

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:
August 20, 2012

TIME: 6: 30 PM

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

DATE OF NOTICE:
08-17-12

Louis M. Barry, 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

	<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>
ALDRICH HALL DEMOLITION UPDATE		
APPROVAL OF MINUTES:	<u>X</u>	
NEW BUSINESS:	<u>X</u>	<u>X</u>
1 Accept Departmental Reports		
2 Approve and Sign Maintenance Warrants		
3 Policy # 12-01-Utilization of Town Counsel		
4 Approve & Sign STM Warrant for September 10 th		
5 Sign Chapter 90 Reimbursement Requests (4)		
6 Affirm Appointment –Associate Member to Personnel Board		
7 Affirm Appointment-Alternate Commissioner Position to the Pioneer Valley Planning Commission		
8 Approve Dufresne Park Rental		
9 TA Evaluation		
APPOINTMENTS:	<u>X</u>	<u>X</u>
6:35 CHIEF ANDERSON-NEW CALL-FORCE MEMBERS		
7:00 DIANE PIQUETTE-DUFRESNE PARK TRAILS		
TOWN ADMINISTRATOR	<u>X</u>	
EXECUTIVE SESSION:	<u>X</u>	<u>X</u>
ADJOURMENT:	<u>X</u>	