

Agenda Posted June 1, 2023, 11:50pm

**GRANVILLE SELECTBOARD REGULAR MEETING Monday, June 5, 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 Pole Hearing Requested by Eversource
    - 588 South Lane
  - 7:15pm Board of Health Report Health Agent Tom Fitzgerald
    - Pool Inspection 1349 Main Road
    - Succession Planning
  - 7:30pm DPW Superintendent Report
    - Chapter 90 Reimbursement
    - Summer Projects
    - Transition Period/Staffing/Organization
  - Department Head Reports: PD/FD (if necessary)
- ❖ Correspondence: incoming and outgoing
- ❖ Old Business
  - GVS Lease Discussion
- ❖ New Business
- ❖ Future Meetings/Items
  - Special Meeting Tuesday, June 20, 2023 6pm – CCS School Committee
  - Summer Schedule
    - June 26, 2023 7pm – Event Permitting
    - July 10<sup>th</sup> & 24<sup>th</sup>
    - August 7<sup>th</sup> & 21<sup>st</sup>
  - July 4<sup>th</sup> Parade
- ❖ Executive Session
  - 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 \_\_\_\_\_