

**RECORD  
TOWN OF GRANBY  
ANNUAL TOWN MEETING RECONVENED  
& SPECIAL TOWN MEETING  
JUNE 10, 2019**

In accordance with the foregoing warrant, the inhabitants of the Town of Granby qualified to vote in elections and town affairs, met at the Granby Jr. Sr. High School on East State Street on June 10, 2019, at 7:00 p.m. then and there to act on the following articles, to wit:

The Moderator, Lynn Snopek Mercier opened the Reconvened Annual Town Meeting at 7:00 p.m. The ATM was called to order at 7:03 pm a quorum was present (30 or more) 83 were in attendance at the time of opening.

The Pledge of Allegiance to the Flag was lead by Select Board Chair, Jay Joyce, and the residents joined in.

The Moderator calls on the Town Clerk, Katherine A. Kelly-Regan, to certify that all the warrants were posted in accordance with the law.

The Clerk responds they have. The warrant for this portion of the Annual Town Meeting was declared to be in order.

The Committees and Boards present at this ATM/STM:

Select Board: Chairman, Jay J. Joyce, Members, Glen N. Sexton and Jennifer Silva.  
Sitting with the Select Board; Town Counselor, Brian O'Toole and Town Administrator, Christopher Martin.

Finance Committee: Chairman, John Libera, Jr., Members, Robert Glesmann, III, and Scott Wilson, Not Present, Robert Cannon and Richard Jolivet.

School Committee: Chairman, Emre Evren, Members, Jennifer Bartosz, Jennifer Mallette, James Pietras, and Michael Simpson, All Present.  
Sitting with the School Committee was the schools Superintendent Sheryl Stanton.

Others presenting Articles for the ATM/STM: Assessor, Gregg Leonard, Fire Chief, John Mitchell, Highway Superintendent, David Desrosiers Police Chief, Alan Wishart, and the Town Treasurer, Steven Nally.

Vote Counters & Checkers: Patricia Banas, Maureen Costello, Kristen Kwisnek, Elaine Lafleur, Jeanne Merrill, Earl Owen, Emily Reed, Matthew Skipton and Virginia Snopek.

Filmed by: Alex LaMarche

Microphone runner: Gabriella Mercier

Police Officer on Duty: Stephen Marion

The Moderator Lynn Snopek Mercier, introduces all committees and boards that are sitting up front, the School Committee, the Finance Committee, the Select Board, the Town Administrator, the Town Counselor, and Town Clerk.

*She now instructs the voters on town meeting procedures and mentions that we will be using a floor microphone for this meeting that is located in the middle of the gym. The speakers will line up to the left of the bleachers and wait their turn to speak, and for anyone that may find this procedure difficult a microphone will be brought over to that individual.*

*She also informs the voters about the town meeting brochure that explains town meeting procedures, she indicates that the brochures are located in the back of the gym along with the other town meeting materials and encourages the voters to take one.*

**The Moderator now recognizes the Select Board, Chairman, Jay Joyce.**

**Mr. Joyce starts off his report by mentioning our State Reps, FY18 Audit, and our challenges.**

**Below is his breakdown of what has occurred and what our Town's future needs are:**

### **State of the Town of Granby – 2019**

- Our State Reps –
  - Senator Eric Lesser
  - Representative Daniel Carey (Pct- 2 Rep)
  - Representative Mindy Domb (Pct- 1 Rep)
    - All have "Granby Office Hours" – Please stop by, We need them
    - Web & Facebook links on Granby's Website
- Per FY2018 Audit = We are in a sound financial position
  - Currently have an AAA Bond Rating
    - Maintain\Increase Stabilization Funds = Close to Limit
    - Current Balanced Budget = No effect on Bond Rating
- Challenges –
  - Option Post-Employment Benefits (OPEB) = \$21.9 Million
    - Solution = Unknown for Small Towns at this Time
  - Curbside Contract (includes Yard & Bulky Waste) in its last year
    - Large \$\$ increase – no one wants Recyclables = more Trash
  - Meeting Residents expectations on a limited Budget – (33% of Town Revenue)
    - Increase Revenue by hiring a Grant Writer & a combination Planner\Conservation Individual
    - Example = Park Maintenance Personnel (1 1/2 individuals)
  - Maintain an Affordable Property Tax Rate
    - 24.4% of Granby Residents over 60 years old
    - School Budget is approximately 67% of Town Revenue
      - Approximately 16% of Student's = Non-Residents
    - East Meadow School Project Under Budget (Surplus) –
      - Plan to Transfer to Stabilization Accounts for Taxpayer Disposition after MSBA closes Project
    - Address (1961) Jr.\Sr. High School Requirements
  - Responsible Renewable Energy
    - Granby Electric Department
      - Ashland saved Residents over \$785,000 first year
    - Solar Moratorium = Update Bylaws
      - Allowed but not seen (all 4 seasons) by Abutters or a Public Way (like our Marijuana Bylaws)
        - Keep Granby Rural with a Beautiful Countryside
      - Replace Trees removed by Installation like other Municipalities
      - Meet Green Community Requirements
  - MORE Resident involvement with Town Committees
- Pros –
  - No School Budget Increase = Surplus
    - School refuses to return Surplus to Tax Payers like other Departments
  - Alternate Fresh Water Project moving forward

Gov. Baker's \$4 Million Bond Status = Granby request has not been denied (yet)

***Madame Moderator:***

***She now informs the voters that at 7:16 p.m. we are to take a short recess from the reconvened ATM in order to do the STM that is scheduled for 7:10 p.m., as posted accordingly by our Town By-laws as written in the Special Town Meeting Warrant She calls for a Motion.***

***Motion 2<sup>nd</sup>***

**The Moderator, Lynn Snopek Mercier, opened the Special Town Meeting at 7:16 p.m. with a quorum present, 89 were in attendance at the time of opening the STM.**

**The Moderator calls on the Town Clerk, Katherine A. Kelly-Regan, to certify that all the warrants were posted in accordance with the law.**

**The Clerk responds they have.**

**The warrant for this Special Town Meeting was declared to be in order.**

*She mentions to the voters that the five articles for this Special Town Meeting Requires only a Majority Vote.*

**The Moderator calls for Article 1 of the STM at 7:18 P.M.**

**Motion 2<sup>nd</sup>**

**ARTICLE 1. move the Town vote to transfer from Snow & Ice Expenses the sum of \$50,000 for the purpose of funding the Selectmen's Expense budget for FY2019.**

**Motion 2<sup>nd</sup>**

*Short Discussion*

*Presented by Jay Joyce*

*Only Majority Required*

**Declared By Moderator**

**Passed- Majority-Show of Hands**

*1 against*

*Mr. Joyce explains that this transfer request will cover the costs of having to hire an engineer for the water main project. In order to be able to have the water main construction coincide with the State Route 202 roadwork; we needed to have the MassDOT drawings updated to include the water main. A vote is taken and it Passed - by Majority.*

**ARTICLE 2. move the Town vote to transfer from Public Buildings Expenses the sum of \$30,000 for the purpose of funding the Legal Expense budget for FY2019.**

**Motion 2<sup>nd</sup>**

*Short Discussion*

*Presented by Jay Joyce*

*Only Majority Required*

**Declared By Moderator**

**Passed- Majority-Show of Hands**

*1 against*

*Mr. Joyce explains, the Town has experienced unanticipated legal costs associated with the Granby Bow and Gun Club lawsuit and the Fire Department investigation last summer. A Vote is taken and it Passed- by Majority.*

**ARTICLE 3. move the Town vote to transfer from Snow & Ice Personal Services the sum of \$8,000 for the purpose of funding the Cemetery Personal Services budget for FY2019.**

**Motion 2<sup>nd</sup>**

*No Discussion*

*Presented by Glen Sexton*

*Only Majority Required*

**Declared By Moderator**

**Passed- Unanimous- Show of Hands**

**ARTICLE 4.** move the Town vote to transfer from Snow & Ice Personal Services the sum of \$28,000 for the purpose of funding the Fire Department Personal Services budget for FY2019.

Motion 2<sup>nd</sup>

*Short Discussion*  
*Presented by Chief Mitchell*  
*Only Majority Required*

Declared by Moderator  
Passed-Majority-Show of Hands  
2 against

**ARTICLE 5.** move the Town vote to transfer from Ambulance Retained Earnings the sum of \$40,000 for the purpose of funding the Ambulance Department Personal Services budget for FY2019.

Motion 2<sup>nd</sup>

*Short Discussion*  
*Presented by Chief Mitchell*  
*Only Majority Required*

Declared by Moderator  
Passed-Majority-Show of Hands  
1 against

**Madame Moderator moves to adjourn:**

**MOTION:** move to adjourn this Special Town Meeting Motion 2<sup>nd</sup>  
Passed- Unanimous- Show of Hands

The business for this STM is completed and the Moderator officially dissolves the STM at 7:26 P.M.

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At this time the Moderator reopens the reconvened Annual Town Meeting.  
This portion of the Annual Town Meeting is officially resumed for business at 7:26 P.M.

*The first portion of this years ATM was held on May 13, 2019, Articles voted on were Articles 1- 11.*

*Article 12 will be the first Article to be called on for the second half of this ATM that is Reconvened on June 10, 2019.*

*The Moderator now calls on John Libera, Jr. Chairman for the Finance Committee:*

*Mr. Libera is happy and declares this is good news for Granby we have a balanced budget for FY20!*

*Mr. Libera talks about the Budget , and what the town needs to consider for the Future.*

*The Conclusion Granby is on a sound financial footing for another year.*

*\*\*To read the full Finance report please refer to the Finance Committee and Capital Improvement Committee Reports 2019-2020, or by going on the Website [www.granby-ma.gov](http://www.granby-ma.gov)*

*The Moderator calls on Emre Evren School Committee Chairman:*

*Mr. Evren is very pleased and mentions the school has a balance budget! And that we are in a better place then we have been in the past. He thanks everyone for all their support to our Public Schools.*

*The Moderator calls on Jay Joyce, to report on the Economic Development & Growth Committee, and the Energy Committee, the following is a break down on these committees presented by Jay Joyce:*

**CY2018 Economic Development & Growth Committee Report**  
**Not in Annual Report = New Committee**

**Committee Recommendations -**

- Memo being by Committee submitted to Select Board with Recommendations
  - Bylaw Changes
  - Land acquisitions
  - Grant recommendations -
    - Small Town Repair Program (STRAP)
    - Mass Works

**Grants** – all Grants are Competitive, thus are –

- Only Needs not Wants
- Require Justification – especially Engineering
  - META when possible = I'm cheap
- Grants normally include stipulations
  - When applying for Grants, "Do the Funds outweigh the stipulations?"

**Recommended MVP Application to Select Board -**

- Select Board approved Municipal Vulnerability Preparedness Grant Application
  - MVP Grant submitted 17 April 2019
    - Grant Application Total = \$1,943,328.40 – (Competitive)
    - Grant supports Granby's Alternate Fresh Water Supply Project
      - Phases #1 thru #3
        - Phases #1 Design has been submitted to MassDOT
        - Phases #1 = Construction
        - Phases #2 and #3 = Design and Permitting
      - Granby Match (25% project cost, includes In-kind) = \$700,543.60
        - Granby Funds in \$\$ minus In-kind
          - Granby in-kind contribution = man-hours
            - Project Manager = Jay Joyce
            - Contract Administrator = Chris Martin
            - Civil Engineer = Dave Desrosiers
          - MassDOT in-kind contribution \$560,000.00
          - Granby anticipated costs, if approved = approx. \$140,543
- Meeting with Lt. Gov. Karyn Polito and Energy & Environmental Affairs Secretary Kathleen (Climate Katie) Theoharides in March 2019
  - Grants = Received permission to combine Grants when they have similar Requirements = Must notify in advance
  - Granby = \$4 Million Bond for West Street School location
    - Decision by end of June 2019
    - Bill Chapter 113, Acts of 2018, Section 2B, and Article 1100-3005

Legislation for \$326 Million in Municipal Aid

**CY2018 Energy Committee Report = page #12 of Annual Report**

**Grants** – all Grants are Competitive, thus are –

- Only Needs not Wants
- Require Justification – especially Engineering
  - META when possible

**FY2018 Green Community Grant -**

- Application = Justified by thru Energy Audits = ECMs
  - Successful because we were Competitive
- Payback = 6.16 years - (Cost Savings = approx. \$50,000 per year)

**TRANSPARANCY = Preparing FY2019 Green Community Application -**

- Application = Justified by thru Energy Audits = ECMs
    - FY19 GC App Competitiveness is Questionable - Payback = 14 years
    - Due to a lack of Short-Term ECMs
      - Example = Jr.\Sr. High School LED Lighting
      - School has not replied to Town pertaining to their LED Lighting Requirements for FY2019 GC Application
  - Energy Audit discovered the School had spent over \$50,000 on LED Lighting which is considered a Capital Expense
    - No record the School Committee went before Capitalization Committee
    - No Article was presented at any Town Meeting by the School to Fund the LED Lighting Upgrade
    - To maintain Granby's Green Community (GC) Status
      - School was required to write a Corrective Action Plan stating they would not make any unauthorized (Energy) Capital Expenditures
      - Funds had to come out of their Operating Expenses = School had to request additional Funds to complete Operations from Town
    - Energy Committee could have replaced those LED Lights at No Charge
  - FYI – Other Building Capital Improvements located at the Jr.\Sr. High School
    - No record the School Committee went before Capitalization Committee for these items
    - No Article was presented at a Town Meeting by the School to Fund those items
      - Funds had to come out of their Operating Expenses = School had to request additional Funds to complete Operations from Town
  - Violation of Granby Bylaws = May be cited by Town which is a Misdemeanor
    - Serious Violations may be forwarded to AGs Office
  - Granby Municipal Utility Dept. (Ashland)
    - Grant Approved = Study
  - Street Lights have been converted to LED = save 2\3 of Electric Consumption
- Two additional Grant Applications pending with MA DEP

**No other reports were given from any other Boards or Committees.**

**The Moderator calls for Article 12 of the Reconvened ATM at 7:51 P.M.**

**Motion 2<sup>nd</sup>**

**ARTICLE 12. move the Town vote to appropriate as offset receipts fire permit fees in the amount of \$1,640 for Forest Fire Warden Expense.**

**Motion 2<sup>nd</sup>**

***Short Discussion***

***Presented by Chief Mitchell  
Only Majority Required***

**Declared by Moderator  
Passed-Majority-Show of Hands**

**ARTICLE 13. move the Town vote to transfer from available funds the sum of \$278,714 ,authorized under Chapter 291 of the Acts of 2004 for highway construction and improvements defined under Chapter 90 of the General Laws.**

**Motion 2<sup>nd</sup>**

***No Discussion  
Presented by David Desrosiers  
Only Majority Required***

**Passed-Unanimous-Show of Hands  
Declared by Moderator**

**ARTICLE 14.** move the Town vote to raise and appropriate \$175,000 for the purpose of funding the Town's Other Post-Employment Benefits (OPEB) liability.

Motion 2<sup>nd</sup>

*Short Discussion*  
*Presented by Jennifer Silva*  
*Only Majority Required*

Passed-Unanimous-Show of Hands  
Declared by Moderator

*Ms. Silva explains that this is the annual appropriation to fund the Town's OPEB liability. Per the FY 2018 audit report, the Town OPEB liability as of June 30, 2018 is \$21,950,058. Additionally, the 2018 actuarial report has stated that to fully fund this liability over a thirty year period, the Town should be appropriating \$1,810,093 annually.*

**ARTICLE 15.** move the Town vote to raise and appropriate \$9,000 for the purpose of funding the revaluation of town property.

Motion 2<sup>nd</sup>

*Short Discussion*  
*Presented by Gregg Leonard*  
*Only Majority Required*

Passed-Unanimous-Show of Hands  
Declared by Moderator

*Mr. Leonard explains that this is not an annual request every six years the Assessors are mandated to revalue in doing this the State has a way of approving our values.*

**ARTICLE 16.** move the Town vote to raise and appropriate \$52,000 for the purpose of funding the demolition of a tax foreclosure structure.

Motion 2<sup>nd</sup>

*Short Discussion*  
*Presented by Steven Nally*  
*Only Majority Required*

Passed-Majority-Show of Hands  
Declared by Moderator

**ARTICLE 17.** move the Town vote to raise and appropriate the sum of \$100,000 for the purpose of funding the cost of bond counsel, printing and issuance costs for the water main project.

Motion 2<sup>nd</sup>

*Short Discussion*  
*Presented by Steven Nally*  
*Only Majority Required*

Passed-Majority-Show of Hands  
Declared by Moderator  
*Only One Against*

**ARTICLE 18.** move the Town vote to raise and appropriate \$10,000 for the purpose of funding any and all costs associated with the foreclosure or collection of taxes owed on property placed in tax title in accordance with M.G.L. Ch. 60.

Motion 2<sup>nd</sup>

*Short Discussion*  
*Presented by Steven Nally*  
*Only Majority Required*

Passed-Unanimous-Show of Hands  
Declared by Moderator

*Mr. Nally explains that this is required every three years and it's to cover legal expenses.*

**ARTICLE 19.** move the Town vote to raise and appropriate \$200,000 for the purpose of funding inspection, repair and/or replacement of the town's storm water system.

Motion 2<sup>nd</sup>

*Short Discussion*  
*Presented by David Desrosiers*  
*Only Majority Required*

Passed-Unanimous-Show of Hands  
Declared by Moderator

**ARTICLE 20.** move the Town vote to raise and appropriate the sum of \$35,930 for the purpose of funding the tuition for Smith Vocational and Agricultural High School students.

*Short Discussion*  
*Jennifer Bartosz*  
*Only Majority Required*

**Motion 2<sup>nd</sup>**  
**Passed-Majority-Show of Hands**  
**Declared by Moderator**

*Ms. Bartosz explains that Granby has two students attending Smith Vocational and they are taking courses that are not offered at Pathfinder Vocational. The State requires that the town is to pay for these students when our Vocational School does not offer this course. A questioned is asked, "What are they taking"? She answers" they are in the Law Enforcement program, Pathfinder does not offer this course.*

**ARTICLE 21.** move the Town vote to transfer from Free Cash \$21,500 for the purpose of funding the purchase of maintenance equipment for the Granby Public Schools.

*Short Discussion*  
*Jennifer Bartosz*  
*Only Majority Required*

**Motion 2<sup>nd</sup>**  
**Passed-Majority-Show of Hands**  
**Declared by Moderator**  
**Only Three Against**

**ARTICLE 22.** move the Town vote to transfer from Free Cash \$44,904 for the purpose of funding the purchase of a marked cruiser for the Police Department.

*Short Discussion*  
*Chief Wishart*  
*Only Majority Required*

**Motion 2<sup>nd</sup>**  
**Passed-Majority-Show of Hands**  
**Declared by Moderator**  
**Only Four Against**

*Chief Wishart explains this is an annual article and it to replace the yearly cruiser.*

**ARTICLE 23.** move the Town vote to transfer from Free Cash \$227,000 for the purpose of funding the purchase of a dump truck for the Highway Department.

*Short Discussion*  
*Presented by David Desrosiers*  
*Only Majority Required*

**Motion 2<sup>nd</sup>**  
**Passed-Majority-Show of Hands**  
**Declared by Moderator**

*Mr. Desrosiers explains the present truck is too old and it simply can't be repaired any more.*

**ARTICLE 24.** move the Town vote to transfer from Free Cash \$102,000 for the purpose of funding the purchase of a mini excavator for the Highway Department.

*Short Discussion*  
*Presented by David Desrosiers*  
*Only Majority Required*

**Motion 2<sup>nd</sup>**  
**Passed-Majority-Show of Hands**  
**Declared by Moderator**

*Mr. Desrosiers explains this is a multi purpose tool and this would replace a 1993 vehicle.*

**ARTICLE 25.** move the Town vote to transfer from Free Cash \$69,000 for the purpose of funding the purchase of a one ton dump truck for the Highway Department.

*No Discussion*  
*Presented by David Desrosiers*  
*Only Majority Required*

Motion 2<sup>nd</sup>  
Passed-Majority-Show of Hands  
Declared by Moderator

**ARTICLE 26.** move the Town vote to transfer from Free Cash \$700,000 for the purpose of funding the purchase of a pumper truck for the Fire Department.

*Short Discussion*  
*Presented by Chief Mitchell*  
*Only Majority Required*

Motion 2<sup>nd</sup>  
Declared by Moderator  
Passed- Unanimous-Show of Hands

*Chief Mitchell explains that our present truck is over 25 years old it doesn't make sense to refurbish. George Randall, 52 Taylor St., speaks in favor on this Article The discussion goes on a little longer and the Moderator calls for a Vote. This Article Passes by Unanimous Vote.*

**ARTICLE 27.** move the Town vote to transfer from Free Cash \$50,000 for the purpose of funding the purchase of a pickup truck for the Public Buildings Department.

*Short Discussion*  
*Presented by Jay Joyce*  
*Only Majority Required*

Motion 2<sup>nd</sup>  
Passed-Majority-Show of Hands  
Declared by Moderator  
*Only One Against*

*Mr. Joyce explains, this article is for the purchase of a new vehicle for the public buildings department. This vehicle will be assigned to the building maintenance employee. The current vehicle will be assigned to the new grounds keeper so they can transport equipment to the various town buildings and fields.*

**ARTICLE 28.** move the Town vote to transfer from Free Cash the sum of \$134,714 for the purpose of funding the General Purpose Stabilization Fund.

*Short Discussion*  
*Presented by Glen Sexton*  
*Only Majority Required*

Motion 2<sup>nd</sup>  
Declared by Moderator  
Passed- Unanimous-Show of Hands

*Mr. Sexton explains, this is an annual appropriation to transfer available Free Cash to the Stabilization fund. This is done so that these funds can remain an available funding source for future appropriations as Free Cash disappears each June 30<sup>th</sup> and is not available again until re-certified by the department of Revenue.*

**ARTICLE 29.** move the Town vote to transfer from Free Cash the sum of \$134,714 for the purpose of funding the Capital Needs Stabilization Fund.

*No Discussion*  
*Presented by Glen Sexton*  
*Only Majority Required*

Motion 2<sup>nd</sup>  
Declared by Moderator  
Passed- Unanimous-Show of Hands

*Mr. Sexton explains this is for the same reason as Article 28 to keep funds available for future appropriations.*

**ARTICLE 30.** move the Town vote to transfer from Free Cash the sum of \$134,715 for the purpose of funding the Municipal Buildings Stabilization Fund.

Motion 2<sup>nd</sup>

*No Discussion*  
*Presented by Glen Sexton*  
*Only Majority Required*

Declared by Moderator  
Passed- Unanimous-Show of Hands

*Mr. Sexton explains this is for the same reason as Article 28 & 29 to keep funds available for future appropriations.*

**ARTICLE 31.** move the Town vote to raise and appropriate the sum of \$358,634, as its apportioned share of the fiscal year 2020 budget for the Pathfinder Regional Vocational Technical High School District.

Motion 2<sup>nd</sup>

*Short Discussion*  
*Presented by Jennifer Silva*  
*Only Majority Required*

Passed-Majority-Show of Hands  
Declared by Moderator  
*Only One Against*

*Ms. Siva explains that this is the Town's share of the FY2020 Pathfinder budget.*

**ARTICLE 32.** move the Town vote to raise and appropriate \$415,050 to operate the municipal solid waste department.

Wages	\$ 5,000
Expenses	<u>410,050</u>
	\$415,050

and that \$20,009 be raised from municipal solid waste receipts, \$62,000 be raised from Retained Earnings, and \$333,041 be raised from Tax Levy.

Motion 2<sup>nd</sup>

*Short Discussion*  
*Presented by Jennifer Silva*  
*Only Majority Required*

Passed-Unanimous-Show of Hands  
Declared by Moderator

*Ms. Siva explains, this is to fund the cost of the FY2020 curbside trash collection program and to fund the yard waste days and bulky waste day.*

**ARTICLE 33** move the Town vote to raise and appropriate \$235,107 to operate the sewer department.

Wages	\$ 10,560
Expenses	164,797
Debt	<u>59,750</u>
	\$235,107

and that \$222,807 be raised from sewer receipts and \$12,300 be raised from Retained Earnings.

Motion 2<sup>nd</sup>

*No Discussion*  
*Presented by Jennifer Silva*  
*Only Majority Required*

Passed-Unanimous-Show of Hands  
Declared by Moderator

*Ms. Siva mentions that this is to fund the operations of the sewer system for FY2020*

**ARTICLE 34** .move the Town vote to raise and appropriate \$329,574 to operate the ambulance department.

Wages	\$199,100
Expenses	68,990
Capital	7,300
Debt	<u>54,184</u>
	\$329,574

and that \$307,574 be raised from ambulance receipts, \$22,000 be raised from Retained Earnings.

**Motion 2<sup>nd</sup>**

*Short Discussion*  
*Presented by Chief Mitchell*  
*Only Majority Required*

**Declared by Moderator**  
**Passed- Unanimous-Show of Hands**

**ARTICLE 35.** move the Town vote to transfer from Ambulance Retained Earnings \$30,000 for the purpose of funding the purchase of a cardiac monitor.

**Motion 2<sup>nd</sup>**

*Short Discussion*  
*Presented by Chief Mitchell*  
*Only Majority Required*

**Declared by Moderator**  
**Passed- Unanimous-Show of Hands**

*It's now 9:06 p.m. and we start on the school budget:*

**ARTICLE 36:** move the Town vote to raise, and appropriate such sums of money as may be necessary to defray the expense of the Town including debt and interest for the ensuring year and to carry out any vote passed under this article.

Item	Budget
1 School Department	
Personal Services	\$6,427,458
Expenses	1,247,354
Capital Outlay	<u>0</u>
	\$7,674,812

**Motion 2<sup>nd</sup>**

*Short Discussion*  
*Item 1*  
*Item 1-Passed by Majority*  
*Only Majority Required*

**Declared By Moderator**  
**Show of Hands**  
**Only One Against**

*John Libera Jr, Finance Committee Chairman presents Article 36- Items 1-17:*

*He mentions how this is the smoothest process in many years for the School Budget and that we all, Finance, Select Board, Town Administrator and the School Committee are in agreement with this budget.*

	<b>Budget</b>
<i>Same Motion-Items 2-5</i>	
<b>2 School Department</b>	
<b>Transportation</b>	<b>\$807,717</b>
<i>No Discussion</i>	
<i>Items 2-5</i>	
Item 2- Passed: Unanimous-Show of Hands	
<b>3 Moderator</b>	
<b>Salary</b>	<b>\$175</b>
<b>Expenses</b>	<b>75</b>
<i>No Discussion</i>	<hr/> <b>\$250</b>
Item 3- Passed: Unanimous-Show of Hands	
<b>4 Selectmen</b>	
<b>Salary</b>	<b>\$9,798</b>
<b>Personal Services</b>	<b>271,820</b>
<b>Expenses</b>	<b>157,660</b>
<b>Capital Outlay</b>	<b>27,000</b>
<i>No Discussion</i>	<hr/> <b>\$466,278</b>
Item 4- Passed: Unanimous-Show of Hands	
<b>5 Finance Committee</b>	
<b>Expenses</b>	<b>\$1,852</b>
<i>No Discussion</i>	
Item 5- Passed: Unanimous-Show of Hands	
<i>Same Motion-Items 6-9</i>	
<b>6 Town Accountant</b>	
<b>Personal Services</b>	<b>\$30,000</b>
<b>Expenses</b>	<b>27,050</b>
<i>No Discussion</i>	<hr/> <b>\$57,050</b>
<i>Items 6-9</i>	
Item 6- Passed: Unanimous-Show of Hands	
<b>7 Assessors</b>	
<b>Salary</b>	<b>\$11,217</b>
<b>Personal Services</b>	<b>30,520</b>
<b>Expenses</b>	<b>20,109</b>
<i>No Discussion</i>	<hr/> <b>\$61,846</b>
Item 7- Passed: Unanimous-Show of Hands	
<b>8 Town Treasurer</b>	
<b>Salary</b>	<b>\$50,415</b>
<b>Expenses</b>	<b>9,500</b>
<i>No Discussion</i>	<hr/> <b>\$59,915</b>
Item 8- Passed: Unanimous-Show of Hands	
<b>9 Tax Collector</b>	
<b>Salary</b>	<b>\$43,880</b>
<b>Personal Services</b>	<b>11,700</b>
<b>Expenses</b>	<b>21,190</b>
<i>Short Discussion</i>	<hr/> <b>\$76,770</b>
Item 9- Passed: Unanimous-Show of Hands	
<b>10 Personnel Board</b>	
<b>Expenses</b>	<b>\$500</b>
<i>No Discussion</i>	
<i>Same Motion- Items 10-13</i>	
Item 10- Passed: Unanimous-Show of Hands	

<b>11</b>	<b>Town Clerk</b>	
	Salary	\$55,285
	Personal Services	3,000
	Expenses	2,565
	Capital Outlay	2,195
	<i>No Discussion</i>	<hr/>
		\$63,045

Item 11- Passed: Unanimous-Show of Hands

<b>12</b>	<b>Board of Registrars</b>	
	Personal Services	\$2,000
	Expenses	30,175
	<i>No Discussion</i>	<hr/>
		\$32,175

Item 12- Passed: Unanimous-Show of Hands

<b>13</b>	<b>Board of Appeals</b>	
	Expenses	\$1,640

*No Discussion*

Item 13- Passed: Unanimous-Show of Hands

**Budget**

**Item**

<b>14</b>	<b>Public Buildings -</b>	
	Personal Services	\$182,936
	Expenses	494,644
	Capital Outlay	13,500
	<i>No Discussion</i>	<hr/>
		\$691,080

Same Motion-Items 14-17

Item 14- Passed: Unanimous-Show of Hands

<b>15</b>	<b>Police Department</b>	
	Personal Services	\$1,013,895
	Expenses	56,011
	Capital Outlay	1,000
	<i>No Discussion</i>	<hr/>
		\$1,070,906

Item 15- Passed: Unanimous-Show of Hands

<b>16</b>	<b>Auxiliary Police</b>	
	Expenses	1,875

*No Discussion*

Item 16- Passed: Unanimous-Show of Hands

<b>17</b>	<b>Dispatch</b>	
	Personal Services	\$215,984
	Expenses	34,546
	<i>No Discussion</i>	<hr/>
		\$250,530

Item 17- Passed: Unanimous-Show of Hands

Robert Glesmann, III Member Finance Committee presents Article 36, Items 18-29:

<b>18</b>	<b>Fire Department</b>	
	Personal Services	\$434,230
	Expenses	40,687
	Out of State Travel	2,600
	Capital Outlay	43,525
	<i>No Discussion</i>	<hr/>
		\$521,042

Same Motion Items 18-21

Item 18- Passed: Unanimous-Show of Hands



26	<b>Board of Health</b>	
	Salary	\$2,898
	Personal Services	27,864
	Expenses	<u>8,809</u>
	<i>No Discussion</i>	\$39,571
	<u>Same Motion-Items 26-29</u>	
	Item 26- Passed: Unanimous-Show of Hands	
27	<b>Council On Aging</b>	
	Personal Services	\$84,003
	Expenses	<u>4,273</u>
	<i>No Discussion</i>	\$88,276
	Item 27- Passed: Unanimous-Show of Hands	
28	<b>Senior Lunch Program</b>	
	Personal Services	\$20,857
	<i>No Discussion</i>	
	Item 28- Passed: Unanimous-Show of Hands	
29	<b>Veterans Services</b>	\$13,050
	Personal Services	<u>\$60,700</u>
	Expenses	
		\$73,750
	<i>No Discussion</i>	
	Item 29- Passed: Unanimous-Show of Hands	
Item	<u>Scott Wilson, Member Finance Committee presents</u>	Budget
	<u>Article 36, Items 30-41:</u>	
30	<b>Public Library</b>	
	Personal Services	\$127,613
	Expenses	43,219
	Less Grant In Aid	-12,771
	Net Expenses	<u>30,448</u>
	<i>No Discussion</i>	\$158,061
	<u>Same Motion-Items 30-33</u>	
	Item 30- Passed: Unanimous-Show of Hands	
31	<b>Historical Commission</b>	
	Expenses	\$250
	<i>No Discussion</i>	
	Item 31- Passed: Unanimous-Show of Hands	
32	<b>250<sup>th</sup> Parade</b>	
	Expenses	\$0
	<i>No Discussion</i>	
	Item 32- Passed: Unanimous-Show of Hands	
33	<b>Retirement of Debt</b>	
	Principal on Permanent Debt	\$525,800
	<i>No Discussion</i>	
	Item 33- Passed: Unanimous-Show of Hands	
34	<b>Interest</b>	\$479,132
	<i>No Discussion</i>	
	<u>Same Motion-Items 34-37</u>	
	Item 34- Passed: Unanimous-Show of Hands	
35	<b>Casualty &amp; Liability Insurance</b>	\$239,575
	<i>No Discussion</i>	
	Item 35- Passed: Unanimous-Show of Hands	
36	<b>County Retirement</b>	\$1,053,436
	<i>No Discussion</i>	
	Item 36- Passed: Unanimous-Show of Hands	

37	<b>Workers Compensation</b>	<b>\$152,741</b>
	<i>No Discussion</i>	
	Item 37- Passed: Unanimous-Show of Hands	
38	<b>Council of Governments</b>	<b>\$0</b>
	<i>No Discussion</i>	
	<u>Same Motion- Items 38-41</u>	
	Item 38- Passed: Unanimous-Show of Hands	
39	<b>Unemployment Compensation</b>	<b>\$49,861</b>
	<i>No Discussion</i>	
	Item 39- Passed: Unanimous-Show of Hands	
40	<b>Group Health/Life Insurance</b>	<b>\$1,379,637</b>
	<i>No Discussion</i>	
	Item 40- Passed: Unanimous-Show of Hands	
41	<b>Reserve Fund</b>	<b>\$130,000</b>
	<i>No Discussion</i>	
	Item 41- Passed: Unanimous-Show of Hands	
	<b><u>TOTAL BUDGET</u></b>	<b><u>\$17,391,558</u></b>

**ARTICLE 37:** move the Town vote to transfer from the Capital Equipment Needs Stabilization Fund \$120,800 for the purpose of reducing the funding from tax levy for the fiscal year 2020 appropriations. Motion 2<sup>nd</sup>

*2/3 Votes Required*  
*Presented By Glen Sexton*  
*No Discussion*

Passed-Unanimous –Show of Hands  
 Declared by Moderator

*Mr. Sexton explains the Capital Improvement Committee approves equipment purchases for the Town. This is the amount of the FY20 debt service associated with prior purchases that were done through borrowing.*

**ARTICLE 38.** move the Town vote to transfer from account #30-122-5801-000 Bond Premiums To Be Applied \$41,061.84 for the purpose of reducing the funding from tax levy for the fiscal year 2020 appropriations. Motion 2<sup>nd</sup>

*Only Majority Required*  
*Presented by Glen Sexton*  
*Short Discussion*

Passed-Unanimous-Show of Hands  
 Declared By Moderator

*Mr. Sexton explains when the Town borrowed for the construction of the East Meadow School building project; the Town received a premium on the sale of the bonds. In speaking with the Department of Revenue, the Town needs to apply a portion of the premium towards the debt service for these bonds. As the Town did not do this the prior two years, this amount represents three years worth of offsets.*

**ARTICLE 39:** move the Town vote to assess the amounts raised and appropriated under these articles and warrants on the estates and personal property of the Town of Granby. Motion 2<sup>nd</sup>

*Only Majority Required*  
*Presented by Glen Sexton*  
*No Discussion*

Passed-Unanimous-Show of Hand  
 Declared By Moderator

*Mr. Sexton explains this article allows the Assessors to issue tax bills to fund the FY20 budget.*

**The Moderator now motions to adjourn this portion of the ATM**

**Motion 2<sup>nd</sup>**

**All in favor to adjourned the second half of this ATM:**

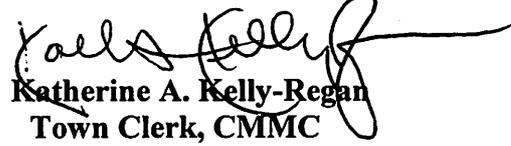
**Passed- Unanimous-Show of Hands**

**The business for this portion of the Annual Town Meeting held on June 10, 2019, Articles 12 – 39, have been voted on, and completed (*first portion of the ATM was voted on May 13, 2019 Articles 1-11*).**

**The Moderator officially dissolves this years ATM at 9:34 P.M.**

**There were 90 voters and 13 non-voters who showed up to support and contribute to the second half of this Annual Town Meeting.**

**Respectfully submitted,**

  
**Katherine A. Kelly-Regan**  
**Town Clerk, CMMC**