

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:

August 5, 2013

TIME: 6: 30 PM

DATE OF NOTICE:

08-01-13

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

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>
APPROVE MINUTES:		
TOWN ADMINISTRATOR:		
APPOINTMENTS:		
6:40 P & M Cote-Dufresne Rental		
6:45 Landfill Request		
7:30 Cont'd Hearing Gunks Holdings		
NEW BUSINESS AND INFORMATION:		
1 Accept Departmental Reports		
2 Approve and Sign Maintenance Warrant		
3 Approve & Sign Dufresne Park Rental Permits		
4 Approve Policy for last minute Dufresne Rental requests		
5 Veterans Memorial Update		
6 Goals for TA for Fiscal 2014		
TOWN ADMINISTRATOR:	<u>X</u>	<u>X</u>
EXECUTIVE SESSION:		
ADJOURNMENT	<u>X</u>	