TOWN OF GRANBY

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS AS REQUIRED BY CHAPTER 30 A, SECTION 18-25 M.G.L.

NAME OF DEPARTMENT ROADD OF COMMISSION & CENERAL PURPOSE OF MEETING

CALL TO ORDER:	X	X
AC	GENDA: <u>Action</u>	<u>Information</u>
CLERK OF BOARD/ OR BOARD MEMBER Timestamp all copies in Town Clerk's Office-leave th - Keep a copy for your Records.	ree copies to Clerk, (two for posting)	
PLACE: 10-B West State St, Senior Center ROOM: Large Room FLOOR: 1st Christopher Martin, TA (TLo	DATE OF NOTICE: 10/24/22	
	TIME: <u>5:30 PM</u>	
SELECTBOARD	DATE OF MEETING October 26, 2022	
GRANBY	WEDNESDAY	
NAME OF DETAKTMENT, BOARD OR COMM	IBBION & GENERAL I ORI OBE OF MI	ELING

PLEDGE OF ALLEGIANCE:

EXECUTIVE SESSION: M.G.L. c. 30A, sec. 21(a)(7)- To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, namely, to review and accept executive session minutes of September 7 and September 13, 2022 pursuant to M.G.L. c. 30A, secs. 22(f) and (g).

MINUTES: Executive Minutes- September 7, and 13. Regular Session 10-19-22

CITIZEN PARTICIPATION: TOWN ADMINISTRATOR:

Update on Dufresne Pavilion Rentals

Building Commissioner-update on position

COA Director-Update on position

NEW BUSINESS AND INFORMATION:

- 1 Accept Departmental Reports, If Any
- 2 Approve and Sign Maintenance Warrants, If Any
- 3 Approve and Sign FY-22 Encumbrance Letters, If Any
- 4 Award Invitation to Bid #123-01-Dredging Feasibility Study for Dufresne Pond
- 5 Affirm an appointment to Zoning Board of Appeals-Brian Trompke

OLD/ANY OTHER BUSINESS:

Update on Dufresne Playground Structure

Update on Munsing Ridge Conservation Restriction

*The listing of matters are those reasonably anticipated by the Selectboard and Town Administrator which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. ADJOURNMENT: