## Granville Selectboard Regular Meeting Monday, May 7, 2018

Selectboard Office, Granville Town Hall 707 Main Road, Granville, MA 01034 7:00pm

- ✤ Agenda:
  - ➢ Attendance
  - Review and approve warrants
  - Public Input
- Appointments & Discussion Items:
  - > 7:00pm Health Agent Tom Fitzgerald
    - Harvest Fair
    - Update on BOH items
  - ➢ 7:30pm Future Use Committee
  - > 8:00pm Finance Committee/ Moderator
    - Finalize FY 2019 Budget
    - Approve ATM Warrant
  - > 8:30pm Fire Department/EMS Chief Ripley report
  - ➢ 8:45pm Police Chief Scott Flebotte report
    - Cruiser Repairs
- Review:
  - Correspondence: incoming and outgoing
  - Licenses, permits, contracts, appointments, grants.
- Old Business
  - ➢ FY2019 Budget
  - ≻ RFP
    - Granville Village School
    - W. Granville School
- New Business
- Executive Session
  - Go into Executive Session per M.G.L. c.30A, Sec. 21(a) (6): To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
- ✤ Any other business not reasonably anticipated by the chair

**Note:** 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.