



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: January 5, 2015 @ 6:30 P.M.

AGENDA:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

MINUTES:

OLD BUSINESS:

SHFD2

TOWN ADMINISTRATOR:

APPOINTMENTS:

6:45 Pole Hearing # 17202762-Batchelor Street

6:55 Pole Hearing # 18394962-Aldrich Street

NEW BUSINESS AND INFORMATION:

- 1 Accept Departmental Reports
- 2 Approve and Sign Maintenance Warrant- 39,40, 41 & 42
- 3 Approve and Sign Class, 1.2 and 3 Licenses-2015
- 4 Approve and Sign Common Victualler's License-2015
- 5 Approve Dufresne Park Rental Applications

EXECUTIVE SESSION:

ADJOURNMENT:



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Meeting Minutes of January 5, 2015

Members Present:

Mark Bail, Mary McDowell and Louis Barry, Others Present: Christopher Martin

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

CITIZEN PARTICIPATION

Richard Domeracki: Mr. Domeracki brought to the Board's attention that the article in the Sentinel a couple of weeks ago on the Town of Granby's tax rate had incorrect information. He would like to point out that median value of the property for FY2014 was incorrect at \$223,000. He spoke to the Assessor's office and the correct figure was \$210,000. That meant that the average price of property for FY2015 decreased only \$3000.00. Mr. Martin told Mr. Domeracki that the Board only uses the current median value when calculating possible increases for any proposition 2-1/2 proposed. The Board thanked Mr. Domeracki for coming in.

NEW BUSINESS AND INFORMATION

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-15-39, 40, 41 and 42. (3-0-0)

2015 Common Victualler's: On a motion by Mary McDowell and seconded by Mark Bail, it was unanimously voted to approve and sign the following Common Victualler's license:

15-11 CCLI, d/b/a Little Italy Pizzeria	56 West State Street
15-12 LaFlamme's Garden Center d/b/a Dickinson Farms	134 South Street
15-13 Dickinson Farms	309 East State Street
15-14 EarleeMug, LLC	337 East State Street
15-15 Olivia Deprey, d/b/a Olivia's Hair Shop	22 New Ludlow Rd
15-16 Cumberland Farms #6698	W State & Pleasant Street
15-17 CVS Pharmacy Inc	70 West State Street

15-18 Ryan Voiland d/b/a Red Fire Farm
all licenses expire on December 31, 2015. (3-0-0)

7 Carver Street

Approve & Sign Class 1, 2, & 3 Licenses-2015:

Class 1 Licenses-2015:

On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously voted to approve the following Class I Licenses:

01-0001 Allpower 43 West State Street Building 5000 square feet: 2 rooms. One room used for storage and service. One room used for display and selling. RESTRICTIONS: No more than five (5) in-trade automobiles or pick-up trucks at any one time on licensed property.

01-0002 Town Line Equipment Inc 342 Miller Street 28' X 60' building with garage and showroom contained therein.

These licenses will expire on January 1, 2016. (3-0-0)

Class 2 License-2015: On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously voted to approve a 2014-Used Car Dealer's License—Class 2

02-0002 AMAJ Inc., d/b/a AJ'S Auto Body located at 39 West State Street as follows "Metal Butler building on Route 202. Some frontage for placement of cars for resale. Storage in rear of building for non-repaired cars. RESTRICTIONS: No more than six (6) used motor vehicles for sale at one time. Vehicles with major damage waiting to be repaired must be stored out of site or inside of the building". This license expires on January 1, 2016. (3-0-0)

Class 3 Licenses-2015:

On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously voted to approve the following Class 3- Motor Vehicle Junk Licenses:

3-0001 Suzuki of Western Mass. Inc, d/b/a Allpower 43 West State Street Land and Buildings located at 43 West State Street--RESTRICTIONS: All storage & work must be preformed inside. All storage & work must take place in the present repair shop of the motorcycle showroom building: must not involve any cars; unsalvageable scrap products & hazardous materials must be properly stored and disposed of.

3-0003 Nawrocki's Inc. d/b/a Granby Auto Savage 115 School Street
9+ acres at 115 School Street -----

These licenses will expire on January 1, 2016. (3-0-0)

Sign-Off on Dufresne Rentals: On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously approved and signed a rental application for -Mt Holyoke College-Psychology Department with No alcohol on Saturday May 9, 2015 at a small pavilion on Taylor Street side for a retirement party. (3-0-0)

On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously approved and signed a rental application for Northeast Chev-GMC Truck Association with no alcohol from Friday August 14th –Sunday August 16th, 2015, large pavilion on the Kendall Street side for at Truck Show. (3-0-0)

APPROVE MINUTES

On a motion by Mr. Barry, seconded by Mrs. McDowell, the Board unanimously approved the minutes of December 15, 2014 as presented. (3-0-0)

APPOINTMENTS

National Grid Pole Hearing # 17202762: Mark Bail opened the National Grid Pole Hearing at 6:45 PM. Louis Barry read the following legal ad:

LEGAL NOTICE
PUBLIC HEARING
TOWN OF GRANBY

The Select Board will hold a Public Hearing on Monday January 5, 2015 at 6:45 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:

Batchelor St-Install one SO pole across the street from pole 86 to support existing construction (also across from House #407). The location begins at a point approximately 1282 feet NE of the centerline of the intersection of School St.

Location approximately as shown on plan # 17202762 dated November 26, 2014

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 -# 17202762 -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
Mark L Bail
Mary A. McDowell

Lisa Jedniski from National Grid explained to the Board about the new installation of a SO pole intersection of School Street and Batchelor Street. This is common practice to anchor the pole across the street. There was no citizen participation. On a motion by Lou Barry, seconded by Mary McDowell, the Select Board unanimously approved the adjournment of the pole hearing. (3-0-0)

On a motion by Lou Barry, seconded by Mary McDowell, the Select Board unanimously approved the application for the new SO pole on the intersection of Batchelor Street and School Street, plan #1720762. (3-0-0)

National Grid Pole Hearing # 18394962: Mark Bail opened the National Grid Pole Hearing at 6:45 PM. Louis Barry read the following legal ad:

*LEGAL NOTICE
PUBLIC HEARING
TOWN OF GRANBY*

The Select Board will hold a Public Hearing on Monday January 5, 2015 at 6:55 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:

Aldrich St.-National Grid to install (1) SO pole for the support of existing poles. The location is approximately 367 feet east of the centerline of the intersection of Amherst St.

Location approximately as shown on plan # 18394962 dated December 4, 2014

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-Aldrich St-Granby MA -# 18394962 -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
Mark L Bail
Mary A. McDowell
Louis M. Barry

Lisa Jedniski from National Grid explained to the Board about the new installation of a SO for the support of existing poles located at the intersection of Aldrich and Amherst Street. There was no citizen participation. On a motion by Lou Barry, seconded by Mary McDowell, the Select Board unanimously approved the adjournment of the pole hearing. (3-0-0)

On a motion by Lou Barry, seconded by Mary McDowell, the Select Board unanimously approved the application for the new SO pole on the intersection of Aldrich and Amherst Streets., plan #18394962. (3-0-0)

TOWN ADMINISTRATOR

State Clean Water Revolving Loan Program: Chris Martin informed the Board that he received a call from Deirdre Doherty of DEP concerning the final list of the approved projects under the State Clean Water Revolving Loan Program. The “Town of Granby” made the final cut. He has spoken with Dennis Setzko and has invited him to the Board’s meeting on Jan. 20th to discuss the next steps. He also asked Dennis to check with Rural Development to see what our status is on that application. This is for the 7,594,000 sewer expansion project. This project is phase 1 of a 2 phase project for the expansion of sewer from 5-Corners to he believes West Street.

Kestrel Trust: Mr. Martin received an email from Ben Wright from Kestrel Trust concerning the Phelps Batchelor Street Conservation Restriction application. They need a signature on one more page for everything to be complete. On a motion by Mr. Barry, seconded by Mary McDowell, it was unanimously voted to authorize Mr. Martin to sign

on behalf of the Select Board the last paper needed for the Phelps Batchelor Street Conservation Restriction application to be complete.

Resignation: Mr. Martin reported to the Board that Robert Ash has retired from the Granby Police after 15-years of service as of January 04, 2015 to explore other avenues. The Board wishes him well in his future endeavors. He will be missed.

Christmas Tree Burning: Trees are being brought to Dufresne Park in the designated area and will be burned by the Fire Department on Wednesday January 7th. Mr. Martin noted via Chief Anderson the burning permits will be available from January 15-May 1.

OLD BUSINESS & INFORMATION

SHFD2: Mr. Bail explained that the Board had sent a letter requesting that SHFD2 meet with them to discuss our concerns about coverage for in fire for the Granby residents who reside in the SHFD2. The Board made suggestions to make things run smoothly for everyone.

- Mr. Barry read the letter the Board received back from SHFD2 concerning their request (letter included in back of minutes).
- Mark Bail the biggest problem with the situation that no one has the authority to decide between jurisdictions, not-OMES or the Fire Marshall's office.
- Board's concerns are that the residents get the services that they need with no confusion because of the problems between the two districts. Our basic requests were that we be allowed to dispatch our fire in an event of a fire, but be called off by SHFD if not needed
- Our Atty. told us not to agree with what SHFD2 wants because it opens the Town up for liability, and poorer service. Our Atty. made an MOU for the Town interests. They have to learn that we have a duty to protect our Town and our residents.
- Mary McDowell we have no problems in the past.
- Lou Barry said that you sometimes you really don't know what kind of situation you have until you get there. * Should not be dispatcher's problem to decide whose jurisdiction and hope they get it right, more pressure then there needs to be.
- SHFD2 does not have a 911 dispatch we only rely the call. Dumping the call you have no one to keep you posted on what is happening and what more is needed.
- It is not that we think that SHFD2 can't handle it; it is that we are concerned for the pubic safety of our residents.
- They have no jurisdiction over our dispatch. They can not tell us what we can do. We have do what we think is best for our residents.
- SHFD2 is no different then any other town we work with.
- We thought we gave them everything they wanted except dispatching. We conceded fire inspections, fire investigations, opened up parts of Granby that are not part of SHFD2 for dual responses. Should we meet with them again?
- Mr. Martin asked the Board if they could give a directive that he keep dispatching as he his department has always done, so that his department does not get caught in a ringer between the two districts, until further notice.

- Mr. Barry also wanted the same directive be done for the Fire Department as well.

On a motion by Lou Barry, seconded by Mary McDowell, the Select Board unanimously voted to give a directive to both the Police Chief and Fire Chief to continue dispatching and responding to fires in the SHFD2 as they have for the last umpteenth years. (3-0-0)

- Mr. Martin will send a letter that our Board has sent directives to our two Chiefs to continue dispatching and responding as they have done in the past years concerning fires in SHFD2. They also feel that any more meetings between the Town of Granby and SHFD2 are counter productive. The Board is under advice from Special Council that we continue to operate as we have done until instructed differently from a Court of Law or from a State Oversight Agency that says we are no longer responsible for that area.

EXECUTIVE SESSION

None

ADJOURNMENT

On a motion by Mr. Barry, seconded by Mark Bail it was unanimously voted to adjourn the regular session meeting @ 7:20 PM

Respectfully submitted,
Cathy Leonard
Town Administrator's Secretary