

**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

MONDAY

DATE OF MEETING:
January 3, 2011

TIME: 7: 00 PM

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

DATE OF NOTICE:
12-30-10

Wayne H. Taek, Sr. Clerk
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

	<u>Action</u>	<u>Information</u>
1. CALL TO ORDER		
2. PLEDGE OF ALLEGIANCE		
3. CITIZEN PARTICIPATION		
4. APPOINTMENTS:	X	X
• ROBERT LAK-DISTRICT 2		
• WAYNE MASSE-BOILER-KELLOGG HALL		
• EXECUTIVE SESSION-ACTING CHIEF WISHART		
5. OLD BUSINESS:		
• Discussion-Senior tax work-off Program	X	X
• Energy Committee Update		
6. APPROVAL OF MINUTES		
7. NEW BUSINESS:	X	X
• Accept Departmental Reports		
• Approve and Sign Maintenance Warrants		
• Approve Class 1, and 3 Licenses		
• Common Victuraller's License		
• Jonathan Wilk Repayment Update		
• Correspondence -		
• Hampshire Council of Government		
• Approve and Sign Release of Right of First Refusal-Chapter 61		
8. TOWN ADMINISTRATOR REPORT:	X	X
9. ADJOURNMENT	X	