

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

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Or dial in +1 (929) 205-6099

Meeting ID: 897 0147 0775

Passcode: 624514

**6:45 P.M. – PUBLIC HEARING  
TOWN HALL MEETING ROOM**

**ORDINANCE ESTABLISHING  
HOLCOMB FARM TRUST FUND**

**TOWN OF GRANBY  
BOARD OF SELECTMEN  
REGULAR MEETING  
MONDAY, MAY 15, 2023  
TOWN HALL MEETING ROOM  
7:00 P.M.  
AGENDA**

**I. PLEDGE OF ALLEGIANCE**

**II. MINUTES**

A. Approval of BOS Regular Meeting Minutes - May 1, 2023

**III. APPOINTMENTS**

- Lower Farmington River and Salmon Brook Wild and Scenic Committee – Alternate (Fred Jones)
- Conservation Commission (Kelley Lawton)
- Park & Recreation Board (Suzanne L. Yucha)

**IV. OLD BUSINESS**

A. Consideration of the Creation of a Holcomb Farm Stewardship Trust Fund

## **V. BUSINESS**

- A. Granby Ambulance Association (GAA) Proclamation
- B. Consideration of BOE (Board of Education) Appropriation Request
- C. Consideration and Approval of List of Accounts to be Transferred to the Suspense List
- D. Consideration and Approval of Additional Appropriation for the Phase 2 Cossitt Library Preservation Project and Budget Amendment for the Hartford Foundation for Public Giving Grant
- E. Consideration of Request from Simsbury/Granby Chamber of Commerce to Celebrate the Valley – Request of sale and Use of Alcohol at their Annual Event
- F. Consideration and Approval of Budget Amendment for the Pomeroy-Brace Grant Award in P&R Program Event Fund
- G. Consideration of Charter Revision Updated Timeline
- H. Discussion and Action on a Temporary Liquor Permit for 115 Simsbury Road, Holcomb Farm, Inc. CSA Opening Day Celebration
- I. Dog License Renewal Reminder

## **VI. TOWN MANAGER REPORT**

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

- A. Budget Operations
- B. ARPA Report

## **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 June 5, 2023