Agenda Posted May 3, 2023, 9:50am

GRANVILLE SELECTBOARD, Conservation Commission and/or Finance Committee SPECIAL MEETING Friday May 5, 2023 10:00am

Maple Corner Farm Lodge, 794 Beech Hill Road, Granville, MA (Site visits may occur off site of meeting origination)

MEETING WILL BE IN PERSON

This meeting is being posted as there may be a quorum of the Selectboard, Finance Committee and/or Conservation Commission in attendance.

Agenda:

- Call to Order & Attendance
- ❖ Appointments & Discussion Items (All times approximate)
 - ➤ 10:00am Work Session and Discussion on Highway Department Superintendent Position
 - Job Description
 - Succession planning
 - Possible Action
 - ➤ 11:00am Small Bridge Program Project "Kick Off Meeting"

Discussion of Alder Brook, Ripley Brook and Hollister Brook Bridge Projects

Participants: Selectboard, Conservation Commission, Highway Department, Granville Fire Department, Granville Police Department, Town Administrator, Springfield Sewer and Water Commission, Vanasse Hangen Brustlin (VHB) Engineering, Northern Construction, MassDOT District One, Small Bridge Grant Administration, Finance Committee.

- Project Overview
- Rerouting of traffic/detours; emergency services input
- Site Visits
- Review of Bid and Bond; Awarding of Contract
- Other discussions or actions related to the Bridge Projects as deemed appropriate by the Selectboard Chair
- * 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.