

**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**

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**BOARD OF SELECTMEN**

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**MONDAY**

**DATE OF MEETING:**  
**December 19, 2016**

**TIME: 6:30 PM**

**PLACE: 10-B West State St-COA Building**  
**ROOM: Large Meeting Room**  
**FLOOR: 1<sup>st</sup>**

**DATE OF NOTICE:**  
**12/15//2016**

*Mark J. 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.

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**AGENDA:**

**Action**  
**X**

**Information**  
**X**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**MINUTES:**

**CITIZEN PARTICIPATION:**

**OLD BUSINESS:**

**TOWN ADMINISTRATOR:**

**APPOINTMENTS:**

6:35 PM TAX CLASSIFICATION HEARING

6:40 PM ENERGY COMMITTEE

**NEW BUSINESS AND INFORMATION:**

- 1 Accept Departmental Reports
- 2 Approve and Sign Maintenance Warrant- FY-17-#36-38
- 3 Affirm Appointments
- 4 Approve Dufresne Park Rental
- 5 Department Budgetary FY-18 Review Schedule

**EXECUTIVE SESSION: \* M.G.L. 30-A-21-3-Collective Bargaining**

**ADJOURNMENT:**