

Agenda Posted January 25, 2024, 1:20pm Amended January 26, 2024 at 10:25am

GRANVILLE SELECTBOARD REGULAR MEETING Monday, January 29, 2024 6:30pm

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

Agenda:

- ❖ Call to Order & Attendance
- ❖ Review and Approve Warrants and Minutes
- ❖ Appointments & Discussion Items
 - 6:30pm Executive Session with Town Counsel
 - 7:05pm Department Head Reports (DPW, Police, Fire/EMS) (if needed)
 - Discussion: Regional School District Vocational Education & FY 2025 Budget
 - 8:00pm Town Administrator Matt Streeter report
 - Update: Governor's FY 2025 Budget and Municipal Empowerment Act proposal
- ❖ Correspondence: incoming and outgoing
- ❖ Old Business
 - Review Permits & Licenses
 - Board of Health renewals discussion and action
 - Local Licensing Authority renewals discussion and action
 - 1349 Main Rd. LLC – 1349 Main Road
 - Dagers Meadery -35 North Lane
- ❖ New Business
- ❖ Executive Session
 - Motion: To go into Executive Session pursuant to GL Chapter 30A §21(a) (3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares. (Dagers Meadery ABCC Appeal)
- ❖ Adjournment

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 and subject to change.