

Agenda Posted April 27, 2023, 4:50pm

**GRANVILLE SELECTBOARD REGULAR MEETING Monday, May 1, 2023 6:00pm**

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

**MEETING WILL BE IN PERSON**

Agenda:

- ❖ Call to Order & Attendance
- ❖ Review and Approve Warrants and Minutes
- ❖ Appointments & Discussion Items
  - 6:05pm Finance Committee and Moderator
    - FY 24 Budget or Expenditures/Uses for FY 23 Reserve Fund
      - Highway Tools – Current FY23 or FY24
      - Police Camera & Recording System
    - ATM Warrant
      - Review
      - Action: Approve Annual Town Meeting Warrant for May 8, 2023 7pm
  - Police Chief Rick Rindels Report
    - Camera and Recording System
  - DPW Superintendent Doug Roberts report with Scott Loomis
    - Truck 8 repairs (Winter Roads account)
    - DPW Barn repair estimates
    - Small Bridge Program Projects
      - Discussion on Lowest Responsible and Responsive Bidder (Possible Action)
      - Update on other bridges
  - 7:00pm Board of Health Report, Health Agent Tom Fitzgerald
    - 11 Granby Road Granville Cheese Store Inspection
      - Discuss Sending Letter for re-inspection.
  - 7:15pm Green Committee
  - 7:30pm Town Administrator Matt Streeter report
    - One Day Liquor Permit – Skyline Beer Co. at Cooley & Co. May 6, 2023
- ❖ Old Business
  - Job Descriptions
- ❖ Executive Session
- ❖ Future Meetings/Items
  - Annual Town Meeting – May 8th
  - Trucks on Granby, Silver, Cross, Sodom – May 22nd
- ❖ 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.