

TOWN OF GRANBY
NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
AS REQUIRED BY CHAPTER 39, SECTION 23 M.G.L.

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

SELECT BOARD

MEETING

TUESDAY

DATE OF MEETING:
February 22, 2011

TIME: 7: 00 PM

PLACE: 10 West State Street
ROOM: Large meeting Room
FLOOR: 1st

DATE OF NOTICE:
2-17-11

Wayne H. Taek, Sr., chair
CLERK OF BOARD/ OR BOARD MEMBER

02-17-11A11:52 RCVD

Timestamp all copies in Town Clerk's Office-leave three copies to Clerk, (two for posting)
 - Keep a copy for your Records.

LISTINGS OF TOPICS

Please check if Action will be taken or Information

	<u>Action</u>	<u>Information</u>
1. CALL TO ORDER	<u>X</u>	
2. PLEDGE OF ALLEGIANCE	<u>X</u>	
3. CITIZEN PARTICIPATION		<u>X</u>
4. APPOINTMENTS:	<u>X</u>	<u>X</u>
• Affirm Auxiliary Police Officer Appointment		
• Affirm Police Advisory Committee Appointment		
• Electrical Permit-Fee Structure		
• Kellogg Hall Advocates		
• Executive Session		
5. OLD BUSINESS:	<u>X</u>	<u>X</u>
• Fire District II Decision		
• Landfill Fee Restructure Proposal-Update		
• Municipal Buildings Discussion		
6. APPROVAL OF MINUTES		
7. NEW BUSINESS:	<u>X</u>	<u>X</u>
• Accept Departmental Reports		
• Approve and Sign Maintenance Warrants		
• Approve & Sign Acceptance Form-MSBA		
8. TOWN ADMINISTRATOR REPORT:	<u>X</u>	<u>X</u>
9. ADJOURNMENT	<u>X</u>	