

**TOWN OF GRANBY  
BOARD OF SELECTMEN  
REGULAR MEETING  
MONDAY, APRIL 17, 2023**

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

1. Pledge Of Allegiance
2. Minutes

Documents:

[BOS MEETING MINUTES -4.3.2023.PDF](#)

3. Appointments
4. Old Business
5. Business
  - 5.I. Introduction Of Amber Wyzik, Director Of Library Services
  - 5.II. Presentation From Friends Of The Wildflower Meadow
  - 5.III. Consideration And Approval Of Use Agreement Between The Town Of Granby And Friends Of Granby Wildflower Meadow, Inc.

Documents:

[2023-0417BOS MEMOC-WILDFLOWER MEADOW BACKUP AGREEMENT FRIENDS OF GRANBY WILDFLOWER MEADOW INC 04.10.2023 CLEAN COPY.PDF](#)  
[2023-0417BOS MEMOC-WILDFLOWER MEADOW MOU.PDF](#)

- 5.IV. Appointment Of Executive Search Committee To Fill Town Manager Vacancy

Documents:

[2023-0417BOS MEMOD-APPOINTMENT OF EXECUTIVE COMMITTEE TO FILL TM VANCANCY.PDF](#)

- 5.V. Consideration And Approval Of The Use Of ARPA Funds For Town Hall Complex HVAC System Evaluation

Documents:

[2023-0417BOS MEMOE- ARPA FUNDS FOR HVAC SYSTEM EVALUATION.PDF](#)

6. Town Manager Report
7. First Selectman Report

## 7.I. Budget Operations

### Documents:

2023-0417BOS REPORT A. MARCH 2023 BUDGET OPERATIONS  
HIGHLIGHTS.PDF  
2023-0417BOS REPORT A. MARCH 2023 BUDGET OPERATIONS.PDF

## 7.II. ARPA Expenditure Report

### Documents:

2023-0417BOS REPORT B. ARPA EXPENDITURE REPORT.PDF

## 8. Selectmen Reports

## 9. Public Session

## 10. Executive Session

## 11. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/83861279448?pwd=R3M1TjliUVB1NUJuUS9zWVVxdnloZz09>

Or dial in +1 (929) 205-6099

Meeting ID: 838 6127 9448

Passcode: 145995