

MEMORANDUM

DATE: January 27, 2025

TO:

The Granby Board of Selectmen

FROM:

Mike Walsh, Granby Town Manager

REGARDING:

Charter Section 6-6 (b) Town Attorney/Special Counsel - Approval

As you are aware, the KCE Battery Project was recently approved by the Connecticut Siting Counsel over the objections of the Town of Granby.

The Town desires to explore all its options including an appeal of the approval. Time is of the essence. Accordingly, in order to fully explore our rights and assess our ability to successfully prevail, the Town needs to seek a qualified attorney/law firm who specializes in such an appeal.

Accordingly, I respectfully request the following motion be approved to allow the Town to begin that search.

Proposed Motion:

Move that the Board of Selectmen approve the hiring of an attorney/law firm to assist the Town in legal matters related to the possible appeal of the KCE Battery Project matter and to direct Town Manager Mike Walsh to execute an engagement letter with the firm that is in the best interest of the Town of Granby and further, report back to the Board of Selectmen on the progress of this initiative at the February18th meeting.

Town Manager's Office

CC: Betsy Mazzotta, APMO

Kathy Kane, Admin/Purchasing/Risk Coordinator