

Agenda Posted: August 6, 2020 10:30am **AMENDED August 7, 2020 10:00pm**

**Granville Selectboard Special Meeting Monday, August 10, 2020 8:30AM**

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

**THIS MEETING WILL BE CONDUCTED VIA WEBEX TELECONFERENCE**

Agenda:

- ❖ Call to Order
- ❖ Appointments & Discussion Items:
  - 8:30am Chief Rindels, Chief Matt Ripley and/or Doug Roberts (if necessary)
    - Update on Storm Recovery
    - Procurement of an All-Terrain Vehicle for rescue purposes
    - Approval of funds from Cruiser Account
  - 8:45am Town Administrator
    - Authorization for borrowing of \$1,369,000.00 by Town Treasurer for DPW Highway Projects Approved at 2020 Annual Town Meeting (Article 18) & the signing of bond notes once dates are issued by MA State House Note Program/MA Department of Revenue.
    - Authorization for borrowing of \$200,000.00 by Town Treasurer for Emergency Services Communications Upgrades Approved at 2020 Annual Town Meeting (Article 17) & the signing of bond notes once dates are issued by MA State House Note Program/MA Department of Revenue.
  - **8:50am Board of Health Discussion Governor Baker's COVID-19 Order #46 (8/7/20)**
    - **Revised Gatherings Order (effective 8/11/20)**
    - **Step 2 of Phase Three postponed indefinitely**
    - **COVID updates**
- ❖ Adjournment

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

Selectboard

Hosted by Matthew Streeter

Monday, Aug 10, 2020 8:30 pm | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 126 816 3454

**Password:** SumPFqHa532 (**78673742** from phones and video systems)

**CLICK LINK BELOW FOR COMPUTER:**

<https://townofgranville.my.webex.com/townofgranville.my/j.php?MTID=mc0d42a3d2a844b7dd9d232f29e373ff7>

**Join by phone**

+1-415-655-0001 US Toll

Access code: 126 816 3454

Join by video system

Dial 1268163454@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

**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**. Town Administrator Matt Streeter will be in office at Town Hall for those who wish to attend in person.