TOWN OF GRANBY

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

	AS REQUIRED BY CHAPTER 39, SEC	CTION 23 M.G.L.	
NAME OF I	DEPARTMENT, BOARD OR COMMISSION & GE	NERAL PURPOSE OF M	IEETING
		MONDAY	
SELECT BOARD MEETING		DATE OF MEETING: November 14, 2011	
		TIME: <u>7: 00 PM</u>	
PLACE: 10 West State Street ROOM: Large meeting Room FLOOR: 1st		<u>DATE OF NOTICE:</u> <u>11-09-11</u>	
Mark I. Bail, Chair (W)		11-09-11A09:33 RCVD	
Timestamp al	BOARD/ OR BOARD MEMBER I copies in Town Clerk's Office-leave three copies to Cle for your Records.	erk, (two for posting)	Celyf
	LISTINGS OF TOP		
Please check if Action will be taken or Information			
CALL TO ORDER		Action X	Information
PLEDGE OF ALLEGIANCE		<u>X</u>	
CITIZEN PARTICIPATION			$\frac{X}{X}$
OLD BUSINESS:		X	<u>X</u>
Landfill Update APPOINTMENTS:		V	v
APPOINT	Proposed Legislation -Kathy Kelly-Regan	<u>X</u>	<u>X</u>
:	Highway Winter Mailbox Policy-David Desrosiers South Hadley Water District #1-Issue Landfill Ad-Hoc Committee		
APPROVAL OF MINUTES:		<u>X</u>	
NEW BUSINESS:		$\frac{X}{X}$	<u>X</u>
1	Accept Departmental Reports		
2	Approve and Sign Maintenance		

 $\frac{X}{X}$

3. Approve Chapter 90 Reimbursement Requests

Approve Common Victuraller's License
 DCR Announcement-Proposed land acquisition
 Letter to HCOG- concerning PHDI Grant

November office hours

9 Sign FY11 Encumbrances

TOWN ADMINISTRATOR:

EXECUTIVE SESSION:

ADJOURNMENT

5

4 Preliminary Report from Town Office Space Committee