

TOWN OF GRANBY

**INTRA-BOARD ADVISORY COMMITTEE
WEDNESDAY, FEBRUARY 23, 2022
TOWN HALL MEETING ROOM
8:00 A.M.
AGENDA**

1. Public Comment
2. Approval of Minutes
 - January 23, 2022
3. Adoption of Criteria for Evaluating Proposed Projects
 - Projects that improve capacity to provide services and meet unfulfilled needs
 - Projects that generally fall outside of the capacity of annual budgets to fund
 - Avoid projects that require additional funds to complete, unless a source of funds is identified and available
 - Avoid projects that will create operational cost obligations, if possible and practical
 - Avoid projects that will create operational cost obligations, if possible
4. Consider Preliminary List of Projects
5. Discussion of Timing for Public Workshop Session
6. Confirm Next Meeting
7. Adjournment