

**TOWN OF GRANBY
BOARD OF SELECTMEN
SPECIAL MEETING
WEDNESDAY, MARCH 2, 2016
TOWN HALL MEETING ROOM
15 NORTH GRANBY ROAD
7:30 P.M.
AGENDA**

I. PLEDGE OF ALLEGIANCE

II. PUBLIC SESSION

III. MINUTES

A. Approval of Minutes of Regular Meeting – February 16, 2016

IV. UNFINISHED OR TABLED BUSINESS

V. BUSINESS

- A. Resignations and Appointments;
Vacancies: Agricultural Commission (1); Commission on Aging (2); Conservation Commission (2); Inland Wetlands and Watercourses Commission (1)
- B. Consideration of Older Americans Act Grant Application
- C. Consideration of Connecticut Department of Transportation Grant Application
- D. Budget Presentation FY 2016-17

VI. TOWN MANAGER REPORTS

VII. FIRST SELECTMAN REPORTS (B. Scott Kuhnly)

- A. Important Budget Dates
 - 1. Workshops will be held on March 7, 2016 and March 10, 2016 at 6:00 p.m. in the Town Hall Meeting Room.
 - 2. Regular Board of Selectmen Meeting - March 21, 2015 conclusion of budget items and Transmittal to Board of Finance.
- B. The Connecticut Department of Transportation will conduct two Public Informational Meetings concerning the proposed major intersection roadway improvements.
 - 1. March 16, 2016 at 7:00 p.m. in the Senior Center Community Room on the town center.
 - 2. March 23, 2016 at 7:00 p.m. in the Senior Center Community Room on the roundabout (formerly 5 Points).

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 Monday, March 21, 2016.

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

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.