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

Meeting ID: 869 0902 0886

Passcode: 371302

**TOWN OF GRANBY
BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, MAY 1, 2023
TOWN HALL MEETING ROOM
7:00 P.M.
AGENDA**

1. Pledge Of Allegiance

2. Minutes

2.I. Approval Of GWPCA Public Hearing Meeting Minutes - April 17, 2023

Documents:

[GWPCA PUBLIC HEARING MINUTES - 4.17.23.PDF](#)

2.II. Approval Of GWPCA Special Meeting Minutes - April 17, 2023

Documents:

[GWPCA SPECIAL MEETING MINUTES -4.17.2023.PDF](#)

2.III. Approval Of Board Of Selectmen Regular Meeting Minutes - April 17, 2023

Documents:

[BOARD OF SELECTMEN MEETING MINUTES -4.17.23.PDF](#)

3. Appointments

4. Old Business

5. Business

5.I. Consideration The Creation Of A Holcomb Farm Stewardship Trust Fund

Documents:

[2023-0501BOSMEMOA - HF TRUST AGREEMENT MEMO.PDF](#)

[2023-0501BOSMEMOAENC. - HOLCOMB FARM STEWARDSHIP FUND TRUST AGREEMENT.PDF](#)

[2023-0501BOSMEMOAENC. - HOLCOMB FARM TRUST FUND ORDINANCE.PDF](#)

5.II. Discussion And Possible Action Regarding The Scope Of The Granby Center Study

Documents:

[2023-0501BOSMEMOB - GRANBY CENTER STUDY SCOPE MEMO.PDF](#)

5.III. Discussion And Possible Action On The Establishment Of A Granby Center Study Advisory Committee

Documents:

[GRANBY CENTER ADVISORY COMMITTEE MEMO.PDF](#)

5.IV. Consideration And Approval Of The Additional Allocation From ARPA Funds For Axon Fleet Cruiser Cameras

Documents:

[2023-0501BOSMEMOD - ARPA FUND AXON FLEET CRUISER CAMERAS ADDL.PDF](#)

5.V. Consideration Of Capital Equipment Loans

Documents:

[2023-0501BOSMEMOIE - CAPITAL EQUIPMENT LOAN.PDF](#)
[2023-0501BOSMEMOENC. - 37K INTERFUND LOAN AMORTIZATION TABLE.PDF](#)
[2023-0501BOSMEMOENC. - 669K INTERFUND LOAN AMORTIZATION TABLE.PDF](#)

5.VI. Consideration Of Awarding Contract For The Granby Memorial High School (GMHS) Roof Replacement Project

Documents:

[2023-0501BOSMEMOF - AWARD OF CONTRACT BOE GMHS ROOF.PDF](#)

6. Town Manager Report

Documents:

[TMREPORT050123.PDF](#)

7. First Selectman Report

8. Selectmen Reports

9. Public Session

10. Executive Session

11. Adjournment