

**8:00 P.M. – TOWN MEETING  
ACCEPTANCE OF GATE HOUSE ROAD**

**TOWN OF GRANBY  
BOARD OF SELECTMEN  
REGULAR MEETING  
MONDAY, FEBRUARY 1, 2016  
TOWN HALL MEETING ROOM  
15 NORTH GRANBY ROAD  
7:30 P.M.  
AGENDA**

**I. PLEDGE OF ALLEGIANCE**

**II. PUBLIC SESSION**

Lost Acres Fire Department– presentation by Fire Chief John Horr

**III. MINUTES**

- A. Approval of Minutes of Regular Meeting – December 21, 2015  
Minutes of Workshop Meeting – January 13, 2016  
Minutes of Three Board Meeting – January 25, 2016

**IV. UNFINISHED OR TABLED BUSINESS**

**V. BUSINESS**

- A. Resignations and Appointments;  
Vacancies: Agricultural Commission (2); Commission on Aging (1); Conservation Commission (2); Inland Wetlands and Watercourses Commission (1)
- B. Consideration of Capital Lease Purchase Program for 2015-16
- C. Consideration of Board of Selectmen Assignments and 2016-17 Budget Workshop Dates
- D. Consideration of Approval to Receive CERT Equipment through a Donation to the Capitol Region Citizen Corps Foundation

**VI. TOWN MANAGER REPORTS**

- A. Budget Operations – December 2015
- B. Plus One Budget Update
- C. Grand List for October 1, 2015

**VII. FIRST SELECTMAN REPORTS (B. Scott Kuhnly)**

- A. The next session “Koffee with Kuhnly” will be held on Monday, February 22, 2016 from 9 a.m.-10 a.m. at the Town Hall Meeting Room.

**VIII. SELECTMAN REPORTS**

**(Sally S. King, James C. Lofink, Mark C. Neumann, and Edward E. Ohannessian, and Alex Domanico and Mark McDermott, Student Liaisons)**

**IX. ADJOURNMENT**

The next regular meeting is scheduled for Tuesday, February 16, 2016. Meeting date moved due to Monday Holiday.

## WELCOME

By Charter, the Granby Board of Selectmen (BOS) serves Granby as the town's Legislative Body. It is composed of five members elected every two years by the registered voters of the Town of Granby.

The BOS meets on the first and third Monday of each month at 7:30 p.m. in the Town Hall Meeting Room. All meeting notices are posted in the Town Clerk's office in the Town Hall. ALL MEETINGS ARE OPEN TO THE PUBLIC. An agenda is prepared prior to the posting of the meeting. If you would like to propose an item for the agenda, please speak with the Town Manager at least one week prior to the meeting.

We encourage your involvement in town government. The Public Session section of the order of business shall be that portion of the regular Board meeting during which electors of the Town of Granby may address the Board for no more than five (5) minutes each regarding any matter not otherwise subject to Public Hearing. Further remarks or questions by the public may be allowed at the discretion of the chair. Each person speaking must give name and address and shall speak only once on the subject being addressed.

The originator of a communication or spokesman for any group whose petition or communication is included on the agenda shall be given the privilege of addressing the Board of Selectmen on the subject of the petition or communication for a period of not more than ten (10) minutes.

Each speaker is allowed one comment on an issue until all others have been heard. Please wait to be recognized by the First Selectman before speaking. Interrupting the Board or discussion of personnel issues is not permitted. Comment on issues not listed on the agenda may be made during the public session.

Citizens of Granby are also encouraged to become active in town government. Please feel free to contact a Board of Selectmen member or William F. Smith, Jr., Town Manager, to discuss ways in which you can support the Town of Granby.

TELEPHONE - (860) 844-5300

[www.granby-ct.gov](http://www.granby-ct.gov)

### BOARD OF SELECTMEN

B. Scott Kuhnly, First Selectman  
Sally S. King, Vice-Chairman  
James C. Lofink  
Mark C. Neumann  
Edward E. Ohannessian

### TOWN MANAGER

William F. Smith, Jr.