

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:
May 20, 2013

TIME: 6: 30 PM

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

DATE OF NOTICE:
05-16-13

Louis M. Barry, 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>
Landfill Update		
Street Signs		
APPROVAL OF MINUTES:	<u>X</u>	
APPOINTMENTS:	<u>X</u>	<u>X</u>
6:35 Affirm Auxiliary Police Appointments		
6:40 Affirm Personnel Board Appointment		
6:45 Recreation Commissioners		
7:00 Finance Committee		
7:30 McDuffie School Sewer Project Feasibility Study Discussion		
NEW BUSINESS AND INFORMATION:		
1 Accept Departmental Reports		
2 Approve and Sign Maintenance		
3 Approve & Sign Dufresne Park Rental Permits		
4 Approve & Sign Common Victuraller's Licenses		
5 Memorial Day Parade		
6 Approve Request concerning K-9 Dog		
7 Approve & Sign June Election Warrant		
8 Approve & Sign Sewer Fee Warrant No.-13-2		
9 Approve & Sign STM Warrant for June 17, 2013		
10 Mark Bail: Proposed Select Board Procedure for Town Meetings		
11 Superintendent of Schools: MSBA Update		
TOWN ADMINISTRATOR:	<u>X</u>	<u>X</u>
EXECUTIVE SESSION:	<u>X</u>	<u>X</u>
ADJOURNMENT	<u>X</u>	