

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:
September 17, 2012

TIME: 6: 30 PM

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

DATE OF NOTICE:
09-13-12

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>
Sick Leave Donation Procedure		
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 Approve & Sign Proclamation-United Nations Day-2012		
4 Sign Consent Order for DEP		
5 Approve Hardship Request for Landfill Bags		
6 Approve Common Victuraller's License		
7 Approve and Sign a Chapter 61A Release		
APPOINTMENTS:	<u>X</u>	<u>X</u>
7:30 P.M.-National Grid Pole Hearing- East St.- Install one SO stub pole to support new line extension for house #183 East St		
TOWN ADMINISTRATOR	<u>X</u>	
EXECUTIVE SESSION:	<u>X</u>	<u>X</u>
ADJOURNMENT:	<u>X</u>	