

Town of Granby is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/85399282937?pwd=8O1WTkmfn2OPJ9qbSYj6y5XHxf7AQW.1>

Or dial in: 1 (929) 205-6099

Meeting ID: 853 9928 2937

Passcode: 312930

**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, JANUARY 6, 2025
TOWN HALL MEETING ROOM
7:00 P.M.
AGENDA**

1. Pledge Of Allegiance

2. Minutes

Documents:

[BOARD OF SELECTMEN MEETING MINUTES - 12.2.2024.PDF](#)

3. Appointments

Documents:

[BOS APPOINTMENT MEMO 1.06.2025.PDF](#)

4. Old Business

5. Business

5.I. Girl Scout Gold Award Proclamation Presentation

5.II. Community Law Enforcement Addiction Recovery Program (CLEAR)

Documents:

[CLEAR.PDF](#)

5.III. Finance Department Job Description Approval

Documents:

[FINANCEJOBDESCRIPTION.PDF](#)

5.IV. "Plus One" General Fund FY26 Budget Narrative

5.IV.i. Board Of Selectmen Approval

Documents:

[PLUSONEGENERALFUNDBUDGET.PDF](#)

5.IV.ii. Call For Three Board Meeting To Review All Plus Ones

Documents:

[PLUSONEANDCALLFORTHREEBOARDMEETING.PDF](#)

5.V. Proposed Amendment To CPPAC Voting Membership

5.V.i. Town Treasurer

Documents:

[CPPACAMENDEDAppt.PDF](#)

5.V.ii. Report On CPPAC Meeting

5.VI. Cemetery/Rights/Transfer Relinquishment Request

Documents:

[CEMETERYRIGHTS.PDF](#)

5.VII. Neglected Cemetery Account Grant Program Authorization

Documents:

[NEGLECTEDCEMETERYACCOUNT.PDF](#)

5.VIII. Park And Recreation Study Appropriation Request

Documents:

[PRSTUDYANDAPPROPRIATION.PDF](#)

5.IX. Radio Communication's System Agreement Approval

Documents:

[COMMUNICATIONSSYSTEM.PDF](#)
[RADIO SYSTEM AGREEMENT.PDF](#)
[RADIOCOMMUNICATIONSYSTEM.PDF](#)

6. Town Manager Report

6.I. Town Manager's Departmental Report As Of December 31, 2024

Documents:

[TMREPORT.PDF](#)

7. First Selectman Report

8. Selectmen Reports

9. Public Session

10. Executive Session

11. Adjournment

The next Regular Meeting is the Three Board Meeting Scheduled for January 21, 2025.