 State St., Granby, MA confined one entrance, one exit only. License is for the sale of wine and malt beverages only. Restrictions attached by the local authorities: sale of malt and wine beverages only and applicant must provide one million insurance policy acceptable to the town. All alcohol must be confined to the lower pavilion area and field at the Immaculate Heart of Mary Church. No alcohol to be possessed or consumed in the parking area. No serving alcohol people under the age of 21. The checking of patrons IDs is the responsibility of the Licensee. While no officers are being hired in advance for the date of this event, the Licensee agrees to hire officers if the crowd or traffic concerns demand it. The licensee is financially responsible for the hiring of additional police officers. The decision to hire additional officers to be made by the Police Department Supervisor as the event is ongoing. No serving to intoxicated persons or no serving alcohol before 5:00 pm or after 10:00 pm on August 2nd, 2014 and before noon or after 5:00pm on August 3rd, 2014. Cori-Check was done. This has become an annual event for the IMH. Louis Barry made motion to grant the Special Two-Day Liquor License, seconded by Mary McDowell, unanimously approved. (3-0-0)

Class 2 License Hearing: YanKee Glass of 39A West State Street, Granby has applied for a Class 2 License for the sale of used motor vehicles. He currently still has a bond until July 24, 2014. However, the Select Board chair was told that he will need to get a Special permit from the Planning Board first. This came about with the new Zoning By-law changes that were voted on March 10, 2014 and were just approved by the AG's office, which means they are official now in effect. Mr. Sabourin will make an appointment with the Planning Board to get that Special Permit application at their meeting tomorrow. The Select Board will continue the hearing until August 4th so that Mr. Sabourin has to time to meet with the Planning Board.

On a motion by Mr. Barry, seconded by Mrs. McDowell, the Board unanimously approved to continue the Class 2 License hearing for YanKee Glass of 39A West State Street until 7:00 pm on August 4th. (3-0-0)

Pole Hearing # 16936396: Mr. Bail called the Pole hearing to order at 7:15PM. Lisa Jezinski with National Grid came to discuss the placement of a telephone pole in front of 213 Batchelor Street, Granby to correct low service to the house across the street. Currently, the wire is caught up in a tree because a truck possibly got caught on it. The new pole will be across the street from the existing pole to give the wire clearance over the road to give the house better service. With no opposition to the pole placement, Mr. Bail closed the comment portion of the hearing and opened the portion of the Select Board's deliberation.

On a motion by Mr. Barry, seconded by Mrs. McDowell, the Board unanimously approved Pole #16936396 as presented. (3-0-0)

Chief Anderson-EMS Service Zone Plan Application: Chief Anderson submitted the amended plan by the consultant. This application was revised to prove that there was involvement with SHFD #2 and included the actual time response and averages. The local EMS office reviewed this application and agreed with the revisions.

On a motion by Mr. Barry, seconded by Mrs. McDowell, the Board unanimously approved the EMS Service Zone Plan as submitted by Chief Anderson.

PVPC-Hazard Mitigation Plan Funding: The Pioneer Valley Planning Commission wrote the Town of Granby's Hazard Mitigation Plan five years ago that was submitted and approved by FEMA. Every five years, the plan needs to be updated and Katherine is here to talk to the board about the PVPC doing it again. Katherine explained that having an up to date Hazard Mitigation plan makes you eligible for Hazard Mitigation funds provided by FEMA. Therefore, if the Commonwealth of Massachusetts was affected by a disaster, Granby can apply for grants and funds. Just this past year, the Hazard Mitigation has allowed members to purchase generators with their funds. The cost for this project would be based on time, not a base payment. Applications for the program are due either July 15th or 22nd. The letter of interest goes to NEMA who sends it to FEMA to be approved. It could take about a year to find out if the Town of Granby can continue with the application. It will take about two years to create the actual Hazard Mitigation Plan.

On a motion by Mr. Barry, seconded by Mrs. McDowell, the board unanimously approved Mr. Martin to submit a letter to PVPC showing Granby's interest in the Hazard Mitigation Plan.

NEW BUSINESS AND INFORMATION

Departmental Reports: On a motion by Mr. Barry, seconded by Mrs. McDowell, the board unanimously approved the departmental reports. (3-0-0)

Maintenance Warrants: On a motion by Mr. Barry, seconded by Mrs. McDowell, the board unanimously approved and signed maintenance warrants -# 73,74,75,76, 77, 78, 79 and 80. (3-0-0)

Dufresne Rentals: On a motion by Mr. Barry, seconded by Mrs. McDowell, the Board unanimously approved a rental on August 10 for Lifepoint Baptist Church with No liquor allowed. (3-0-0)

On a motion by Mr. Barry, seconded by Mrs. McDowell, the Board unanimously approved a rental for Frederick Hodgkin on August 23 with No liquor allowed. (3-0-0)

On a motion by Mr. Barry, seconded by Mrs. McDowell, the Board unanimously approved a rental for Albert Bail on October 5 with No liquor allowed. (3-0-0)

Common Victualler's License: On a motion by Mr. Barry, seconded by Mrs. McDowell, the Board unanimously approved the following Common Victualler's Licenses for Dufresne Park:

#14-33	Janice Hughes	Pittsfield, MA	Food Concession
#14-34	Kim Gonder of D/B/A	StoneArbor Saddle Shop	Retail Sale

and expiring on December 31, 2014. (3-0-0)

Affirm Appointments 2014-2015: Affirm Appointments: On a motion by Mr. Barry and seconded by Mary McDowell the Board unanimously voted to affirm the candidates as presented by Town Administrator Christopher Martin on page 1 (listed in the back of the minutes with corresponding expiring dates).

On a motion by Mr. Barry and seconded by Mary McDowell the Board unanimously voted to affirm the candidates presented by Town Administrator Christopher Martin on page 2.

On a motion by Mr. Barry and seconded by Mary McDowell by the Board unanimously voted to affirm the candidates presented by Town Administrator Christopher Martin on page 3 with the following amendments (listed in the back of the minutes with corresponding expiring dates):

Granby Energy Committee-Arthur Krulewitz and Margaret Jedziniak had resigned last year. Mark Bail will ask Marty Conway if he would like to be appointed to the Granby Energy Committee.

On a motion by Mary McDowell and seconded Louis Barry by the Board unanimously voted to affirm the candidates presented by Town Administrator Christopher Martin on page 4.

On a motion by Mr. Barry and seconded by Mary McDowell by the Board unanimously voted to affirm the candidates presented by Town Administrator Christopher Martin on page 5 with the following amendment: *Mr. Christopher Pronovost sent a letter to the Board saying that he was resigning from the Police Advisory Committee. The Board will look for another resident to replace him.*

On a motion by Mr. Barry and seconded by Mary McDowell by the Board unanimously voted to affirm the candidates presented by Town Administrator Christopher Martin on page 6.

Approve Sewer Abatements (2):

*Frank Marion asked for an abatement of \$530.25 based on the amount the meter readings from East National Water, LLC. According Mr. Martin, he was billed for 2.25EDUs, but he only used 0.5EDUs.

On a motion by Mr. Barry, seconded by Mrs. McDowell, the Board unanimously approved the abatement of \$530.25 for Eugene F. Marion (54-56 West State Street) for Sewer Bill No: 2170-496, Commitment No.14.2. (3-0-0)

*Pleasant Valley Estates asked for an abatement of \$1807.00. According Mr. Martin, they were billed for 14EDUs, but they only used 7.5EDUs.

On a motion by Mr. Barry, seconded by Mrs. McDowell, the Board unanimously approved the abatement of \$1807.00 for Pleasant Valley Estates for Sewer Bill No: 2108-435, Commitment No.13.2. (3-0-0)

**There was discussion about the abatement process. Mr. Martin explained that Sewer abatements are awarded to citizens of Granby that use metered town water. Abatements cannot be given to anyone with their own septic system.

Request from Granby Library Trustees: On a motion by Mr. Bail, seconded by Mrs. McDowell, the Board voted to approve and sign the Flea Market permit for the Granby Library Trustees for September 27th, 2014 from 9-am to 3-pm- (Rain date-October 4, 2014), (2-1-0-Mr. Barry abstained from the vote). On a motion by Mr. Bail, seconded by Mrs. McDowell, the Board voted to approve the waiving of the permit cost for the Granby Library Trustees as a non-profit organization. (2-1-0-Mr. Barry abstained from the vote)

OLD BUSINESS AND INFORMATION

Sewer Project: Mr. Martin asked the Board members for a couple dates that they would be available for AECOM to come back in and give a few options concerning the proposed sewer project. Mr. Martin would like to invite the following departments to attend the meeting also: Police Department, Fire Department, Planning Board, Highway Department, and Conservation Commission. This would be a one topic meeting. July 28th looked good in everyone's schedules; the Board agreed that special meeting with AECOM would start at 5PM.

Property Auction: Mr. Barry said that the auction went pretty well. The Town of Granby made about \$7800. All the plots sold except for three of them.

Workmen's Compensation: Mr. Martin contacted MEGA after the issues with workmen's compensation this past fiscal year. Right away, the Board received a draft policy that they could use for employees. They would have to go to some training about keeping them safer, and ultimately save the town money. Mr. Barry insisted that the unions be notified of this, so Mr. Bail and Mr. Martin will tell the Police Department tomorrow during negotiations. There was discussion on implementing this new policy, once it is written. The most of the training that MEGA offers is on videos that the Fire Department and Police Department can watch during training and the Highway Department can make time to watch.

Library Meeting Area: The downstairs of the Old Library has supposedly been made meeting compatible. Mrs. McDowell will take a look at it before the Board's next meeting.

Kellogg Hall: Everything is going as planned.

Mr. Joe_Fernandes: Mr. Martin and Mr. Bail met with him and they will sit down and look through the numbers as soon as they get the proper information from Dave Desrosiers.

Aldrich Hall: There is still no word from the Historic District Commission regarding what the Town of Granby can do with Aldrich Hall.

Department News:

*Ron Mastorakis has retired from the Granby Fire Department after 27-years of service as a Captain Call-Fire Fighter.

*Sergeant Mark Smith has been a part of the Granby Police Department for about 20 years and has resigned to take on a new job as Police Chief in Hinsdale, MA.

*Detective Barbra Fenn has received a certificate of recognition for her investigative expertise.

Cathy Leonard will write a letter to each of these people to make them known to how appreciative the Town of Granby is for their services.

Wilk Update: Mr. Wilk is very close to paying off his debt to the Town of Granby. There was some discussion about what his current balance is. Mr. Martin said that it was about \$25,000.

Trash Complaints: Trash Complaints have been up the past week about people's trash not being picked-up when it is supposed to be. Republic has worked with the residents and picked up the trash in most cases the next day.

APPROVE MINUTES

On a motion by Mr. Barry, seconded by Mrs. McDowell, the Board unanimously approved the following regular session minutes of May 20th, 2014 with amending Mary McDowell from Mark McDowell on page 6, paragraph 1 and June 2, 2014 regular session as presented. (3-0-0)

TOWN ADMINISTRATOR

MSBA: Mr. Martin met with MSBA, OPM, and Superintendent Rodriguez today. For all intents and purposes, the project is a go. They all look forward to the next phase of advertising and finding an architect. The MSBA approved the OPM selection process and they will move on to find a designer. As defined by Mr. Martin, the project is the replacement, renovation, or relocation of West Street School. At this time, the Town of Granby is not sure what option would be most beneficial. The MSBA was very strict in having the Town of Granby investigate any and all options regarding the school. The MSBA made it clear that the OPM works for them as well as the School Building Committee, so according to MSBA rules and regulations, the OPM will be keeping the School Committee inline and on track.

OPM is a School Building Solutions (SBS) company out of Agawam, MA. The project director is Alan Minkus.

ADJOURNMENT

On a motion by Louis Barry and seconded by Mary McDowell it was unanimously voted to adjourn the regular session meeting @ 8:05 PM. (3-0-0)

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