

Town of Granby is inviting you to a scheduled Zoom meeting.

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Or dial in: +1 (929) 205-6099

Meeting ID: 894 9267 5195

Passcode: 237926

**TOWN OF GRANBY  
BOARD OF SELECTMEN  
REGULAR MEETING  
TUESDAY, JANUAR 3, 2023  
TOWN HALL MEETING ROOM  
7:00 P.M.  
AGENDA**

**I. PLEDGE OF ALLEGIANCE**

**II. MINUTES**

- A. Approval of BOS Regular Meeting Minutes – December 19, 2022
- B. Approval of GWPCA Special Meeting Minutes – December 19, 2022

**III. APPOINTMENTS**

- Lower Farmington River and Salmon Brook Wild and Scenic Committee – Alternate (Fred Jones)
- Inland Wetlands and Watercourses Commission (Jason LaChance)
- Conservation Commission (Kelley Lawton)
- Agricultural Commission (Erin S. Pirro)
- Agricultural Commission (Heather L. Lombardo)
- Agricultural Commission (John D. O'Brien)
- Agricultural Commission (William P. O'Leary)
- Board of Assessment Appeals (Erik T. Lohr)
- Commission on Aging (Mae Collins)
- Commission on Aging (Ellen Thompson)
- Commission on Aging (Jean A. Donihee-Perron)
- Commission on Aging (Kimberly Becker)
- Commission on Aging (Patricia E. Sansone)
- Commission on Aging (Philip D. Main)
- Development Commission (James K. Caldwell)
- Development Commission (Kenneth O. Kuhl)

- Development Commission (Robert J. Rome)
- Library Board (Audrey Meyer Lampert)
- Library Board (Lynn g. Lochhead)
- Library Board (Sandra Fischer)
- Park & Recreation Board (Anthony McGovern)
- Park & Recreation Board (Kathy D. Ungerleider)
- Park & Recreation Board (Suzanne L. Yucha)

#### **IV. OLD BUSINESS**

- A. Charter Revision Update
- B. Consideration of Plus-One Budget FY 2023-2024

#### **V. BUSINESS**

- A. Consideration of Strategic Plan Goals and Objectives
- B. Consideration of Call for Three Board Meeting
- C. Set a Special Board of Selectmen and Planning & Zoning Joint meeting
- D. Consideration of Budget Amendment for the Historic Documents Preservation Program Contract FY2023, Cycle 2

#### **VI. TOWN MANAGER REPORT**

#### **VII. FIRST SELECTMAN REPORT (Mark Fiorentino)**

#### **VIII. SELECTMAN REPORTS**

**(Margaret Chapple, Frederick A. Moffa, Mark C. Neumann, Kelly O. Rome and Charles Orluk, Student Liaison)**

#### **IX. PUBLIC SESSION**

#### **X. EXECUTIVE SESSION**

#### **XI. ADJOURNMENT**

The Next Regular Meeting is Scheduled for Tuesday, January 17, 2023