

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

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

Meeting ID: 872 0414 6917

Passcode: 262820

**TOWN OF GRANBY  
BOARD OF SELECTMEN  
REGULAR MEETING  
MONDAY, JULY 17, 2023  
TOWN HALL MEETING ROOM  
7:00 P.M.  
AGENDA**

1. Pledge Of Allegiance

2. Minutes

Documents:

[BOARD OF SELECTMEN MEETING MINUTES - 06.20.23.PDF](#)  
[BOARD OF SELECTMEN PUBLIC HEARING -7.10.23.PDF](#)

3. Appointments

Documents:

[BOS APPOINTMENT MEMO 07.17.23.PDF](#)

4. Old Business

5. Business

5.I. 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:

[2023-0717BOSMEMOA - ADDITIONAL APPROP BA CAP FUND HARTFORD FOUNDATION FOR PUBLIC GIVING GRANT.PDF](#)

5.II. Charter Revision Update

Documents:

[2023-0717BOSMEMOB - CHARTER REVISION UPDATE -07.17.23.PDF](#)  
[2023-0717BOSMEMOB - ENC. DRAFT OF CHARTER REVISION PROCESS AS OF 5.24.23 \(RED-LINE\).PDF](#)  
[CHARTERREVISIONDRAFTREPORT.PDF](#)

- 5.III. Receive Report From Granby Radio Committee. Discussion And Possible Action To Authorize The Committee To Complete The Design, Installation And Support Of A Radio Communication System, Including The Removal Of Old Equipment

Documents:

[2023-0717BOSMEMOC - TOGRADIOCOMMITTEEREPORTANDRADIOSYSTEMREQUEST.PDF](#)  
[2023-0717BOSMEMOC - TOGBOSRADIOCOMMITTEE PRESENTATION - JULY 17 2023.PDF](#)

- 5.IV. Fiscal Year 2022-23 Transfer Of Accounts

Documents:

[2023-0717BOSMEMOD - FY23 TRANSFER OF ACCOUNTS.PDF](#)

6. Town Manager Report

- 6.I. ARPA Report

Documents:

[2023-0717 BOS TMREPORTA ARPA 063023.PDF](#)

7. First Selectman Report
8. Selectmen Reports
9. Public Session
10. Executive Session
11. Adjournment

The next regular meeting is scheduled for August 7, 2023