

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:
December 1, 2014

TIME: 6:30 PM

PLACE: Senior Center, 10-B West State Street
ROOM: Large
FLOOR: 1st

DATE OF NOTICE:
11/26/14

Mark L. Bail, 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:	X	X
PLEDGE OF ALLEGIANCE:		
CITIZEN PARTICIPATION:		
MINUTES:		
OLD BUSINESS:		
<i>SHFD2 UPDATE</i>		
TOWN ADMINISTRATOR:		
APPOINTMENTS:		
6:35 Kestral Trust-Ben Wright		
6:45 GPS-Kim Harrison		
7:00 PVPC-CDG-Erica Moody		
NEW BUSINESS AND INFORMATION:		
1 Accept Departmental Reports		
2 Approve and Sign Maintenance Warrant- 32, 33, 34		
3 Approve and Sign 2015 Liquor Licenses		
4 Approve and Sign 2015 Common Victualler's Licenses		
5 Approve and Sign 2015 Entertainment License		
6 Approve and Sign 2015 Automatic Device Licenses		
7 Affirm appointment to PVTA		
8 EPA-Stormwater Phase II Letter		
EXECUTIVE SESSION:		
ADJOURNMENT:		