

**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**

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**SELECT BOARD**

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**MEETING**

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**MONDAY**

**DATE OF MEETING:**  
**March 5, 2012**

**TIME: 6: 30 PM**

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

**DATE OF NOTICE:**  
03-01-12

*Mark L. Bail, Chair (cal)*  
**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>	<u>X</u>	
<b>PLEDGE OF ALLEGIANCE</b>	<u>X</u>	
<b>CITIZEN PARTICIPATION</b>		<u>X</u>
<b>OLD BUSINESS:</b>	<u>X</u>	<u>X</u>
Waste reduction program hardship policy		
<b>APPROVAL OF MINUTES:</b>	<u>X</u>	
<b>NEW BUSINESS:</b>	<u>X</u>	<u>X</u>
1 Accept Departmental Reports		
2 Approve and Sign Maintenance		
3 Approve 2012 Common Victuraller's Licenses		
4 Approve Note # 432-1		
5 Affirm Appointments to the Open Space Plan Committee		
6 Affirm East Meadow School Roof Committee Members		
7 Review Select Board Policy #09-01		
<b>TOWN ADMINISTRATOR:</b>	<u>X</u>	<u>X</u>
<b>APPOINTMENTS:</b>	<u>X</u>	<u>X</u>
John Giorgio		
Personnel Board		
<b>EXECUTIVE SESSION:</b>	<u>X</u>	<u>X</u>
<b>ADJOURNMENT</b>	<u>X</u>	