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, BOARD OR COMMISSION & GENERAL PURPOSE OF MEETING

MONDAY

BOARD OF SELECTMEN

DATE OF MEETING January 07, 2019

> TIME: <u>6:30 PM</u>

PLACE: <u>Senior Center, 10-B West State Street</u> ROOM:<u>Large Meeting</u> FLOOR: <u>1st</u> Stephen Theinacki, Thair

DATE OF NOTICE: 01/03/19

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.

Action X Information X

CALL TO ORDER: PLEDGE OF ALLEGIANCE: CITIZEN PARTICIPATION: MINUTES: OLD/ANY OTHER BUSINESS: TOWN ADMINISTRATOR: APPOINTMENTS:

6:35 PM AFFIRM APPOINTMENT: POLICE DEPARTMENT

6:45 PM TIGHE & BOND/DAVE DESROSIERS

NEW BUSINESS AND INFORMATION:

- 1 Accept Departmental Reports
- 2 Approve and Sign Maintenance Warrant- FY-19
- 3 Affirm Appointments (ZBA),(HDC)
- 4 Approve Gas Fee Schedule
- 5 Approve and Sign 2019 Common Victualler's Licenses
- 6 Approve and Sign 2019 Entertainment Licenses
- 7 Approve and Sign 2019 Class I, II, III Licenses
- 8 Approve and Sign 2019 Oversize Hauling Permit
- 9 Sign Letter of Support-Open Space and Recreation Plan Update
- 10 Approve and Sign Special Town Meeting Warrant for Feb. 4, 2019
- 11 Discuss Selectboard Policies

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

* M.G.L. 30-A-21-7. HIPAA

ADJOURNMENT: