

Agenda Posted March 21, 2023, 9:35pm

**GRANVILLE SELECTBOARD SPECIAL MEETING Thursday, March 23, 2023 10:00am**

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

**MEETING WILL BE IN PERSON**

Agenda:

- ❖ Call to Order & Attendance
- ❖ Appointments & Discussion Items (All times approximate)
  - 10:05am FD/EMD Matt Ripley Report
    - FY 2024 Budget
    - Capital Expenditures
    - Job Description
  - Town Administrator Matt Streeter report
    - FY 2024 Budget
    - Department Head reports (if needed)
    - Personnel Policies and Procedures
    - Perc Test Extension 0 Water St.
    - STM Recap
    - Other business
- ❖ Old Business
  - Highway Job Descriptions
  - Highway FY24 Budget
  - Succession Planning
- ❖ Executive Session
  - Executive Session: Pursuant to G.L. c. 30A, § 21(a)(2): 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. 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. (Police Chief and/or Town Administrator)
- ❖ 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 bylaw. Times listed on agendas are approximate.