

**COMMONWEALTH OF MASSACHUSETTS
TOWN OF GRANBY
ANNUAL TOWN MEETING**

ARTICLE 1.

WARRANT: To see if the Town will vote to conduct the business of the meeting as follows; on May 9, 2011 consider articles two through sixteen and on June 13, 2011 consider articles seventeen through forty-four, or take any other action in regard thereto.

MOTION: *I MOVE the Town vote to conduct the business of the meeting as follows; on May 9, 2011 consider articles twenty-one and twenty-two then articles two through sixteen and on June 13, 2011 consider the remaining articles.*

ARTICLE 21.

WARRANT: To see if the Town will vote to rescind spending authority in the amount of \$30,000 for Article #24 of the May 10, 2010 Annual Town Meeting for the purpose of funding a feasibility study and development of a preliminary design for the Granby Public Library, or take any other action in regard thereto.

MOTION: *I MOVE the Town vote to rescind spending authority in the amount of \$30,000 for Article #24 of the May 10, 2010 Annual Town Meeting for the purpose of funding a feasibility study and development of a preliminary design for the Granby Public Library.*

ARTICLE 22.

WARRANT: To see if the Town will vote to accept the preliminary design for the Granby Free Public Library, or take any other action in regard thereto.

MOTION: *I MOVE the Town vote to accept the preliminary design for the Granby Free Public Library.*

ARTICLE 2.

WARRANT: To see if the Town will hear the reports of Town Officers and all standing and special committees and act thereon.

MOTION: *I MOVE the Town vote to hear the reports of Town Officers and all standing and special committees and act thereon.*

ARTICLE 3.

WARRANT: To see if the Town will vote to authorize the Board of Selectmen to conduct the following activities for fiscal year 2012:

- A. To sell, after first giving notice of time and place of sale by posting such notices of sale in some convenient and public place in the Town 14 days at least before the sale, property taken by the Town under tax title land of low value procedure, provided the Selectmen or whomever they authorize to hold such public auction, may reject any bid they deem inadequate.
- B. To apply for and accept Federal or State grants or monies as may be made available and to allow the Selectmen to expend any funds received as set forth in the appropriate application.
- C. To enter into a contract with the Massachusetts Highway Department for the construction and maintenance of public highways for the ensuing year.

, or take any other action in regard thereto.

MOTION: *I MOVE the Town vote to authorize the Board of Selectmen to conduct the following activities for fiscal year 2012:*

- A. *To sell, after first giving notice of time and place of sale by posting such notices of sale in some convenient and public place in the Town 14 days at least before the sale, property taken by the Town under tax title land of low value procedure, provided the Selectmen or whomever they authorize to hold such public auction, may reject any bid they deem inadequate.*
- B. *To apply for and accept Federal or State grants or monies as may be made available and to allow the Selectmen to expend any funds received as set forth in the appropriate application.*
- C. *To enter into a contract with the Massachusetts Highway Department for the construction and maintenance of public highways for the ensuing year.*

ARTICLE 4.

WARRANT: To see if the Town will authorize the various departments to receive compensation for services rendered for fiscal year 2012 as follows:

- A. The Cemetery Commissioners to dig graves and maintain the equipment and grounds in the cemeteries at a wage rate that is no less than the minimum wage.
- B. The members of the Board of Assessors to be compensated \$15 per parcel for necessary fieldwork and data collection for services rendered in connection with the revaluation and re-certification process involving one-sixth of the improved parcels in town.

- C. The members of the Board of Health, or their consultants, to receive compensation at a wage rate of \$35 per inspection or specific required activity.
- D. The members of the Planning Board, or their appointees, to receive compensation at a wage rate of \$65 per inspection.

, or take any other action in regard thereto.

MOTION: *I MOVE the Town vote to authorize the various departments to receive compensation for services rendered for fiscal year 2012 as follows:*

- A. *The Cemetery Commissioners to dig graves and maintain the equipment and grounds in the cemeteries at a wage rate that is no less than the minimum wage.*
- B. *The members of the Board of Assessors to be compensated \$15 per parcel for necessary fieldwork and data collection for services rendered in connection with the revaluation and re-certification process involving one-sixth of the improved parcels in town.*
- C. *The members of the Board of Health, or their consultants, to receive compensation at a wage rate of \$35 per inspection or specific required activity.*
- D. *The members of the Planning Board, or their appointees, to receive compensation at a wage rate of \$65 per inspection.*

ARTICLE 5.

WARRANT: To see if the Town will vote to authorize the Conservation Commission to charge a fee of \$65 for each site inspection deemed necessary by a quorum of the Commission. Fees shall be payable to the Town of Granby Conservation Commission and deposited in the Conservation Hatch Fund, or take any other action in regard thereto.

MOTION: *I MOVE the Town vote to authorize the Conservation Commission to charge a fee of \$65 for each site inspection deemed necessary by a quorum of the Commission. Fees shall be payable to the Town of Granby Conservation Commission and deposited in the Conservation Hatch Fund.*

ARTICLE 6.

WARRANT: To see if the Town will vote to accept the following gifts in calendar year 2010 for perpetual care of cemetery lots:

Linda Scribner	\$ 565.
William Scribner	\$1,180.
Mark & Susan Lariviere	\$1,155.

Patricia M. & Leslie S. Reynolds	\$1,000.
John E. & Sharon A. Monast	\$1,155.
David Mazurowski	\$1,155.
Patricia Reynolds	\$1,925.
Teresa E. & Ethan Rideout	\$ 565.
Joyce Mastorakis	\$1,155.
Robert C. Brisebois	\$2,310.
Rollin J. & Jennifer A. DeWitt	\$2,335.
John J. & Barbara J. Christiansen	\$2,335.
James L. & Mary A. Bellerose	\$1,155.
Roger R. Cote	\$ 565.
Robert Bray Jr.	\$ 565.

,or take any other action in regard thereto.

MOTION: *I MOVE the Town vote to accept the following gifts in calendar year 2010 for perpetual care of cemetery lots:*

<i>Linda Scribner</i>	\$ 565.
<i>William Scribner</i>	\$1,180.
<i>Mark & Susan Lariviere</i>	\$1,155.
<i>Patricia M. & Leslie S. Reynolds</i>	\$1,000.
<i>John E. & Sharon A. Monast</i>	\$1,155.
<i>David Mazurowski</i>	\$1,155.
<i>Patricia Reynolds</i>	\$1,925.
<i>Teresa E. & Ethan Rideout</i>	\$ 565.
<i>Joyce Mastorakis</i>	\$1,155.
<i>Robert C. Brisebois</i>	\$2,310.
<i>Rollin J. & Jennifer A. DeWitt</i>	\$2,335.
<i>John J. & Barbara J. Christiansen</i>	\$2,335.
<i>James L. & Mary A. Bellerose</i>	\$1,155.
<i>Roger R. Cote</i>	\$ 565.
<i>Robert Bray Jr.</i>	\$ 565.

ARTICLE 7.

WARRANT: To see if the Town will vote to authorize the following Revolving Funds in accordance with M.G.L. Ch. 44, Section 53E½ and to authorize expenditures from these funds for fiscal year 2012 without further appropriation:

- A. An Inspections Revolving Fund that may be spent by the Inspector of Buildings to pay for the wages, expenses, and contracted services required for the operation of the preventive inspections-selectmen department. The Inspections Revolving Fund is to be credited with all revenue received from building, electrical, and gas fees, licenses and permits in fiscal year 2012 and with the remaining balance of the fiscal year 2011 Inspections Revolving Fund. The Inspector of Buildings may spend \$51,798 in revolving fund monies in fiscal year 2012.

- B. A Recreation Revolving Fund that may be spent by the Recreation Commission to pay for the wages, expenses, contracted services and capital improvement required for the operation of the recreation department programs, activities, events and services. The Recreation Revolving Fund is to be credited with all non-athletic program fees received in fiscal year 2012 and with the remaining balance of the fiscal year 2011 Recreation Revolving Fund. The Recreation Commission may spend \$5,000 in revolving fund monies in fiscal year 2012.**
- C. A Dufresne Revolving Fund that may be spent by the Dufresne Ad-Hoc Committee to pay for the wages, expenses, contracted services and capital improvement required for the operation of the Dufresne Recreation Area. The Dufresne Revolving Fund is to be credited with all reservation and security deposit fees and contributions received in fiscal year 2012 for the rental of the facility and with the remaining balance of the fiscal year 2011 Dufresne Revolving Fund. The Dufresne Ad-Hoc Committee may spend \$25,000 in revolving fund monies in fiscal year 2012.**
- D. A Charter Day Revolving Fund that may be spent by the Charter Day Committee to pay for the wages, expenses and contracted services required to celebrate Charter Day. The Charter Day Revolving Fund is to be credited with revenue and contributions received in fiscal year 2012 from Charter Day activities and with the remaining balance of the fiscal year 2011 Charter Day Revolving Fund. The Charter Day Committee may spend \$25,000 in revolving fund monies in fiscal year 2012.**
- E. A Planning Board Fees Revolving Fund that may be spent by the Planning Board to pay for any or all expenses or contracted services of the Planning Board. The Planning Board Fees Revolving Fund is to be credited with all application fees and charges received in fiscal year 2012 and with the remaining balance of the fiscal year 2011 Planning Board Fees Revolving Fund. The Planning Board may spend \$50,000 in revolving fund monies in fiscal year 2012.**
- F. An After School Activities Program Revolving Fund that may be spent only upon authorization of the Superintendent of Schools to pay for maintenance, supply and operation, including wages of personnel of the After School Activities Program. The After School Activities Program Revolving Fund is to be credited with all revenues generated by the After School Activities Program in fiscal year 2012 and with the remaining balance of the fiscal year 2011 After School Activities Program Revolving Fund. The Superintendent of Schools may spend \$20,000 in revolving fund monies in fiscal year 2012.**
- G. A Dog Revolving Fund that may be spent by the Dog Officer to pay for any or all expenses or contracted services of the Canine Control Bylaw. The Dog Revolving Fund is to be credited with all dog licensing fees and any other charges received in fiscal year 2012 and with the remaining balance of the fiscal year 2011 Dog Revolving Fund. The Dog Officer may spend \$10,100 in revolving fund monies in fiscal year 2012.**
- H. A Library Revolving Fund that may be spent by the Library Commissioners to pay for any or all expenses or contracted services for the repair and maintenance**

of the Library pavilion and to provide library services. The Library Revolving Fund is to be credited with all pavilion user fees and any other charges received in fiscal year 2012 and with the remaining balance of the fiscal year 2011 Library Revolving Fund. The Library Commissioners may spend \$2,000 in revolving fund monies in fiscal year 2012.

, or take any other action in regard thereto.

MOTION: *I MOVE the Town vote to authorize the following Revolving Funds in accordance with M.G.L. Ch. 44, Section 53E½ and to authorize expenditures from these funds for fiscal year 2012 without further appropriation:*

- A. An Inspections Revolving Fund that may be spent by the Inspector of Buildings to pay for the wages, expenses, and contracted services required for the operation of the preventive inspections-selectmen department. The Inspections Revolving Fund is to be credited with all revenue received from building, electrical, and gas fees, licenses and permits in fiscal year 2012 and with the remaining balance of the fiscal year 2011 Inspections Revolving Fund. The Inspector of Buildings may spend \$51,798 in revolving fund monies in fiscal year 2012.*
- B. A Recreation Revolving Fund that may be spent by the Recreation Commission to pay for the wages, expenses, contracted services and capital improvement required for the operation of the recreation department programs, activities, events and services. The Recreation Revolving Fund is to be credited with all non-athletic program fees received in fiscal year 2012 and with the remaining balance of the fiscal year 2011 Recreation Revolving Fund. The Recreation Commission may spend \$5,000 in revolving fund monies in fiscal year 2012.*
- C. A Dufresne Revolving Fund that may be spent by the Dufresne Ad-Hoc Committee to pay for the wages, expenses, contracted services and capital improvement required for the operation of the Dufresne Recreation Area. The Dufresne Revolving Fund is to be credited with all reservation and security deposit fees and contributions received in fiscal year 2012 for the rental of the facility and with the remaining balance of the fiscal year 2011 Dufresne Revolving Fund. The Dufresne Ad-Hoc Committee may spend \$25,000 in revolving fund monies in fiscal year 2012.*
- D. A Charter Day Revolving Fund that may be spent by the Charter Day Committee to pay for the wages, expenses and contracted services required to celebrate Charter Day. The Charter Day Revolving Fund is to be credited with revenue and contributions received in fiscal year 2012 from Charter Day activities and with the remaining balance of the fiscal year 2011 Charter Day Revolving Fund. The Charter Day Committee may spend \$25,000 in revolving fund monies in fiscal year 2012.*
- E. A Planning Board Fees Revolving Fund that may be spent by the Planning Board to pay for any or all expenses or contracted services of the Planning Board. The Planning Board Fees Revolving Fund is to be credited with all application fees and charges received in fiscal year 2012 and with the remaining balance of the fiscal year 2011 Planning Board Fees Revolving Fund. The Planning Board may spend*

\$50,000 in revolving fund monies in fiscal year 2012.

- F. An After School Activities Program Revolving Fund that may be spent only upon authorization of the Superintendent of Schools to pay for maintenance, supply and operation, including wages of personnel of the After School Activities Program. The After School Activities Program Revolving Fund is to be credited with all revenues generated by the After School Activities Program in fiscal year 2012 and with the remaining balance of the fiscal year 2011 After School Activities Program Revolving Fund. The Superintendent of Schools may spend \$20,000 in revolving fund monies in fiscal year 2012.*
- G. A Dog Revolving Fund that may be spent by the Dog Officer to pay for any or all expenses or contracted services of the Canine Control Bylaw. The Dog Revolving Fund is to be credited with all dog licensing fees and any other charges received in fiscal year 2012 and with the remaining balance of the fiscal year 2011 Dog Revolving Fund. The Dog Officer may spend \$10,100 in revolving fund monies in fiscal year 2012.*
- H. A Library Revolving Fund that may be spent by the Library Commissioners to pay for any or all expenses or contracted services for the repair and maintenance of the Library pavilion and to provide library services. The Library Revolving Fund is to be credited with all pavilion user fees and any other charges received in fiscal year 2012 and with the remaining balance of the fiscal year 2011 Library Revolving Fund. The Library Commissioners may spend \$2,000 in revolving fund monies in fiscal year 2012.*

ARTICLE 8.

WARRANT: To see if the Town will authorize Town departments to enter into agreements in accordance with M.G.L. Chapter 40 Section 4A for the fiscal year 2012, or take any other action in regard thereto.

MOTION: *I MOVE the Town vote to authorize Town departments to enter into agreements in accordance with M.G.L. Chapter 40 Section 4A for the fiscal year 2012.*

ARTICLE 9.

WARRANT: To see if the Town will vote to accept Massachusetts General Laws Chapter 39 Section 23D, which would permit local board members who miss a single session of an adjudicatory hearing before their board to be able to vote on the matter provided they review the evidence submitted at the missed hearing session and file a certificate to said effect, said provisions to be applicable for all types of local adjudicatory hearings, or take any other action in regard thereto.

MOTION: *I MOVE the Town vote to accept Massachusetts General Laws Chapter 39 Section 23D, which would permit local board members who miss a single session of an adjudicatory hearing before their board to be able to vote on the matter provided they review the evidence submitted at the missed hearing session and file a certificate to said effect, said provisions to be applicable for all types of local adjudicatory hearings.*

ARTICLE 10.

WARRANT: To see if the Town will vote to amend the Bylaws of the Town of Granby Volume III Chapter XXI Zoning Bylaws as follows;

Amend Section 1.2, “Definitions” of the town zoning bylaws to include “Renewable or Alternative Energy: Sources of fuel, electricity or thermal energy that derive from natural sources or serve as an alternative to fossil sources of energy, such as: solar photovoltaic (PV) and solar thermal; Wind; Biomass power conversion or thermal technologies, including R&D related to, or the manufacture of, wood pellets, ultra low emissions high efficiency wood pellet boilers and furnaces; Low Impact Hydroelectric and Hydrokinetic; Ocean thermal, wave or tidal; Geothermal; Landfill Gas; Fuels Cells that use Renewable Energy; Advanced biofuels; Combined Heat and Power; and Electric and hydrogen powered vehicles and associated technologies including advanced batteries and recharging stations”

Add Section 3.063 to “Table 1: Schedule of Use Regulations” in the town zoning bylaws, titled “Accessory uses which are necessary in connection specifically with renewable or alternative energy scientific research, scientific development and related production” and classified as “SPA” under Industrial Zone I.

Add Section 3.095 to “Table 1: Schedule of Use Regulations” in the town zoning bylaws, titled “Research or Development Laboratory specifically for renewable or alternative energy” and classified as “SPA” under Industrial Zone I.

Add Section 3.097 to “Table 1: Schedule of Use Regulations” in the town zoning bylaws, titled “Manufacturing, processing, fabrication, assembly and storage of materials, mechanical products or equipment specifically related to renewable or alternative energy” and classified as “SPA” under Industrial Zone I.

,or take any other action in regard thereto.

MOTION: *I MOVE the Town vote to amend the Bylaws of the Town of Granby Volume III Chapter XXI Zoning Bylaws as follows;*

Amend Section 1.2, “Definitions” of the town zoning bylaws to include “Renewable or Alternative Energy: Sources of fuel, electricity or thermal energy that derive from natural sources or serve as an alternative to fossil sources of energy, such as: solar photovoltaic (PV) and solar thermal; Wind; Biomass power conversion or thermal technologies, including R&D related to, or the manufacture of, wood pellets, ultra low emissions high efficiency wood pellet boilers and furnaces; Low Impact Hydroelectric and Hydrokinetic; Ocean thermal, wave or tidal; Geothermal; Landfill Gas; Fuels Cells that use Renewable Energy; Advanced biofuels; Combined Heat and Power; and Electric and hydrogen powered vehicles and associated technologies including advanced batteries and recharging stations”

Add Section 3.063 to “Table 1: Schedule of Use Regulations” in the town zoning bylaws, titled “Accessory uses which are necessary in connection specifically with

renewable or alternative energy scientific research, scientific development and related production” and classified as “SPA” under Industrial Zone I.

Add Section 3.098 to “Table 1: Schedule of Use Regulations” in the town zoning bylaws, titled “Research or Development Laboratory specifically for renewable or alternative energy” and classified as “SPA” under Industrial Zone I.

Add Section 3.097 to “Table 1: Schedule of Use Regulations” in the town zoning bylaws, titled “Manufacturing, processing, fabrication, assembly and storage of materials, mechanical products or equipment specifically related to renewable or alternative energy” and classified as “SPA” under Industrial Zone I.

ARTICLE 11.

WARRANT: To see if the Town will vote to enact Chapter XXIV of the Town of Granby General Bylaws, entitled “Stretch Energy Code” for the purpose of regulating the design and construction of buildings for the effective use of energy, pursuant to Appendix 120 AA of the Massachusetts Building Code, 780 CMR, the “Stretch Energy Code”, including amendments or modifications thereto, a copy of which is on file with the Town Clerk, or take any other action relative thereto.

MOTION: *I MOVE the Town vote to enact Chapter XXIV of the Town of Granby General Bylaws, entitled “Stretch Energy Code” for the purpose of regulating the design and construction of buildings for the effective use of energy, pursuant to Appendix 120 AA of the Massachusetts Building Code, 780 CMR, the “Stretch Energy Code”, including amendments or modifications thereto, a copy of which is on file with the Town Clerk.*

ARTICLE 12.

WARRANT: To see if the Town will accept the provision of Chapter 44, Section 53F^{1/2} of the Massachusetts General Laws establishing municipal solid waste disposal as an enterprise fund effective fiscal year 2012, or take any other action in regard thereto.

MOTION: *I MOVE the Town will accept the provision of Chapter 44, Section 53F^{1/2} of the Massachusetts General Laws establishing municipal solid waste disposal as an enterprise fund effective fiscal year 2012.*

ARTICLE 13.

WARRANT: We the undersigned request that the Selectboard be commissioned to study the feasibility of a town wide planner to enhance the Town of Granby’s controlled growth and development.

Petitioned Article by Mary A. McDowell

MOTION: *We the undersigned request that the Selectboard be commissioned to study the feasibility of a town wide planner to enhance the Town of Granby’s controlled growth and development.*

ARTICLE 14.

WARRANT: We the undersigned request that the town of Granby hire a high school graduate for the summer of 2011 to work on data entry for the town website at minimum wage for a maximum of 4 hours per week. The position would run from July 1, 2011 to September 1, 2011.

Petitioned Article by Mary A. McDowell

MOTION: *We the undersigned request that the town of Granby hire a high school graduate for the summer of 2011 to work on data entry for the town website at minimum wage for a maximum of 4 hours per week. The position would run from July 1, 2011 to September 1, 2011.*

ARTICLE 15.

WARRANT: To see if the Town will vote to amend the Bylaw of the Town of Granby, Volume II, Chapter XIX Personnel Bylaw, APPENDIX C Classification Plan Grade Assignments by inserting Landfill Monitor Grade 6, or take any other action in regard thereto.

(Copies of Chapter XIX, Appendix C are available at the Selectmen's Office.)

MOTION: *I MOVE the Town vote to amend the Bylaw of the Town of Granby, Volume II, Chapter XIX Personnel Bylaw, APPENDIX C Classification Plan Grade Assignments by inserting Landfill Monitor Grade 6.*

ARTICLE 16.

WARRANT: To see if the Town will vote to amend the Bylaws of The Town of Granby, Volume II, Chapter XIX Personnel Bylaw, APPENDIX D Compensation Plan Pay Schedules, and substituting a new APPENDIX D, showing the twelve pay grades and ten steps with a 3% increment between steps to be effective July 1, 2011, or take any other action in regard thereto.

(Copies of Chapter XIX, Appendix D are available at the Selectmen's Office.)

MOTION: *I MOVE the Town vote to amend the Bylaws of The Town of Granby, Volume II, Chapter XIX Personnel Bylaw, APPENDIX D Compensation Plan Pay Schedules, and substituting a new APPENDIX D, showing the twelve pay grades and ten steps with a 3% increment between steps to be effective July 1, 2011.*