

Agenda Posted June 21, 2023, 4:15pm

GRANVILLE SELECTBOARD REGULAR MEETING Monday, June 26, 2023 7:00pm

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

Agenda:

- ❖ Call to Order & Attendance
- ❖ Review and Approve Warrants and Minutes
- ❖ Appointments & Discussion Items
 - 7:00pm Board of Health Report Health Agent Tom Fitzgerald
 - Pool Inspection 1349 Main Road
 - Food Inspection 11 Granby Road
 - Succession Planning
 - 7:15pm DPW Superintendent Report
 - Summer Projects
 - Transition Period/Staffing/Organization
 - 7:35pm Police Chief Rick Rindels report
 - 7:45pm Fire Chief/EMD Matt Ripley report
 - 8:15pm Town Administrator Matt Streeter report
- ❖ Correspondence: incoming and outgoing
- ❖ Old Business
 - Event Permitting
- ❖ New Business
- ❖ Future Meetings/Items
 - Summer Schedule
 - July 10th & 24th
 - August 7th & 21st
 - July 4th Parade
- ❖ Executive Session (if needed)
 - Pursuant to G.L. c. 30A, § 21(a)(6): To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
- ❖ 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.

Here is the procedure for the declaration, motion and vote:

Executive Session

Chair: "I will entertain a motion to go into executive session under G.L. c.30A, §21(a)(6) to consider the purchase, exchange, lease or value of real estate **because I declare that discussing the matter in open session may have a detrimental effect** on the negotiating position of the Board and with the Board to not return to open session."

Member: Either "so moved" or "I move that the Board go into executive session under G.L. c.30A, §21(a)(6) to consider the purchase, exchange, lease or value of real estate, if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town. A vote regarding whether to go into executive session is expected and votes may be taken during the executive session. The Board will not return to open session after the executive session.

Member: "Seconded"

ROLL CALL VOTE "Yes" or "No" To Go Into and later To Leave Executive Session

Chair Berndt _____

Chair Berndt _____

Selectboard Ripley _____

Selectboard Ripley _____

Selectboard Bergeron _____

Selectboard Bergeron _____