

**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**

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**SELECT BOARD**

**MEETING**

**MONDAY**

**DATE OF MEETING:**  
**September 6, 2011**

**TIME: 7: 00 PM**

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

**DATE OF NOTICE:**  
**09-01-11**

*Mark L. Bail, Chair*

**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.

**LISTINGS OF TOPICS**

**Please check if Action will be taken or Information**

	<b><u>Action</u></b>	<b><u>Information</u></b>
<b>CALL TO ORDER</b>	<b><u>X</u></b>	
<b>PLEDGE OF ALLEGIANCE</b>	<b><u>X</u></b>	
<b>CITIZEN PARTICIPATION</b>		<b><u>X</u></b>
<b>APPOINTMENTS:</b>	<b><u>X</u></b>	<b><u>X</u></b>
Granby Energy Committee		
<b>OLD BUSINESS:</b>	<b><u>X</u></b>	<b><u>X</u></b>
Landfill Ad-Hoc Proposal		
<b>APPROVAL OF MINUTES:</b>	<b><u>X</u></b>	
<b>NEW BUSINESS:</b>	<b><u>X</u></b>	<b><u>X</u></b>
1 Accept Departmental Reports		
2 Approve and Sign Maintenance Warrants		
3 Approve Amended License for above ground tanks for Lane Construction		
4 Approve and Sign updated MOU for Valley Vision- PVPC		
5 Approve and Sign Renewal of Gravel Permit		
6 Approve and Sign Proclamation for Hunger Action Month		
7 Russ Anderson-District # 2 Discussion		
<b>EXECUTIVE SESSION:</b>		
<b>TOWN ADMINISTRATOR:</b>	<b><u>X</u></b>	<b><u>X</u></b>
<b>ADJOURNMENT</b>	<b><u>X</u></b>	