## **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

<u>MONDAY</u>		
SELECT BOARD MEETING	DATE OF MEETIN August 6, 2012	= -
	TIME: <u>6: 30 PM</u>	
PLACE: 10 West State Street	D. MD. OD MOMYO	_
ROOM: Large meeting Room FLOOR: 1st	<u>DATE OF NOTICE:</u> <u>08-02-12</u>	
<u>Touis M. Barry</u> , Chair (Call) 08-02-12P12:44 RCVD		2:44 RCVD
CLERK OF BOARD/ OR BOARD MEMBER		that the
Timestamp all copies in Town Clerk's Office-leave three copies to - Keep a copy for your Records.	o Clerk, (two for posting)	
LISTINGS OF T		
Please check if Action will be ta		
CALL TO ODDED	Action	<u>Information</u>
CALL TO ORDER PLEDGE OF ALLEGIANCE	X	
CITIZEN PARTICIPATION	<u>X</u>	v
OLD BUSINESS:	X	$\frac{\mathbf{X}}{\mathbf{X}}$
APPROVAL OF MINUTES:	<u>X</u> <u>X</u> X	<u> </u>
NEW BUSINESS:	$\overline{\underline{x}}$	<u>X</u>
<ol> <li>Accept Departmental Reports</li> </ol>		
2 Approve and Sign Maintenance Warrants		
3 Review Dufresne Park Alcohol Policy		
4 Approve & Sign Dufresne Park Rental Ap	polications	
5 Approve Common Vic License	Privations	
6 Vote on Virginia Note of Disclosure		•
7 Master Plan Committee Appointments	v	v
APPOINTMENTS:	$\frac{\mathbf{X}}{\mathbf{X}}$	<u>X</u>
7:00 TODD-HCOG-UPDATE	Δ	<u>X</u>
7:30 CHANGE OF MANAGER-266 LOUNGE		
EXECUTIVE SESSION:	<u>X</u>	<u>X</u>
ADJOURMENT:	<u>X</u>	