



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 21, 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 Police Advisory Board Appointment
- 6:40 Note 444-Renewal-Treasurer

NEW BUSINESS AND INFORMATION:

- 1 Accept Departmental Reports
- 2 Approve and Sign Maintenance Warrant-FY-14 # 81, FY-15-#4, and #5
- 3 Sign-Off on Dufresne Rentals
- 4 TA Evaluation
- 5 Approve and Sign Entertainment License

EXECUTIVE SESSION:

ADJOURNMENT:



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June 21, 2014 @ 6:30 P.M.

Members Present: Louis Barry, Mary McDowell, Mark Bail
Christopher Martin, Town Administrator

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

CITIZEN PARTICIPATION

Megan Szlosek introduced herself to the Select Board as she was not present for the last meeting when the Board affirmed the 2014-2015 appointments. She has been appointed to the Granby Parks Oversight Committee.

APPROVE MINUTES

On a motion by Mr. Barry, seconded by Mrs. McDowell, the Board unanimously approved the following regular session minutes of July 7, 2014 as presented. (3-0-0)

OLD BUSINESS

Sewer Project: A meeting has been set for July 28, 2014 starting at 5pm @ COA with AECOM. Mr. Martin has invited the Police Chief, Fire Chief, Highway Supervisor, Planning Board Chairman, Conservation Commission Chairman, MacDuffie School Dean, and Superintendent of the Granby Public Schools. The goal of this meeting is to determine how big of a project the town wants this to be, what parts of town this will cover, and if the project will be sewer and/or water.

APPOINTMENTS

Police Advisory Board Appointment: Chief Wishart introduced his and Mr. Martin's choice to take the vacant position on the Police Advisory Board –Michael Barrett. Mr. Barrett has been a Hampden police officer, and a detective. He is a retired State Police Officer and a Granby resident. On a motion by Mr. Barry, seconded by Mrs. McDowell, the Board unanimously affirmed the appointment of Michael Barrett to the Police Advisory Committee for a term ending June 30, 2014. (3-0-0)

A Union member was also needed on the Police Advisory Board. The Union gave two names to the Select Board for consideration for the position: Part-Time Officer Sean Gallagher and Full-time Sgt. Gary Poehler. Chief Wishart would be happy with either of one of the Officers taking the position.

On a motion by Mrs. McDowell, seconded by Mr. Barry, the Board unanimously approved Sean Gallagher's appointment to the Police Advisory Board for a term ending June 30, 2014. (3-0-0)

Mrs. McDowell explained the thinking behind this decision is that Sgt. Poehler will already have input into the Police Advisory Board when the interviewing is done.

Note 444-Renewal-Treasurer: Town Treasurer, Steven Nally presented the Board Note #444-1-5 for their approval. The note is in the amount of \$483,000.00. Mr. Nally explained that it is multi-purpose note.

444-1	\$96,600	8/1/2015	
444-2	\$96,600	8/1/2016	
444-3	\$96,600	8/1/2017	
444-4	\$96,600	8/1/2018	
444-5	\$96,600	8/1/2019	
Total:	\$483,000.00	Easthampton Savings Bank @ interest rate of 1.90%. The \$483,000.00 references the following Town Meeting Articles:	
6/17/13	Article 19	Replace Storage Tank	\$120,000.00
6/17/13	Article 26	Pickup Truck	\$ 45,000.00
8/26/13	Article 2	Dump Truck	\$ 59,000.00
6/16/14	Article 16	Security System	\$130,000.00
6/16/14	Article 20	Lift Truck	\$129,000.00 = \$483,000.00

NEW BUSINESS

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 the following maintenance warrants FY-14 # 81, FY-15-#4, and #5.

Dufresne Rentals: On a motion by Mr. Barry, seconded by Mrs. McDowell, the Board unanimously approved a rental on September 6 for Andrew Balboni. No liquor allowed. (3-0-0)

Entertainment License: On a motion by Mr. Barry, seconded by Mrs. McDowell, the Board unanimously approved the Entertainment License for the Immaculate Heart of Mary of 256 State Street for their Summer Fest on August 2 & 3, 2014. The Board also waived the entertainment license fee as they are non-profit organization.

Town Administrator Evaluation: Mr. Martin's evaluation FY-14 was done by the Board with the following results: 2.9; Professionalism: 3.2; Public Relations: 2.7; Board Support Relations: 3.3; Community Leadership: 2.7; Organizational Leadership: 2.7; Personnel Management: 3.2; Financial Management: 3.9; Town Operations and Infrastructure: 3.2; and Planning and Organization: 2.7. The total average is 3.06 of 4.00, which means Mr. Martin is meeting his job expectations.

The Board and Mr. Martin will discuss goals for the Town Administrator for FY-15 at their next meeting. Mr. Martin is to bring his own goals, the Board members will bring their ideas, and together they will come up with at least three main goals for Mr. Martin to aim for in FY-15.

TOWN ADMINISTRATOR

Closing for Kellogg Hall: The Historical Preservation Society's attorney was on vacation last week as well as this week and Atty. Ryan, Town of Granby's Attorney, will contact him next week to set up a closing date for Kellogg Hall. The Selectboard discussed whether all of the Board members needed to sign the closing documents for Kellogg Hall or if the chairman could sign on behalf of the Selectboard.

On a motion by Mr. Barry, seconded by Mrs. McDowell, the Board unanimously approved Mr. Bail, as Chair of the Board to sign the closing documents for Kellogg Hall on behalf of the Selectboard.

Curbside Collection Contract: Mr. Martin forwarded the contract between the Town of Granby and Republic Services. The Selectboard had no comments or concerns, so Mr. Martin will tell Republic that everything is set.

Prudential Committee SHFD#2: The Town of Granby wrote a letter to the Prudential Committee of South Hadley Fire District #2 that stated that the State approved Granby's Service Zone Plan. Under this plan, the Granby Select Board had indicated that they want Granby's ambulance services to be first responders to any incidences; District #2 will be contacted if mutual assistance is required. This letter will be sent out to the Prudential Committee of SHFD#2 and the Board will wait to see what happens after that.

Rep. Sarah Peak told Mark and Chris in their meeting at the State House that the Home Rule Petition by Granby will not come out of Sub-Committee. This is due to the fact that it would have a financial impact on another municipality.

There was discussion about how honest the Select Board has been about how unhappy they are with their attorney's performance in the negotiation. The only other avenue that may be explored seems to be to get a Municipal Law Attorney that the Town of Granby can consult with on the issue. Mary McDowell suggests talking to our current attorney first.

Mr. Martin said that Rep. Peak suggested the use of Massachusetts office of Public Collaboration to try to getting the Prudential Committee and the Select Board into the same office so that both sides can have a discussion together to resolve this issue.

Town Accountant: Mr. Martin has written the advertisement for a new Town Accountant. Now he must put it in the newspaper.

Hecate: Mr. Martin wrote Hecate a letter trying to find out when they could meet with the Planning Board and the Conservation Commission about both of their projects.

There was discussion about having the Finance Committee come in to discuss the financial aspect of the negotiations with Hecate.

INFORMATION

Softwright: Mr. Martin is still working on getting all the information to Softwright for the implication of the new payroll and accounts payable software.

Departmental Liaisons: Mr. Bail is the liaison to the Police Department and the Town Administrator. Mr. Barry is the liaison to the Council on Aging and the Highway Department. Mrs. McDowell is the liaison to the Fire Department and the Building Inspector. Mr. Martin will be sending a memo to all Department Heads to let them know who their liaisons are for FY-15.

Mr. Barry at the COA: Mr. Barry held office hours at the COA and spoke with two Seniors whose concerns were: why isn't there a supermarket in town and when can the seniors take over the upstairs of the Council on Aging.

Combining Services with the Schools: The Town will need to accept a certain section of the M.G.L. at an Annual Town Meeting in order proceed with combining services. Mr. Bail has plans to meet with the School Committee before the end of the summer.

Republic Services: Republic Services met with residents from Carver Street that wanted to have trash-pick-up on their cul-de-sac. As discussed at a prior meeting, Republic Services conducted a test run of their truck turning around at the end of their cul-de-sac. The some of the residents became hesitant with having the truck come down their cul-de-sac once they saw that the truck would need to use someone's driveway in order to turn around. Some residents are going back to meet with Republic. The resident whose driveway will be used needs to sign a liability agreement and everyone is waiting for that decision to be made.

ADJOURNMENT

On a motion by Louis Barry and seconded by Mary McDowell it was unanimously voted to adjourn the regular session meeting @ 7:10 PM. (3-0-0)

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