

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:
February 6, 2012

TIME: 6: 30 PM

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

DATE OF NOTICE:
02-2-12

Mark L Bail, Chair

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>
CALL TO ORDER	<u>X</u>	
PLEDGE OF ALLEGIANCE	<u>X</u>	
CITIZEN PARTICIPATION		<u>X</u>
OLD BUSINESS:	<u>X</u>	<u>X</u>
APPROVAL OF MINUTES:	<u>X</u>	
NEW BUSINESS:	<u>X</u>	<u>X</u>
1 Accept Departmental Reports		
2 Approve and Sign Maintenance		
3 Approve 2012 Common Victuraller's Licenses		
4 Affirm appointments to the East Meadow School Roof Committee		
5 Open Space Plan		
6 Approve Sewer Abatement		
7 Review Select Board Policy # 06-01 & #06-02		
8 Dufresne Park Rental Fees-2012		
TOWN ADMINISTRATOR:	<u>X</u>	<u>X</u>
APPOINTMENTS:	<u>X</u>	<u>X</u>
Chief Anderson-Sign Contract		
Charter Day Committee		
EXECUTIVE SESSION:	<u>X</u>	<u>X</u>
ADJOURNMENT	<u>X</u>	