

Agenda Posted March 27, 2023, 4:35pm

**GRANVILLE SELECTBOARD SPECIAL MEETING Wednesday, March 29, 2023 5:00pm**

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)
  - Town Administrator Matt Streeter report
    - Administrator Contract
    - FY 2024 Budget
  - FD/EMD Matt Ripley Report
    - FY 2024 Budget
    - Capital Expenditures
    - Job Description
- ❖ Old Business
  - Facilities Manager position
  - Department Head reports (if needed)
  - Highway Job Descriptions
  - Event Permitting
  - Personnel Policies and Procedures
- ❖ 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. (Town Administrator)
- ❖ Adjournment

**MEETING CANCELED 3/29/23 at 9:55am**

**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.