

Town of Granby
Park & Recreation Board
Regular Meeting
Salmon Brook Park – Park House
Tuesday, October 3, 2023
6:15 PM

Attendance:

Board: McGovern, Dion, Simard, Bilodeau, Litchfield, Ungerleider, Haefner

Staff: Vincent

Meeting called to order @ 6:20pm.

Prior meeting minutes reviewed and approved – All present voted in favor of approval as documented.

Public session was opened – no members of the public were present.

First Selectmen, Mark Fiorentino, joined the session. Mark recognized the department for their outstanding work and acknowledged the high-level of customer service being delivered by the staff and through the programs and services offered. Mark also thanked the board for the work underway and further lined out expectations around future work surrounding capital planning, policy setting, and general interactions with the Board of Selectmen (BOS).

Old Business – The Board continued discussion on short-term capital improvements and presentation of anticipated needs to the BOS in November. Subcommittee continues their work on presentation development and are regrouping the week of 10/9. STEAP Grant funding was not awarded so will not be a funding source for near-term capital improvements.

New Business – Director Vincent will do a budget walk at the next board meeting. This ‘inform’ session is to educate the board on major budget items and consideration of allocations between core services and programming services. Effort is intended to support policy setting recommendations and enable the board to further support the department through future interactions with the BOS.

Conversations moved to concessions management and how to fulfill. Topic tabled to a future session to evaluate customer demand, options, and feasibility.

Meeting adjourned at approximately 7:45pm.