

Agenda Posted April 25, 2024,5:30pm Amended April 26, 2024 10:35am

GRANVILLE SELECTBOARD REGULAR MEETING Monday, April 29, 2024 7:00pm

Granville Town Hall, Main Hall, 707 Main Road, Granville, MA 01034

Agenda:

- ❖ Call to Order & Attendance
- ❖ Review and Approve Warrants and Minutes
- ❖ Appointments & Discussion Items
 - 7:05pm DPW Scott Loomis report
 - 7:15pm Police Chief Rick Rindels report
 - 7:25pm Fire Chief/EMD Matt Ripley report
 - Engine Two replacement: Discussion and possible action
 - 7:35pm Finance Committee
 - FY 2025 Budget
 - Warrant Items
 - Reserve Fund Transfer
 - 8:00pm Pole Hearing
 - Town-owned pole West Hartland Road
 - Town Administrator Matt Streeter report
 - Annual Town Meeting
 - Current Matters
 - LLA: Action: Approval Seasonal Liquor License 1349 Main Rd. LLC as Amended
- ❖ Correspondence: incoming and outgoing
- ❖ Old Business
 - FY 2025 Budget & ATM Warrant
 - Blue Wave Solar Projects discussion and action
 - Decommissioning Agreements & Bond documents
 - PILOT Negotiations
- ❖ New Business
 - Pole Hearing: Town-owned pole vicinity of 326 West Hartland Road 8:00pm
- ❖ Executive Session
 - Motion: To go into Executive Session pursuant to GL Chapter 30A §21(a) (3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares. (Daggers Meadery ABCC Appeal)
- ❖ 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 by law. Times listed on agendas are approximate.