

Agenda Posted May 2, 2024, 3:30pm

**GRANVILLE SELECTBOARD REGULAR MEETING Monday, May 6, 2024 6:30pm**

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

Agenda:

- ❖ Call to Order & Attendance
- ❖ Review and Approve Warrants and Minutes
- ❖ Appointments & Discussion Items
  - 6:35pm Finance Committee & Moderator
    - Discussion & Action: approve FY 2025 Budget
    - Discussion & Action: approve Annual Town Meeting Warrant
  - 7:05pm Appointment requested by Leonard Elie; discussion Re: Rt. 57
  - 7:15pm Library Trustee Robert Gleason
    - Discussion grant-funded construction project at Granville Library
  - 7:25pm DPW Scott Loomis report
  - 7:35pm Police Chief Rick Rindels report
    - Grants discussion with Ofc. Adam Rinko
  - 7:50pm Fire Chief/EMD Matt Ripley report
  - 8:05pm Town Administrator Matt Streeter report
    - Current Matters
- ❖ Correspondence: incoming and outgoing
- ❖ Old Business
  - FY 2025 Budget & ATM Warrant
  - Blue Wave Solar Projects discussion and action
    - Surety Bond and Decommissioning Agreement
    - PILOT Negotiations
- ❖ New Business
- ❖ Upcoming Meetings
  - May 13, 2024 Annual Town Meeting 7:00pm at Granville Village School
  - May 20, 2024 Regular Selectboard Meeting 7:00pm
- ❖ Executive Session
  - Motion: To go into Executive Session pursuant to GL Chapter 30A §21(a) (3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares. (Daggers Meadery ABCC Appeal)
- ❖ 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.