

MEMORANDUM

DATE: December 31, 2024

TO:

The Granby Board of Selectmen

FROM:

Mike Walsh, Town Manager

REGARDING:

Capital Program Priority Advisory Committee (CPPAC)

Amended Appointment of the Membership – Town Treasurer

At the November 4, 2024 Board of Selectmen meeting, various motions were approved to redeploy the Capital Program Priority Advisory Committee (CPPAC), to appoint voting and non-voting members, and to set the meeting dates to allow the committee to begin their work.

By way of this memo, I respectfully ask the Board of Selectmen to approve the following proposed motion which appoints the Town Treasurer as a voting member of CPPAC.

Proposed Motion:

I move that Board of Selectmen approve that the Town Treasurer be appointed to CPPAC as a full voting member with all rights and privileges as all other full voting members.