

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

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

Meeting ID: 822 7654 7847

Passcode: 614292

**TOWN OF GRANBY  
BOARD OF SELECTMEN  
REGULAR MEETING  
MONDAY, AUGUST 7, 2023**

**TOWN HALL MEETING ROOM  
7:00 P.M.  
AGENDA**

1. Pledge Of Allegiance

2. Minutes

Documents:

[BOARD OF SELECTMEN MEETING MINUTES - 07.17.2023.PDF](#)

3. Appointments

Documents:

[BOS APPOINTMENT MEMO 08.07.23.PDF](#)

4. Old Business

5. Business

5.I. Appointment Of Katherine Leenders To The Board Of Education Until The Next Biennial Election

5.II. Consideration Of Charter Revision Final Draft Report

Documents:

[2023-0807BOSMEMOB - CHARTER REVISION UPDATE.PDF](#)  
[2023-0807BOSMEMOB - ENC. COMPLETE DRAFT REPORT AND RED-LINE OF GRANBY TOWN CHARTER.PDF](#)

5.III. Consideration And Approval Of Additional Transfer Of Accounts For Fiscal Year 2022-23

Documents:

[2023-0807BOSMEMOC - ADDITIONAL TRANSFER OF ACCOUNTS FOR FY23.PDF](#)

5.IV. Consideration And Approval Of Reappropriation Of BOE Expenditure To Capital Equipment/Improvement Fund

Documents:

[2023-0807BOSMEMOD - REAPPROPRIATION OF BOE EXP TO SMALLCAP FUND.PDF](#)

6. Town Manager Report

Documents:

[TMREPORT080723.PDF](#)

7. First Selectman Report

8. Selectmen Reports

9. Public Session

10. Executive Session

11. Adjournment

The Next Regular Meeting is Scheduled for August 21, 2023

This meeting can be viewed LIVE on [www.gctv16.org](http://www.gctv16.org) in "Shows in the Spotlight".