

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

TUESDAY

DATE OF MEETING:
September 2, 2014

TIME: 6:30 PM

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

DATE OF NOTICE:
08-27-14

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:		
OLD BUSINESS:		
1 Sewer Project		
2 S. H. Fire District #2		
APPROVE MINUTES:		
TOWN ADMINISTRATOR:		
APPOINTMENTS:		
6:35 Affirm Appointments to COA Board		
6:45 Sergeant Position Recommendation-Chief Wishart		
NEW BUSINESS AND INFORMATION:		
1 Accept Departmental Reports		
2 Approve and Sign Maintenance Warrant- FY-15-# 13, 14, 15, FY-14-# 84		
3 DCR Public Announcement & Approval of 120-Day Notice be shortened		
4 Approve and Sign Dufresne Park Application		
5 Police Regional Mutual Aid Agreement		
EXECUTIVE SESSION:		
ADJOURNMENT:		