

MEMORANDUM

DATE: January 6, 2025

TO:

The Granby Board of Selectmen

FROM:

Kirk Severance, Director of Public Works

REGARDING:

Neglected Cemetery Account Grant Program

Background

In 2023, the Town received a Notice of Grant Award in the amount of \$5,000 for the Neglected Cemetery Account Grant. At its meeting in April 2023, the Board authorized the First Selectman to enter into and execute any and all agreements, contracts and documents necessary for the grant award.

Work under the grant has been completed and Town Manager Mike Walsh recently signed off on the grant reimbursement paperwork, which was then submitted to the State.

Following submission, staff was notified by the State that a new resolution is required showing that the new authorized signer for this grant award is Mike Walsh, the Town Manager.

The following motion is offered for consideration:

PROPOSED MOTION

The Board of Selectmen hereby authorize the Town Manager, Michael P. Walsh, to enter into and execute any and all agreements, contracts and documents necessary for the 2023 Neglected Cemetery Account Grant Program.