

Agenda Posted July 14, 2022 2:00pm

GRANVILLE SELECTBOARD SPECIAL MEETING Monday, July 18, 2022 6:30pm

Granville Selectboard Office, 707 Main Road, Granville, MA 01034

MEETING WILL BE IN PERSON

Agenda:

- ❖ Call to Order & Attendance
- ❖ Executive Session
 - Executive Session: Pursuant to G.L. c. 30A, §21(a)(3) to discuss strategy with respect to pending litigation, concerning the property located at 232 Sodom Street in Town, in the consolidated cases known as, (1) Granville v. Steven Tysz, et al., Western Housing Court, C.A. No. 22H79SP000579, (2) Granville v. Linda Davis, et al., Western Housing Court, C.A. No. 22H79SP000578; and Granville v. Steven Shelly A. Hawley, et al., Western Housing Court, C.A. No. 22H79SP000577, if the Chair declares that an open meeting may have a detrimental effect on the litigating position of the Town. A vote regarding whether to go into executive session is expected and votes may be taken during the executive session. The Board will not return to open session after the executive session.
 - Executive Session: Pursuant to G.L. c. 30A, § 21(a)(8): To consider or interview applicants for employment by a preliminary screening committee, if the Chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants. (This shall not apply to any meeting regarding applicants who have passed a prior preliminary screening.). A vote regarding whether to go into executive session is expected and votes may be taken during the executive session. The Board will not return to open session after the executive session.
- ❖ Adjournment

Notes: 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 bylaw. Times listed on agendas are approximate.

Selectboard Minutes
Special Meeting of Selectboard Monday, July 18, 2022

Chair called meeting to order at 6:33pm

Selectboard Present: David Ripley (Chair), Scott Bergeron, Nicole Berndt.

Also Present either in person or remote by phone: Matt Streeter, Bob Sullivan, Tom Fitzgerald, Jeff Blake (KP Law via phone), Nicole Costanzo (KP Law via phone).

Chair stated "I will entertain a motion to go into executive session under G.L. c.30A, §21(a)(3) to discuss with respect to pending litigation, concerning the property located at 232 Sodom Street in Town, in the consolidated cases known as, (1) Granville v. Steven Tysz, et al., Western Housing Court, C.A. No. 22H79SP000579, (2) Granville v. Linda Davis, et al., Western Housing Court, C.A. No. 22H79SP000578; and Granville v. Steven Shelly A. Hawley, et al., Western Housing Court, C.A. No. 22H79SP000577, **because I declare that discussing the matter in open session may have a detrimental effect** on the litigating position of the Board and with the Board to not return to open session. The Board will not return to open session after the executive session." Motion made by Nicole Berndt, seconded by David Ripley. Roll Call vote taken to enter executive session: David Ripley: yes; Nicole Berndt: yes; Scott Bergeron: yes. Entered Executive Session.

Executive Session Held.

Roll call vote to leave first executive session: David Ripley: yes; Nicole Berndt: yes; Scott Bergeron: yes.

Bob Sullivan, Tom Fitzgerald, Jeff Blake & Nicole Costanza left the meeting at 7:40pm. Doug Robert and Scott Loomis joined the meeting.

Chair stated "I will entertain a motion to go into executive session under G.L. c.30A, §21(a)(8) to consider or interview applicants for employment by a preliminary screening committee **because I declare that discussing the matter in open session may have a detrimental effect** in obtaining qualified applicants. A vote regarding whether to go into executive session is expected and votes may be taken during the executive session. The Board will not return to open session after the executive session." Motion made by Nicole Berndt, seconded by David Ripley.

Roll Call vote taken to enter executive session: David Ripley: yes; Nicole Berndt: yes; Scott Bergeron: yes. Entered Executive Session.

Executive Session Held.

Roll call vote to leave second executive session and adjourn: David Ripley: yes; Nicole Berndt: yes; Scott Bergeron: yes. Meeting so adjourned at 9:35pm.

Respectfully submitted by Matt Streeter