



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: October 6, 2014 @ 6:30 P.M.

AGENDA:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

OLD BUSINESS:

UPDATE FROM MARY MCDOWELL-MUNICIPAL SOLID WASTE AD-HOC
COMMITTEE

TOWN ADMINISTRATOR:

APPOINTMENTS:

- 6:35 Joint Meeting with Library Trustees
- 6:40 Affirm Appointment to COA Board of Directors
- 6:45 Affirm Appointments to the Auxiliary Police Unit
- 7:00 Jim Mazik, PVPC

NEW BUSINESS AND INFORMATION:

- 1 Accept Departmental Reports
- 2 Approve and Sign Maintenance Warrant- 19, 20, 21 & 22.
- 3 Approve and Sign Dufresne Park Applications
- 4 Existing Appointment Changes
- 5 Sign Election Warrant from Town Clerk

EXECUTIVE SESSION: M.G.L. Chapter 30A Section 21 Clause 3

ADJOURNMENT:



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

Minutes of Select Board October 6, 2014

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

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

OLD BUSINESS

Municipal Solid Waste Advisory Committee: Joe Furnia, Chair of the SWAC came in front of the Board to give them an update and to get some answers concerning October 11 and 25 collections and the financing off those dates.

- Financing would be from retained earnings at a future STM
- Dates of collection of brush, leaves and grass will be on October 11 & 25
- Jerry Barnish will dispose of the debris for October 11 & 25
(Have a quote, will forward to Town Administrator)
- Save the disposal from Allied for a letter date in November
- Wagner Wood will take all the debris
- Committee members would like to pursue getting a permit, which would subject the town to inspections.
- Talk to the neighbors that these collections will be taking place and telling them about the extra traffic
- On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously approved the SWAC to start the paperwork with DEP to get a permit for composting the debris from brush, leaves and grass. They will get the paperwork going and get it to the Board/TA when it needs to be signed.
- The Committee can gather information from other Towns only to give the information to the Select Board to look at and decide on course of action.
- The Board will vote on November dates at their next meeting

TOWN ADMINISTRATOR

Chief Wishart spoke to the Board about getting their approval of a UVISA Policy. The Police Department is in partnership with the DA's office on Domestic Violence Intervention and with that you must have a UVISA policy. This policy involves setting

guidelines for the town to process temporary residency applications, according to Immigration and Naturalization Service rules, for undocumented aliens who are crime victims. He has given a draft copy to the Union and they have no issues with it.

The Select Board took under advisement the policy recommendation by the Police Chief.

David Desrosiers: Mr Desrosiers emailed Mr. Martin regarding a Community Innovation Grant application being submitted by PVPC on behalf of the Connecticut Stormwater Committee. In order for a town to become a joint applicant the Select Board or their designee must sign the signature page. The grant's purpose is to create important regional services and promote efficiencies and cost savings in meeting MS4 Stormwater Permit requirements. Mr. Desrosiers reminded the Board that they had signed on last year. On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously authorized Mr. Martin to sign on behalf of the Board.

Amherst St/Taylor St: Mr. Desrosiers has sent a letter to one resident on Amherst St, and is working with Mr. Martin on the Taylor St., issue. All parties are encroaching on Town property.

MASSDOT: Board discussed MASSDOT asking permission to move road into the right away for traffic on Amherst St. Mr. Desrosiers suggests that the Board not endorse this avenue. Mary McDowell suggests that Mr. Martin get clarification from Town Council on who owns the property, the town or Mark Halon. Also who is responsible if someone gets hurt on that corner? Mr. Martin will talk with Town Council before a letter is sent out to MASSDOT.

CIC-Grant: Meredith O'Leary, Direct of Board Health in the City of Northampton contacted Mr. Martin concerning a CIC grant application regarding a project that would be an outreach program concerning Lyme/tick disease and also allows testing to be done by UMASS. She was looking for other Hampshire County Communities to join the application process for the grant. Mr. Martin forwarded the email to Granby's Board of Health office. On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously authorized Mr. Martin to sign on behalf of the Board for FY-2015 CIC-Tick Project.

Constellation: Mr. Martin explained to the Board that the town's contract for energy supply is expiring and he would like to enter into negotiations for renewing the contract. On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously authorized Mr. Martin to sign on behalf of the Board.

APPOINTMENTS

Joint Meeting with Library Trustees: Nancy Evren has resigned her elected position as a Library Trustee and the Library Trustees and the Select Board need to hold a hearing and nominate a replacement member until the annual election held on May 18, 2015.

*Mark Bail opened the floor for nominations for the unexpired Library Trustee's position. Virginia Snopke, acting Chair nominated Janice Cook.

*Mark Bail asked for any other nominations, hearing none he closed the hearing.
On a motion by Mr. Barry, seconded by Mary McDowell, the Board and the Library Trustees unanimously voted to appoint Janice Cook to an unexpired term as a Library Trustee for a term ending May18, 2015. (8-0-0)

Affirm Appointment to COA Board: On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously affirmed the appointment of Donna Kmelius to the Council on Aging Board of Directors for a term ending June 30, 2016. (3-0-0)

Affirm Appointments to the Auxiliary Police Unit: Chief Wishart introduced Sgt. Steven Marion who is co-director of the Auxiliary Police Unit to take over the duties of presenting the candidates to the Select Board. Sgt. Marion was glad to introduce Joseph Shepshinski as a candidate.

On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously affirmed Joseph Shepshinski's appointment as a Auxiliary Police Officer on the Granby Auxiliary Police Unit for a term ending June 30, 2015. (3-0-0)

Jim Mazik, PVPC: Mr. Mazik made a presentation to the Select Board concerning the Town pursuing a FY-15 Block grant on behalf of the Granby Housing Authority along with the Town of South Hadley. PVPC had filed a similar application for the Town of Granby in FY-12. They did receive that Block Grant to repave the parking area at Phins Hill Manor. The current application is due in February and the PVPC would apply for it on behalf of the towns, following public hearings. Both Towns are interested in doing more improvements with their Housing Authority and senior rehab/planning. South Hadley would take the lead on this project. There is not cost to the Town for applying for this grant.

On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously voted to pursue the Block grants for housing rehabilitation and social services in partnership with South Hadley. (3-0-0)

NEW BUSINESS

Departmental Reports: On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously approved the departmental reports as presented. (3-0-0)

Maintenance Warrants: On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously approved and signed the following maintenance warrants for FY-15-- # 19, 20, 21 & 22. (3-0-0)

Approve and Sign Dufresne Park Applications: On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously approved and signed the following rental applications for. (3-0-0)

07/25/15	Aislinn Galloway	Wedding	Large Pavilion - Kendall Street
08/01/15	Charles Carriere	Wedding	Large Pavilion - Kendall Street

All were approved without alcohol at this time pending applications submitted and one-day license approved by the Select Board at a future meeting.

Existing Appointment Changes: The Parks Oversight Ad-Hoc Committee has had two members who have requested to move from full-members to associate members and two associate members who will be willing to move to full-members. On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously affirmed the following appointments with terms ending June 30, 2015: (3-0-0)

Nancy Tirozzi	Associate Member	Parks Oversight Ad-Hoc Committee
Kimberly Myers	Full-Member	Parks Oversight Ad-Hoc Committee
Cathy Leonard	Associate Member	Parks Oversight Ad-Hoc Committee
Megan Szlosek	Full-Member	Parks Oversight Ad-Hoc Committee

Sign Election Warrant from Town Clerk: Mr. Barry, read the Town of Granby State Election Warrant for November 4, 2014 (copy in back of minutes) as submitted by the Town Clerk. On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously approved and signed November 4, 2014 State Election Warrant. (3-0-0)

INFORMATION

Green Communities: Mr. Martin is in the process in filling out the Green Communities report and sending it to Jim Barry.

Meeting Space: The Board would like a letter back to a resident saying that the Carnegie Building was unavailable for private use.

Historical Commission: An individual was interested in being appointed to the Historical Commission. Chris will invite her to come to a meeting.

Softwright: Chris is working on it and hopes to have it done by the end of October, barring interruptions.

Meeting with SHFD2: Meeting with SHFD2 and State Representatives has been changed to 7:30 pm on Monday October 20 at the Bangs Center in Amherst. The Board will meet at 6:00 PM for their regular meeting.

Accountant: Mr. Barry is still working on it.

EXECUTIVE SESSION

M.G.L. Chapter 30A Section 21 Clause 3: On a motion by Mark Bail and seconded by Louis Barry the Board leave their regular session meeting at 8:10 to go into Executive Session regarding M.G.L. Chapter 30A Section 21 Clause 3 and returning to regular session to only adjourn the meeting. Barry, Aye. McDowell, Aye. And Bail. Aye.

ADJOURNMENT

On a motion by Mark Bail and seconded by Lou Barry it was unanimously voted to adjourn the regular session meeting @ 8:30 PM. (3-0-0)

Respectfully submitted,
Cathy Leonard
Town Administrator's Secretary