



TOWN OF GRANBY

COA Building
10 West State Street
Granby, MA 01033

Telephone: (413) 467-7177 Fax: (413) 467-2080
Website: www.granby-ma.gov

Town Administrator: Christopher Martin

Granby Select Board: Louis Barry, Chair
Mark L. Bail, Clerk
Mary A. McDowell, Member

Board Meeting: October 1, 2012 @ 6:30 P.M.

AGENDA:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

OLD BUSINESS AND INFORMATION:

APPROVE MINUTES:

TOWN ADMINISTRATOR:

APPOINTMENTS:

- 6:45-Tom Scanlon-FY11-Audit
- 7:00-Transfer of Stock-Granby Liquor Store
- 7:10-Transfer of Stock-Granby Liquor Store
- 7:20-Transfer of Stock-Granby Liquor Store
- 7:30-Change of Manager-Granby Liquor Store
- 7:35-Charter Day Committee-2012-Event Review

NEW BUSINESS AND INFORMATION:

- 1 Accept Departmental Reports
- 2 Approve and Sign Maintenance
- 3 Approve Encumbrances FY-2012
- 4 Review Policy #09-07-Authoization for and Use of Town Vehicles
- 5 "Goals" for Select Board
- 6 Establishment of a "Calendar" for Select Board
- 7 FY-14 Budget Procedure
- 8 "Department Head Liaison System"-Assign Departments to Board Members
- 9 Re-Organization of Parks-possible future appointments to Boards/Committees
- 10 Monthly Office Hours
- 11 Citizen Participation Procedure
- 12 Potential Alternatives to the closure of Landfill
- 13 Select Board meeting Packets
- 14 Chapter 187 of the Acts of 2012- Operated Amusement Device License
- 15 Sewer Abatement
- 16 Dufresne Park Cable Service
- 17 Flea Market/Tag Sale Waiver Request

EXECUTIVE SESSION:

ADJOURNMENT: