

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

MONDAY

DATE OF MEETING:
May 5, 2014

PLACE: 10-B West State Street
ROOM: large
FLOOR: 2nd floor

TIME: **7:15 PM**

DATE OF NOTICE:
05-01-14

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.

AGENDA:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

OLD BUSINESS AND INFORMATION:

APPROVE MINUTES:

TOWN ADMINISTRATOR:

APPOINTMENTS:

- 7:25 Affirm Appointments to Conservation Commission & Fire Dept Safety Committee
- 7:30 Executive Session-Contracts
- 8:00 Board of Health-Presentation Abandoned Housing Initiative
- 8:15 Geoff Rogers-HCOG
- 8:30 Hecate Energy

NEW BUSINESS AND INFORMATION:

- 1 Accept Departmental Reports
- 2 Approve and Sign Maintenance Warrant-#
- 3 Discuss STM & ATM Warrant Articles
- 4 Approve Dufresne Park Rentals

EXECUTIVE SESSION: M.G.L. Chapter 30-A Section 21-Sub-Paragraph 2-To conduct contract negotiations with non-union personnel.

ADJOURNMENT: