

**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**

**MONDAY**

**SELECT BOARD**

**DATE OF MEETING:**

**October 15, 2012**

**MEETING**

**TIME: 6: 30 PM**

**PLACE: 10 West State Street**

**ROOM: Large meeting Room**

**FLOOR: 1st**

**DATE OF NOTICE:**

**10-11-12**

Louis M Barry, Chair **(cal)**

10-11-12A10:10 RCVD

**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>X</b>	
<b>PLEDGE OF ALLEGIANCE</b>	<b>X</b>	
<b>CITIZEN PARTICIPATION</b>		<b>X</b>
<b>OLD BUSINESS:</b>	<b>X</b>	<b>X</b>
<b>APPROVAL OF MINUTES:</b>	<b>X</b>	
<b>NEW BUSINESS:</b>	<b>X</b>	<b>X</b>
1 Accept Departmental Reports		
2 Approve and Sign Maintenance		
3 Goals of Select Board		
4 Review Policy #10-02		
5 Departmental Liaison Guidelines-Assign Departments		
6 Smoking-Municipal Buildings		
7 Surplus Items		
8 Affirm Appointment to East Meadow Roof Project		
9 Approve & Sign Common Victuraller's License		
<b>APPOINTMENTS:</b>	<b>X</b>	<b>X</b>
7:00-Pole Hearing # 13078649		
7:15-Arlene Miller-DEP		
<b>TOWN ADMINISTRATOR</b>	<b>X</b>	
<b>EXECUTIVE SESSION:</b>	<b>X</b>	<b>X</b>
<b>ADJOURMENT:</b>	<b>X</b>	