

The Board of Selectman meeting is being held in person and is also available via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/89479530387?pwd=Y0NyaCswSE82b3hqaEZ2dE1rRy9uZz09>

Or dial in: +1 (929) 205-6099

Meeting ID: 894 7953 0387

Passcode: 136926

**TOWN OF GRANBY
BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, FEBRUARY 5, 2024**

**TOWN HALL MEETING ROOM
7:00 P.M.
AGENDA**

This meeting can be viewed LIVE on www.gctv16.org in "Shows in the Spotlight"

1. Pledge Of Allegiance
2. Minutes

Documents:

[BOARD OF SELECTMEN MEETING MINUTES - 1.2.24.PDF](#)
[BOS3BD1-16-24MIN.PDF](#)

3. Appointments

Documents:

[BOS 2024-0205. APPOINTMENT MEMO 2.5.24.PDF](#)

4. Old Business
5. Business

- 5.I. Presentation From Commission On Aging Chairman Jean Donihee-Perron
- 5.II. Presentation From Granby Community Fund President Patty Sansone
- 5.III. Consideration And Approval Of The Use Of ARPA Funds For Avaya Phone System And Licenses For Virtual Private Network Access

Documents:

[BOS 2024-0205V.MEMOC-ARPA FUNDS AVAYA SYSTEM AND VPN ACCESS.PDF](#)

5.IV. Consideration Of Authorizing Resolution For The Emergency Management Performance Grant

Documents:

[BOS 2024-0205V.MEMOD-EMPG RESOLUTION.PDF](#)

5.V. Discussion And Possible Action To Authorize The Community Development Director To Conduct An RFP For A Commercial Real Estate Broker To Assist In Marketing 83 Salmon Brook Street

Documents:

[BOS 2024-0205V.MEMOE-RFP REAL ESTATE BROKER 83 SALMON BROOK STREET.PDF](#)

5.VI. Outline Of Initial Schedule Regarding Discussions Relating To A Proposed Solar Generation Facility At 95 Salmon Brook Street And 35 Floydville Road

Documents:

[BOS 2024-0205V.MEMOF-INITIALSCHEDULERECDISCUSSIONSOLARGENERAIONFACILITY SCHEDULE.PDF](#)
[SOLAROVERVIEW.PDF](#)

5.VII. Appointment Of Kimi Cheng To Serve As Interim Town Manager

Documents:

[BOS 2024-0205V.MEMOG-INTERIMTMAPPOINTMENT.PDF](#)
[LETTER TO RESIDENTS RE TM SEARCH.PDF](#)

6. Town Manager Report

Documents:

[BOS 2024-0205VI.DEPARTMENTAL REPORTS.PDF](#)

7. First Selectman Report

8. Selectmen Reports

9. Public Session

10. Executive Session

11. Adjournment

The next Regular Meeting is Scheduled for February 20, 2024.