

**TOWN OF GRANBY  
BOARD OF SELECTMEN  
REGULAR MEETING**

Minutes

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June 5, 2023

Members Present: First Selectman Mark H. Fiorentino – Via Zoom  
Selectman Kelly O. Rome  
Selectman Mark C. Neumann  
Selectman Frederick A. Moffa  
Selectman Margaret Q. Chapple  
Charles Orluk, Student Liaison

Others Present: Scott A. Nolan, Town Clerk  
Kimi Cheng, Finance Director  
Sandra Yost, Director of Human Services  
Kristin Vincent, Director of Recreation & Leisure Services – Via Zoom

Vice Chairman, Selectman Mark C. Neumann called the meeting of the Board of Selectmen to order at 7:00 p.m. in the Town Hall Meeting Room 15 North Granby Road, Granby, CT 06035.

**I. PLEDGE OF ALLEGIANCE**

Selectman Mark C. Neumann led members of the Board of Selectmen in the Pledge of Allegiance.

**II. MINUTES**

**A. Approval of Board of Selectmen Public Hearing Meeting Minutes – May 15, 2023**

Selectman Margaret Q. Chapple made a motion for the adoption of the following resolution:

**BE IT RESOLVED**, that the Granby Board of Selectmen hereby approves the minutes of the Board of Selectmen Public Hearing of May 15, 2023.

The motion was seconded by Selectman Mark C. Neumann which passed by a voice vote of 3 ayes (First Selectman Fiorentino, Selectmen Chapple, and Neumann) 0 nays, and 2 abstentions (Selectmen Moffa, and Rome). **MOTION CARRIES**.

**B. Approval of Board of Selectmen Regular Meeting Minutes – May 15, 2023**

Selectman Kelly O. Rome made a motion for the adoption of the following resolution:

**BE IT RESOLVED**, that the Granby Board of Selectmen hereby approves the minutes of the Board of Selectmen meeting of May 15, 2023.

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The motion was seconded by Selectman Mark C. Neumann which passed by a voice vote of **4** ayes (First Selectman Fiorentino, Selectmen Chapple, Rome, and Neumann) **0** nays, and **1** abstention (Selectmen Moffa). **MOTION CARRIES.**

**III. APPOINTMENTS**

Selectman Mark C. Neumann noted that the Board of Selectmen had not received any recommendations to fill vacancies.

**IV. OLD BUSINESS**

There was no old business to discuss.

**V. BUSINESS**

**A. Consideration of Proposals for Connecticut Neighborhood Assistance Act (NAA) Tax Credit**

Selectman Mark C. Neumann informed members of the Board of Selectmen that the Connecticut Neighborhood Assistance Act (NAA) Tax Credit Program is designed to provide funding for municipal and tax-exempt organizations by providing a corporation business tax credit for businesses that make cash contributions to entities. Selectman Mark C. Neumann further explained that three applications have been received from Holcomb Farm and that the requests were to continue energy efficient upgrades: mini splints for the farmhouse; wiring upgrades and new fans for the greenhouses to improve airflow; and Powerwall battery backup installation for greenhouses and irrigation systems.

Selectman Frederick A. Moffa made a motion for the adoption of the following resolution:

**BE IT RESOLVED**, that the Granby Board of Selectmen hereby approves the three program proposals received for the Connecticut Neighborhood Assistance Act (NAA) Tax Credit Program and directs staff to complete the application process on or before July 1.

The motion was seconded by Selectman Kelly O. Rome which passed by a unanimous voice vote (5/0/0) **MOTION CARRIES.**

**B. Consideration of Charter Revision Update and Public Hearing Scheduling**

Selectman Mark C. Neumann informed members of the Board of Selectmen that the Charter Revision Commission has finalized their work and submitted the Draft Report of the Granby Town Charter which was filed with the Town Clerk's office on May 28, 2023. Selectman Mark C. Neumann noted

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that the Charter Revision Commission would be attending the June 20, 2023, Board of Selectmen meeting to present and review the Draft Report of the Granby Town Charter and that a Public Hearing was needed per Connecticut General Statutes on the Draft Report.

Selectman Margaret Q. Chapple made a motion for the adoption of the following resolution:

**BE IT RESOLVED**, that the Granby Board of Selectmen hereby set Monday, July 10, 2023, at 7:00 p.m. in the Town Hall Meeting Room of the Granby Town Hall, 15 North Granby Road, Granby, Connecticut, 06035 as the time and place for a Public Hearing to receive citizens input on the proposed edits and revisions of the Draft Report to the Granby Town Charter as on file with the Granby Town Clerk's Office.

The motion was seconded by Selectman Kelly O. Rome which passed by a unanimous voice vote **(5/0/0) MOTION CARRIES.**

**C. Consideration of Granby Racial Reconciliation Group Request for Use of Alcohol at Salmon Brook Park During their Event – Granby Celebrates Juneteenth**

Selectman Mark C. Neumann informed members of the Board of Selectmen that as outlined in the memo the Juneteenth Celebration takes place on Saturday, June 17, 2023, and that per the Town's policies regarding the use of Alcohol Permitting Policy at Salmon Brook Park, this request was forwarded to the Board of Selectmen for consideration.

Selectman Kelly O. Rome made a motion for the adoption of the following resolution:

**BE IT RESOLVED**, that the Granby Board of Selectmen hereby approves the Granby Racial Reconciliation "Juneteenth Celebration" formal request for alcohol sales and consumption on June 17, 2023, from 2:00 p.m. to 9:00 p.m. and in the event of inclement weather, the rain date is June 18, 2023.

The motion was seconded by Selectman Margaret Q. Chapple which passed by a unanimous voice vote **(5/0/0) MOTION CARRIES.**

**VI. TOWN MANAGERS REPORT**

First Selectman Mark H. Fiorentino informed members of the Board of Selectmen that the Town Manager's report included updates from the various town departments including the Police Department, Social Services, Senior Services, Youth Services, and the Finance Department, and further thanked the various department heads for putting together the report.

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**VII. FIRST SELECTMAN REPORT**

First Selectman Mark H. Fiorentino informed members of the Board of Selectmen that the RFP to assist the Town Managers search committee has been posted and that they should expect responses within a week or so.

**VIII. SELECTMAN REPORTS**

Selectman Frederick A. Moffa informed members of the Board of Selectmen that he attended the past dinner at Holcomb Farm which was a nice event that was very well attended.

Selectman Margaret Q. Chapple informed members of the Board of Selectmen that she had attended the Memorial Day Parade and thanked everyone who worked on the event as it was very well attended. Selectman Margaret Q. Chapple further thanked First Selectman Mark H. Fiorentino for his remarks during the ceremony.

Charles Orluk, Student Liaison informed members of the Board of Selectmen that the school year was wrapping up and that students had finals coming up, and that Graduation was scheduled for Friday, June 9, 2023. Charles Orluk, Student Liaison further noted that several students won awards during the Senior & Underclassman awards ceremony and congratulated the winners.

**IX. PUBLIC SESSION**

Jenny Emery addressed members of the Board of Selectmen regarding the opening of the Farm Store at Holcomb Far and that the event would include a bake sale along with a wine tasting.

Kristin Vincent, Director of Recreation & Leisure Services informed members of the Board of Selectmen that there was an upcoming event on Saturday, June 10, 2023, called "Touch a Truck" and that the event had several sponsors and that the Public Works team would be helping out with the event.

**X. EXECUTIVE SESSION**

No Executive Session took place.

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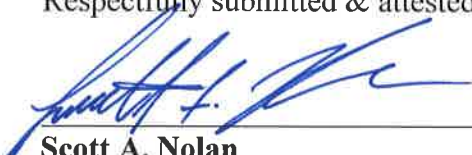
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**XI. ADJOURNMENT**

There being no more business to come before the meeting, Selectman Frederick A. Moffa made a motion to adjourn the Board of Selectmen meeting at 7:14 p.m., which was seconded by Selectman Margaret Q. Chapple 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 June 8, 2023, at 12:59 PM  
By SCOTT A. NOLAN, Town Clerk