

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:
March 18, 2013

TIME: 6: 30 PM

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

DATE OF NOTICE:
02-21-13

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>
Discussion of the organizations of Parks		
Tangent Contract		
APPROVAL OF MINUTES:	<u>X</u>	
APPOINTMENTS:	<u>X</u>	<u>X</u>
6:35 STEVE NALLY-BOND RATING		
6:45 LARRY PIETRAS – GRANBY CABLE ADVISORY COMMITTEE		
7:00 CHRIS HEILMAN-NE CHEVY/GMC TRUCK MEET-DUFRESNE PARK		
NEW BUSINESS AND INFORMATION:		
1 Accept Departmental Reports		
2 Approve and Sign Maintenance		
3 Approve & Sign Common Victuraller's License		
4 Set Fees for 2013 for Dufresne Park Use		
5 Amend and Approve new motion to retain Attorney August for Cable Contract		
6 Approve Personnel By-law updates and schedule bylaw hearing		
7 Appoint School Building Committee		
TOWN ADMINISTRATOR:	<u>X</u>	<u>X</u>
EXECUTIVE SESSION:	<u>X</u>	<u>X</u>
ADJOURNMENT	<u>X</u>	