

Agenda Posted: February 23, 2017 3:25pm

**Granville Selectboard Regular Meeting Monday February 27, 2017 7:00pm**

Granville Town Hall; Selectboard Office  
707 Main Road, Granville, MA 01034

- ❖ Agenda:
  - Attendance
  - Review and approve warrants.
  - Approve minutes of prior meetings
- ❖ Appointments & Discussion Items:
  - 7:05pm DPW Superintendent Doug Roberts weekly report
  - 7:15pm Public Safety/Police/Fire Department/EMS weekly report
    - Appointment EMS Julie Kipskee
  - 7:30pm Historic Commission Appointments
  - 8:00pm Finance Committee (if necessary)
  - 8:30pm Town Administrator weekly report
- ❖ Review:
  - Correspondence: incoming and outgoing
  - Licenses, permits, contracts, appointments, grants
    - Upcoming Contracts
      - Solid Waste Disposal (Currently Covanta)
      - Town Administrator
- ❖ Old Business
  - FY 2018 Budget
- ❖ New Business
- ❖ Executive Session (if necessary)
  - Go into Executive Session per M.G.L. c.30A, Sec. 21(a) (3): To discuss strategy with respect to pending litigation if an open meeting may have a detrimental effect on the litigating position of the public body and **the chair so declares.**
- ❖ Any other business not reasonably anticipated by the chair

**Note:** The listing of items is those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.