

## **Granby Economic Development & Growth Committee Meeting**

Tuesday, December 10, 2019 @ 6:30 pm  
***New Library Large Conference Room***

### **Meeting Agenda**

**Economic Development & Growth Committee Members:** Jay Joyce (Chairman), Gary Glenn, Bryan Hauschild, Bill Porter, and Jim Trompke

Alternate Members: Lillian Camus, Wilmont Lewis

**I. Call to Order:** 6:30 pm

**II. Approval of Minutes:** October 22,2019

### **III. Open Action Items:**

- 1) Businessman's Recommendations
  - a) Extend Industrial Park 1 Zoning = across from old dump
  - b) Land acquisition
    - i) Sand Plains State Park Land off Green Meadow Lane
    - ii) Route 202 Acreage abutting Town owned land
  - c) Short Term Tax Incentives for new businesses
- 2) Route 202 Upgrades – except Village Center
  - a) Water Line = 5 Corners (awaiting Mass DOT FY2023)
  - b) Water Line = S. Hadley Line to 55 West State St. (Mass DOT FY2020)
  - c) Sewer lines
  - d) Natural Gas Lines
- 3) Grants/Loans
  - a) MVP Grant (see above)
  - b) Mass Works Grant Application
  - c) EPA Water Structure Funding Loan
  - d) Small Town Road Assistance Program Grant Application – (STRAP)
  - e) Economic Development Grant Application
  - f) PVPC DLTA Grant
- 4) Solar Massachusetts Renewable Target (SMART) Program
  - a) Solar Moratorium in effect until 31 January 2020
  - b) Granby Municipal Electric
- 5) New Town Hall & Senior Center

**IV. New Business:**

- 1) Address Select Board's comments to our memo
  - a) Rt. 202 Upgrade
    - i) Move existing utilities underground
    - ii) Historic District incorporate historic looking streetlights
- 2) 2020 Meeting Dates

**V. Old Business:**

- 1) FY 2019 Agendas, Meeting Minutes and Reports to be posted to Town of Granby Webpage

**VI. Adjournment:** x:xx pm

Prepared by – Jay Joyce