

Agenda Posted March 30, 2023, 1:35pm

**GRANVILLE SELECTBOARD REGULAR MEETING Monday, April 3, 2023 4:00pm**

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

**MEETING WILL BE IN PERSON**

Agenda:

- ❖ Call to Order & Attendance
- ❖ Review and Approve Warrants and Minutes
- ❖ Appointments & Discussion Items
  - DPW Doug Roberts Report
    - Intermunicipal Contract
      - Springfield Sewer and Water – Bridge Project
    - Highway Staffing
  - FD/EMD Matt Ripley Report
    - FY 2024 Budget
    - Capital Expenditures
    - Job Description
  - Town Administrator Matt Streeter report
    - Administrator Contract
    - FY 2024 Budget
- ❖ Old Business
  - Facilities Manager position
  - Department Head reports (if needed)
  - Highway Job Descriptions
    - Highway Super
    - Advertise for open position
  - Event Permitting
  - Personnel Policies and Procedures
- ❖ Executive Session
  - Executive Session: Pursuant to G.L. c. 30A, § 21(a)(2): 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. 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. (Town Administrator)
- ❖ Adjournment

AT 7PM AT THE GRANVILLE VILLAGE SCHOOL THERE IS A PLANNING BOARD PUBLIC HEARING SCHEDULED. WHILE THERE MAY BE A QUORUM OF THE SELECTBOARD PRESENT AT THE PUBLIC HEARING, NO AGENDA, ACTION, VOTES, OR MEETING OF THE SELECTBOARD WILL TRANSPIRE.

**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.