

Agenda Posted April 1, 2021 4:35pm

Granville Selectboard Regular Meeting Monday, April 5, 2021 7:00pm

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

THIS MEETING WILL BE CONDUCTED VIA WEBEX TELECONFERENCE*

Agenda:

- ❖ Call to Order
- ❖ Appointments & Discussion Items:
 - 7:00pm Board of Health
 - Regional Vaccination Update
 - COVID (Update if necessary)
 - 7:10pm DPW Superintendent Doug Roberts report
 - 7:25pm Police Chief Rick Rindels report
 - 7:40pm Fire/EMS Chief Ripley report
 - Appointment Firefighter/EMT
 - 7:50pm Town Administrator Report
 - Bylaw/Building violations Update
- ❖ Correspondence: incoming and outgoing
- ❖ Old Business
 - FY 2022 Budget
 - Warrant Items 2021 ATM
- ❖ New Business
 - Fire Department Appointment
- ❖ Executive Session
 - Go into Executive Session per M.G.L. c. 30A, section 21(a)(2): To conduct strategy sessions in preparation for contract negotiations with non-union personnel.
- ❖ Adjournment

Remote Participation for Selectboard, staff & public via WebEx meeting.

Selectboard

Hosted by Matthew Streeter

<https://townofgranville.my.webex.com/townofgranville.my/j.php?MTID=m887798123fe1b6db5440448b6abc6381>

Monday, Apr 5, 2021 7:00 pm | 3 hours | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 182 301 3484

Password: 5Twm3H4MH4C (58963446 from phones and video systems)

Join by video system

Dial 1823013484@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 182 301 3484

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.

*This meeting will be a **remote access meeting**. This is due to COVID protocols and the Governor's Executive Order related to public meetings.



Reasons for Convening Executive Session (M.G.L. c.30A, Sec. 21(a) – Effective July 1, 2010)

1. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual. (*See Rights of Individuals on reverse.*)
2. To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.
3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
4. To discuss the deployment of or strategy regarding security personnel or devices, e.g., a sting operation.
5. To investigate charges of criminal misconduct or to consider the filing of criminal complaints.
6. To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
7. To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.
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.
9. To meet with a mediator regarding any litigation or decision; provided that (i) any decision to participate in mediation shall be made in open session and the parties disclosed and (ii) no action shall be taken with respect to the issues involved without deliberation and approval of the action at an open session.
10. To discuss trade secrets or confidential or proprietary information regarding activities by a governmental body as energy supplier, municipal aggregator or energy cooperative, if an open session will adversely affect conducting business relative to other entities making, selling or distributing energy.



Procedures for Convening Executive Session

- 1. The meeting must be convened in an open posted session, with executive session listed on the agenda when reasonably anticipated by the chair.**
- 2. The chair states the purpose for the executive session, stating all subjects that may be revealed without compromising the purpose of the executive session (and, under exemptions 3, 6, and 8, makes the required declaration).**
- 3. A majority must vote in a recorded roll call to go into executive session.**
- 4. The chair announces whether the meeting will reconvene in open session.**
- 5. Accurate minutes and other records of the executive session must be maintained, with all votes recorded by roll call.**

Rights of Individuals

- 1. When a governmental body wishes to discuss: (a) the reputation, character, physical or mental health of an individual; or (b) the discipline or dismissal of or complaints or charges brought against a public officer, employee, staff member or individual, it must notify that person in writing at least 48 hours in advance of the meeting, not including Saturdays, Sundays or holidays.**
- 2. Written notice may be waived by the individual.**
- 3. The individual may request that the meeting be held in open session.**
- 4. If an executive session is held, the individual has the right to be present for deliberations and to speak, and to have counsel or a representative of choice present for the purpose of giving advice but not for active participation.**
- 5. The individual may have an independent record of the executive session created by audio recording or transcription, at the individual's expense.**