

**TOWN OF GRANBY
BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, FEBRUARY 4, 2013
TOWN HALL MEETING ROOM
7:30 P.M.
AGENDA**

I. PUBLIC SESSION

II. MINUTES

A. Approval of Minutes of Regular Meeting – January 22, 2013

III. UNFINISHED OR TABLED BUSINESS

IV. BUSINESS

A. Resignations and Appointments

1. Reappointments of various boards and agencies

2. Vacancies: Commission on Aging (2); Development Commission (1); Employee Health Benefits Fund Advisory Committee (1); Granby Library Board (1)

B. Consideration of Board of Selectmen 2013-14 Budget Workshop Dates

C. Consideration of Summer Concerts in the Park and Fireworks Show

D. Consideration of Capital Lease Purchase Program for 2012-13

E. Consideration and Update of Capital Projects Activity

V. TOWN MANAGER REPORTS

A. Budget Operations Report – December 2012

B. Grand List for October 1, 2012

VI. FIRST SELECTMAN REPORTS (John E. Adams)

VII. SELECTMAN REPORTS and STUDENT LIAISONS REPORTS

(Sally S. King, Vice Chairman; Ronald F. Desrosiers, B. Scott Kuhnly, and Mark C. Neumann, and Casey Buchholz and Sarah Wutka, Student Liaisons)

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, February 19, 2013. Moved due to a 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

BOARD OF SELECTMEN

John E. Adams, First Selectman
Sally S. King, Vice-Chairman
Ronald F. Desrosiers
B. Scott Kuhnly
Mark C. Neumann

TOWN MANAGER

William F. Smith, Jr.