

**TOWN OF GRANBY
NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
AS REQUIRED BY CHAPTER 30 A, SECTION 18-25 M.G.L.**

NAME OF DEPARTMENT, BOARD OR COMMISSION & GENERAL PURPOSE OF MEETING

MONDAY

SELECTBOARD

DATE OF MEETING

April 22, 2024

DATE OF NOTICE: 04-18-24

TIME: 5:30 PM

PLACE: Senior Center, 10-B West State Street

ROOM: Large Meeting

FLOOR: 1st

Christopher Martin, Town Administrator

CLERK OF BOARD/ OR BOARD MEMBER

Timestamp all copies in Town Clerk's Office-leave three copies to Clerk, (two for posting)

- Keep a copy for your Records

AGENDA:

Action
X

Information
X.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPOINTMENTS:

5:31-SIGN DEPARTMENT HEAD CONTRACTS

6:00 PM- Notice is hereby given under Chapter 138 of the Massachusetts General Laws that the Granby Board of Selectmen will hold a public hearing on Monday April 22, 2024, at 6:00 P.M. at 10-B West State Street (Senior Center Building) 1.to consider the transfer of a retail Section 15 Package Store-All Alcoholic Beverage (Off Premises) License for Brusco Liquor Mart, Inc. to 367 East State, Inc. d/b/a Brusco Liquor Mart 2. to consider James Gibbons as Manager. Premises describes as follows: One story building containing 3,110 square feet, two rooms located at 367 East State Street, Granby MA 01033

6:15 PM-Notice is hereby given under Chapter 138 of the Massachusetts General Laws that the Granby Board of Selectmen will hold a public hearing on Monday April 22, 2024, at 6:15 P.M. at 10-B West State Street (Senior Center Building) on the application Laurie Ann Bernier for Something Special Catering Service and Cafe, seeking 1. a Wine and Malt Beverages (Restaurant on Premises) License and 2. to consider Laurie Ann Bernier as manager for premises describes as follows: 32 seat café inside with one floor at 960 square feet and 22 seats for outside patio at 800 square ft, located at 181 West State Street, Granby MA.

6:30 PM -DYLAN DUBUC

CITIZEN PARTICIPATION:

TOWN ADMINISTRATOR:

*Dufresne Rentals

*Correspondence

*Any Other Business, if needed

NEW BUSINESS AND INFORMATION:

1. Accept Departmental Reports, if any
2. Approve and Sign Maintenance Warrants, if any
3. Approve Minutes -If any
4. Approve and Sign Annual Town Meeting & Election Warrant
5. Approve and Sign 2024 Common Victualler's Licenses
6. Approve and Sign Audit Engagement Letter-Single Audit
8. Affirm Appointments

OLD/ANY OTHER BUSINESS:

* Town Accountant Position

* Updates on Forge Pond

* Updates on Open Space Committee

* Update on Council on Aging

*COA Cookout-Spring

* Updates Route 202 MASSDOT Project

* Updates on One Stop for Growth Grant

* Update on Senior Work-Off Program

*Updates on Green Communities

*TA Evaluation

EXECUTIVE SESSION: 30A-21.2-To conduct strategy in preparation for negotiations with nonunion personnel.

ADJOURNMENT:

**The listing of matters are those reasonably anticipated by the Selectboard and Town Administrator which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*