Granville Selectboard Regular Meeting Monday, December 17, 2018 7:00pm** Selectboard Office, Granville Town Hall

707 Main Road, Granville, MA 01034

- **❖** Agenda:
 - > Attendance
 - > Review and approve warrants
 - > Public Input
- ❖ Appointments & Discussion Items:
 - > 7:10pm DPW Superintendent Doug Roberts report
 - > 7:25pm Police Department report Scott Flebotte report
 - > 7:45pm Fire Department/EMS Matt Ripley report
 - > 8:00pm Finance Committee
- * Review:
 - > Correspondence: incoming and outgoing
 - Licenses, permits, contracts, appointments, grants.
 - Approve ABCC Retail License Renewal, 11 Granby Road
- Old Business
- **❖** New Business
 - ➤ Discussion with Departments on FY19 Budgets/FY20 Budget Planning
 - Discussion of draft schedule of meetings for calendar year 2019.
 - Discussion of All Boards Meeting for Monday, January 7, 2019 at 6pm.
- Upcoming Agendas
- Executive Session
- ❖ Any other business not reasonably anticipated by the chair

**Prior to Meeting at 6:30pm, the Selectboard & Finance Committee are invited to view a demonstration at the Granville Firehouse for a Lukas CPR machine for the ambulance; a probable capital expenditure request by the Fire Department for their FY 2020 budget.

Reminder: SPECIAL TOWN MEETING – Wednesday, December 19, 2019 at 7:00pm

Note: 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.