Agenda Posted January 4, 2024, 3:25pm Amended January 8, 2024 at 11:40am GRANVILLE SELECTBOARD REGULAR MEETING Monday, January 8, 2024 7:00pm Granville Town Hall, Main Hall, 707 Main Road, Granville, MA 01034

## Agenda:

- Call to Order & Attendance
- Review and Approve Warrants and Minutes
- ❖ Appointments & Discussion Items
  - > 7:05pm DPW Superintendent Scott Loomis report
    - Winter roads
    - McCarthy Rd. and other drainage issues
    - Tolland cooperation
    - Staffing/hiring
  - > 7:25pm Police Chief Rick Rindels report
    - Tolland agreement
  - > 7:45pm Fire Chief Matt Ripley report
    - Tolland agreement
  - > 8:00pm Town Administrator Matt Streeter report
- Correspondence: incoming and outgoing
  - ➤ LLA items
- Old Business
  - Agreements with Tolland (multiple departments)
  - ➤ DPW Facility Committee membership/roles
  - Boards Clerk
- **❖** New Business
- Executive Session
  - Motion: Go into Executive Session pursuant to GL Chapter 30A §21(a) (8) to consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening
- **❖** Future Meeting
  - ➤ January 22, 2024 Regular Meeting 7pm. (Next week 1/15/24 is MLK Jr. Day Holiday)
  - > Event Permitting
- **❖** 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.