

Agenda Posted: November 29, 2018 5:50pm

**Granville Selectboard Regular Meeting Monday, December 3, 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:
  - 7:05pm DPW Superintendent Doug Roberts report
  - 7:20pm Police Department report Scott Flebotte report
  - 7:40pm Fire Department/EMS Matt Ripley report
- ❖ Review:
  - Correspondence: incoming and outgoing
  - Licenses, permits, contracts, appointments, grants.
    - 2019 Class II & Class III Dealers License
    - Appointment of Assistant Plumbing/Gas Inspector
- ❖ Old Business
  - Approve Warrant for Special Town Meeting on Wednesday, December 19, 2018 to authorize Selectboard to enter into negotiations and an agreement for Payment in Lieu of Taxes (PILOT) pursuant to G.L c.59, §38H(b).
- ❖ New Business
  - Discussion: Outside Employment by Department Heads
  - Discussion: 2019 Liquor License Renewal, 11 Granby Road.
- ❖ Upcoming Agendas
  - Discussion with Departments on FY19 Budgets/FY20 Budget Planning
- ❖ Executive Session
  - Go into Executive Session per M.G.L. c.30A, Sec. 21(a) (2): To conduct strategy sessions in preparation for contract negotiations with non-union personnel (Police Chief)
- ❖ Any other business not reasonably anticipated by the chair

**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.