

Agenda Posted May 11, 2023, 2:40pm

GRANVILLE SELECTBOARD REGULAR MEETING Monday, May 15, 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
 - 7:05pm FD/EMD Matt Ripley Report
 - Approval of Land Licenses for 11 Granby Road and 1349 Main Road
 - Update from Tolland Town Meeting
 - Communication Project
 - 7:20pm Police Chief Rick Rindels Report
 - Discussion: Updates on cases
 - Update on triathlon
 - Truck traffic
 - 7:35pm **GROUP MEETING WITH FIRE/EMS, POLICE & DPW DEPT. HEADS**
 - Police video camera project
 - Small Bridge Projects
 - Notifications with other towns & agencies
 - 7:50pm DPW Superintendent Doug Roberts report with Scott Loomis
 - Small Bridge Program Projects
 - Discussion on VHB Contract for Construction Services
 - 8:30pm Town Administrator Matt Streeter report
 - Non-renewal of Seasonal Liquor License 1349 Main Road
 - Memorial Day
- ❖ Correspondence: incoming and outgoing
 - CCS Letter Re: Lease Renewal
- ❖ Old Business
 - Job Description Discussion
 - Finalize and Approve DPW Superintendent Job Description
- ❖ New Business
 - Health Insurance and/or Life Insurance Premium Percentages for Employees and Retirees
- ❖ Future Meetings/Items
 - May 22, 2023:
 - 7pm: Trucks on Granby, Silver, Cross, Sodom
 - 7:30pm: Joint Pole Hearing 588 South Lane
 - Other Items
 - Hiring of new DPW Superintendent
 - Discussion on Hiring Other DPW Positions
 - New DPW Garage Location
 - GVS/CCS Lease Renewal
- ❖ 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. (future DPW Superintendent)
- ❖ 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.