

**TOWN OF GRANBY**  
**BOARD OF SELECTMEN**  
**SPECIAL MEETING**

Minutes

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January 24, 2023

Members Present: First Selectman Mark H. Fiorentino  
Selectman Frederick A. Moffa  
Selectman Kelly O. Rome  
Selectman Margaret Q. Chapple  
Selectman Mark C. Neumann

Members Absent: Charles Orluk, Board of Selectmen, Student Liaison

Others Present: Erica P. Robertson, Town Manager  
Scott A. Nolan, Town Clerk

Immediately following the special Board of Selectmen and Planning & Zoning meeting The Hon. Mark H. Fiorentino, First Selectman called the special meeting of the Board of Selectmen to order at 8:52 p.m. in the Town Hall Meeting Room.

**I. PLEDGE OF ALLEGIANCE**

First Selectman Mark H. Fiorentino led members of the Board of Selectmen in the Pledge of Allegiance.

**II. BUSINESS**

**A. Cemetery Grant – Authorization/ Resolution**

Erica P. Robertson, Town Manager informed members of the Board of Selectmen about the Neglected Cemetery Account grant and explained that grant money is made available through C.G.S. Sec 19a-308b which establishes the Neglected Cemetery account and authorizes the Office of Policy and Management to make grant money available for eligible municipalities for the purposes of maintaining neglected cemeteries.

After discussion, Selectman Mark C. Neumann made a motion for the adoption of the following resolution:

**BE IT RESOLVED**, that the Granby Board of Selectmen hereby authorizes applying for the Neglected Cemetery Account Grant for a total request of \$5,000.00 to support the preservation of Town maintained cemeteries and authorizes the Town Manager, Erica P. Robertson to enter into and execute any and all agreements, contracts, and documents necessary to obtain said grant should the town be selected for a grant award.

The motion was seconded by Selectman Frederick A. Moffa which passed by a unanimous voice vote (5/0/0) **MOTION CARRIES.**

**III. PUBLIC SESSION**

No Public Input was offered.

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**IV. ADJOURNMENT**

There being no more business to come before the meeting, Selectman Margaret Q. Chapple made a motion to adjourn the Board of Selectmen Meeting at 8:57 p.m., which was seconded by Selectman Frederick A. Moffa and passed by a unanimous voice vote. **(5/0/0) MOTION CARRIES.**

Respectfully submitted & attested,



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**Scott A. Nolan**  
Town Clerk

Received for Record January 25, 2023 at 3:14 PM  
By SCOTT A. NOLAN, Town Clerk