

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

TUESDAY

DATE OF MEETING:
September 4, 2012

TIME: 6: 30 PM

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

DATE OF NOTICE:
08-30-12

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>
Tonnage from MRF		
Policy # 12-01-Utilization of Town Counsel		
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-September Hunger Action Month		
4 Approve & Sign Proclamation- Constitution Week September 17-23 2012		
5 Review Granby 2012 Clean Watersheds Needs Report		
6 Eagle Scout		
7 Approve & Sign Letter of Support for Proposed Forest Legacy Program		
8 TA Evaluation		
APPOINTMENTS:	<u>X</u>	<u>X</u>
6:35 AFFIRM APPOINTMENTS TO THE VETERAN MEMORIAL COMMITTEE		
7:00 MCNAMARA WASTE & RECYLCING SERVICE		
TOWN ADMINISTRATOR	<u>X</u>	
EXECUTIVE SESSION:	<u>X</u>	<u>X</u>
ADJOURMENT:	<u>X</u>	