

**TOWN OF GRANBY
BOARD OF SELECTMEN
SPECIAL MEETING
MONDAY, NOVEMBER 2, 2015
SENIOR CENTER COMMUNITY ROOM
15 NORTH GRANBY ROAD
7:00 P.M.**

The Board of Selectmen is convening a meeting of the Board of Education, Board of Finance, and Board of Selectmen.

COORDINATION. The Board of Selectmen may, at its discretion, convene any or all Town officials, boards, commissions or committees to review, plan or coordinate activities and operations of Town government... (Charter, Chapter 4, Section 4-7).

- A. Opening Remarks – B. Scott Kuhnly, First Selectman
- B. Ronald Walther, BOE Chairman
 - 1. Review of Board of Education’s Recommendation Regarding Declining Enrollment
- C. Board of Selectmen Comments
- D. Michael Guarco, Chairman Board of Finance
- E. Adjournment

**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, NOVEMBER 2, 2015
SENIOR CENTER COMMUNITY 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 – October 19, 2015

IV. UNFINISHED OR TABLED BUSINESS

V. BUSINESS

- A. Resignations and Appointments;
Vacancies: Agricultural Commission (2); Commission on Aging (1); Conservation Commission (2)
- B. Consideration of Establishing a School Buildings Committee and Charge
- C. Consideration of Appropriation for the Streetscape Improvements Project
- D. Consideration of Action Regarding International Brotherhood of Police Officers Agreement

VI. TOWN MANAGER REPORTS

- A. Budget Operations Report – June 2015 (Unaudited)

VII. FIRST SELECTMAN REPORTS (B. Scott Kuhnly)

- A. Election Day is Tuesday, November 3, 2015, Granby Community Gym, 315 Salmon Brook Street. Poll hours are 6:00 a.m. to 8:00 p.m. Check the town's website under the town departments tab, "Registrar of Voters" for the listing of candidates and other information.
- B. 2015 Household Hazardous Waste Collection – Saturday, November 7, 2015 from 8:00 a.m. – noon; Simsbury Public Works Facility, 66 Town Forest Road. This event is in partnership with Simsbury, Avon, and Canton. Questions can be directed to Public Works 860-653-8960.

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, November 16, 2015.

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.