

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

Join Zoom Meeting

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Or dial in +1 (929) 205-6099

Meeting ID: 897 0147 0775

Passcode: 624514

1. Pledge Of Allegiance

2. Minutes

Documents:

[BOARD OF SELECTMEN MEETING MINUTES - 05.01.2023.PDF](#)

3. Appointments

Documents:

[2023-0515BOS APPOINTMENT MEMO.PDF](#)

4. Old Business

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

Documents:

[2023-0515BOSBUSINESSA - HF TRUST AGREEMENT MEMO.PDF](#)
[2023-0515BOSBUSINESSAENC. - HOLCOMB FARM STEWARDSHIP FUND TRUST AGREEMENT.PDF](#)
[2023-0515BOSBUSINESSAENC. - HOLCOMB FARM TRUST FUND ORDINANCE.PDF](#)

5. Business

5.I. Granby Ambulance Association (GAA) Proclamation

5.II. Consideration Of BOE (Board Of Education) Appropriation Request

Documents:

[2023-0515BOSMEMOB - ADDL APPROP BOE.PDF](#)

5.III. Consideration And Approval Of List Of Accounts To Be Transferred To The Suspense List

Documents:

[2023-0515BOSMEMOC - TRANSFER TO SUSPENSE.PDF](#)
[2023-0515BOSMEMOCENC. - NOTICE OF SUSPENSE LIST.PDF](#)
[2023-0515BOSMEMOCENC. - SUSPENSE REPORT DATED 051023.PDF](#)

- 5.IV. Consideration And Approval Of Additional Appropriation For The Phase 2 Cossitt Library Preservation Project Budget Amendment For The Hartford Foundation For Public Giving Grant

Documents:

[ADDITIONAL APPROPRIATION FOR THE PHASE 2 LIBRARY PRESERVATION PROJECT AND BUDGET AMENDMENT FOR THE HARTFORD FOUNDATION FOR PUBLIC GIVING.PDF](#)

- 5.V. Consideration Of Request From Simsbury/Granby Chamber Of Commerce To Celebrate The Valley - Request For Sale And Use Of Alcohol At Their Annual At Their Event

Documents:

[2023-0515BOSMEMOE - USE OF ALCOHOL REQUEST FOR SIMSBURY_GRANBY CHAMBER OF COMMERCE.PDF](#)

- 5.VI. Consideration Of Approval Of Budget Amendment For The Pomeroy-Brace Grant Award In P&R Program Event Fund

Documents:

[2023-0515BOSMEMOF - BUDGET AMENDMENT PB GRANT FOR PARK AND RECREATION DEPT.PDF](#)

- 5.VII. Consideration Of Charter Revision Updated Timeline

Documents:

[2023-0515BOSMEMOG - CHARTER REVISION UPDATED TIMELINE.PDF](#)

- 5.VIII. Discussion And Action On A Temporary Liquor Permit For 115 Simsbury Road, Holcomb Farm, Inc. CSA Opening Day Celebration

Documents:

[2023-0515BOSMEMOH-HOLCOMB FARM CSA LIQUOR PERMIT MEMO.PDF](#)

- 5.IX. Dog License Renewal Reminder

Documents:

[2023-0515BOSMEMOI - ANNUAL NOTICE OF DOG LICENSING.PDF](#)

6. Town Manager Report

7. First Selectman Report

Documents:

[2023-0515BOSVIAA - BUDGET OPERATIONS HIGHLIGHTS APRIL 2023.PDF](#)
[2023-0515BOSVIAA - BUDGET OPERATIONS APRIL 2023.PDF](#)
[2023-0515BOSVIIB - ARPA REPORT.PDF](#)

8. Selectmen Reports

9. Public Session

10. Executive Session

11. Adjournment

The next Regular Meeting is scheduled for June 5, 2023