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**TOWN OF GRANBY - BOARD OF SELECTMEN**  
**Regular Meeting**  
**Monday, March 17, 2025 - 7 p.m. Town Hall Meeting Room**  
**AGENDA**

1. Pledge Of Allegiance

2. Minutes

2.I. Approval Of Board Of Selectmen Regular Meeting Minutes - March 3, 2025

Documents:

[MIN030325.PDF](#)

3. Appointments

4. Communications

4.I. Barndoor Hills Road Farming/Herbicide Application Update

Documents:

[HERBICIDEAPPUPDATE.PDF](#)

5. Old Business

5.I. 83 Salmon Brook Street Lease

Documents:

[83SBST.PDF](#)

6. New Business

6.I. Connecticut Department Of Transportation Grant Award Approval

Documents:

[CTDOTGRANTAPPROVAL.PDF](#)

6.II. Fire Marshall Smoke Detector Grant Request Approval

Documents:

[GRANTREQUEST.PDF](#)

6.III. Bond Referendum Question Resolution Approval

Documents:

[BONDREFERENDEUMQUESTION.PDF](#)

6.IV. FY26 Board Of Selectmen Town Budget Approval - Submission To The Board Of Finance

Documents:

[BOS25-26BUDGET.PDF](#)

7. Town Manager Report - Projects And Financials

Documents:

[TMREPORT.PDF](#)

8. First Selectman Report

9. Selectmen Reports

10. Public Session

11. Executive Session

12. Adjournment

The next regular meeting of the Town of Granby Board of Selectmen is scheduled for Monday, April 7, 2025.

**TOWN OF GRANBY  
BOARD OF SELECTMEN  
REGULAR MEETING  
MINUTES  
March 3, 2025**

**PRESENT:** Mark Fiorentino, First Selectman; Mark Neumann, Vice- Chairman; Margaret Chapple, Frederick Moffa, Kelly Rome and Zainab Zafar, Student Liaison

**ABSENT:** Ben Lavigne, Student Liaison

**ALSO PRESENT:** Mike Walsh, Town Manager

The Regular meeting of the Town of Granby Board of Selectmen was called to order by First Selectman Mark Fiorentino at 7:00 p.m.

**1. PLEDGE OF ALLEGIANCE**

**2. MINUTES**

- 2.I. Approval of Board of Selectmen Regular Meeting Minutes – February 18, 2025

ON A MOTION by M. Neumann, seconded by K. Rome, the Board voted (5-0-0) to approve the minutes of February 18, 2025, as presented.

**3. APPOINTMENTS**

There were no appointments presented.

**4. COMMUNICATIONS**

- 4.I. Library Long Range Strategic Plan Presentation  
Library Director Amber Wyzik, Library Board Chairman Judy Guarco and Laurel Farrer from the Strategic Planning Committee presented the long-range strategic plan for the library. The plan was developed with input from many key stakeholders and reflects a comprehensive approach to addressing the current and future library services and needs for the Town of Granby. The presentation outlines key priorities, goals and proposed initiatives with long-term objectives. The complete presentation is included with the meeting materials.
- 4.II. Land Use Commissioner Training Notification  
Community Development Director Abby Kenyon informed the Board that all members of the Planning and Zoning Commission as well as the members of the Zoning Board of Appeals have completed the annual training required by state statute.
- 4.III. Town Charter Section 10-2 – Town Manager Delivers FY 26 Board of Selectmen Budget  
Town Manager Mike Walsh presented the FY 2025-26 Board of Selectmen Recommended Budget to the Board. Board members received the new ClearGov budget book as well as the budget workbook which included more detail and special

reports. The budget book and the departmental PowerPoint presentations are posted on the Town website on the Finance Department page.

## **5. OLD BUSINESS**

### **5.I. 83 Salmon Brook Street Lease**

Further communication was received from the proposed tenant for 83 Salmon Brook Street that could potentially change the details of the lease that was posted. It is recommended that this agenda item be tabled to allow sufficient time for the First Selectman and Town Manager to review the changes and to also make the information available to the public before any action is taken.

ON A MOTION by F. Moffa, seconded by M. Neumann, the Board voted (5-0-0) to table this agenda item until the next meeting on March 17, 2025.

## **6. NEW BUSINESS**

### **6.I. Harness Way Road Acceptance and Referral to P and Z**

A resident on Harness Way Road has requested further work be done on a driveway and Director of Community Development Abby Kenyon requested that this agenda item be tabled until that work can be completed.

ON A MOTION by K. Rome, seconded by M. Chapple, the Board voted (5-0-0) to table this agenda item until further notice.

### **6.II. Town Charter Section 7.4 – Appointments - Town Clerk**

ON A MOTION by K. Rome, seconded by M. Chapple, the Board voted (5-0-0) to direct Town Manager Mike Walsh to extend an offer of employment to Jen Espinal for the Town of Granby Town Clerk position.

### **6.III. Parks and Recreation Rental Request – Special Permit for Alcohol Consumption**

A formal request has been received for alcohol consumption at Salmon Brook Park on Saturday, May 10, 2025. The renter will provide the appropriate paperwork, permit and insurance coverage. The Town's policies on alcohol in the park have been reviewed and agreed upon by the renters. Since this event falls outside of the date range allowing alcohol consumption at the park, it must be approved by the Board of Selectmen.

ON A MOTION by M. Chapple, seconded by M. Neumann, the Board voted (5-0-0) to approve the formal request for alcohol consumption during the event rental at Salmon Brook Park on Saturday, May 10, 2025, from 12:30 p.m. – 4:30 p.m.

## **7. TOWN MANAGER REPORT – PROJECTS AND FINANCIALS**

### **7.I. Town Manager's Departmental Summary Report through February 28, 2025**

The Town Manager presented his report on departmental activities for the month of February highlighting the following:

- Several staff members gathered to view Governor Lamont's budget address. Several items from the governor's budget will affect the Town FY26 revenues.
- The 2024 Grand List was signed and completed.

- The office moves and reconfigurations at Town Hall were completed.
- Required training on the prevention of sexual harassment was rolled out to all employees. The two-hour online course is conducted by the CT Commission on Human Rights and Opportunities.
- The Building Inspector and Fire Marshal completed the inspection of Building 6 at Station 280 and issued a certificate of occupancy. The last building and several garages are currently under construction with an anticipated completion in the spring.
- The Fire Marshal is currently investigating three structure fires.
- Wiring is complete and A/V equipment installation has begun in the Community Room at the Senior Center.
- Detective Macaulay attended a two-day training session on social media investigations.
- DPW reported that to date there have been 14 snow and ice storms.
- Estimates for road overlay work to be done over the next three years is in place and a ten-year plan is being developed. The longer-range plan is subject to change as conditions change.
- The Seed Library at the Cossitt branch is being restocked for the 2025 growing season and will kick off its fourth year on April 1, 2025.
- The library is offering a new "Homebound Delivery" service which is available to all Granby residents that have difficulty leaving their homes permanently or temporarily due to disability, health issues, the inability to drive or similar reasons.
- February highlights at the Senior Center include the Valentine Luncheon; SAFE, a self-defense training class for seniors; Way of Listening, a music appreciation class; and Horizon Wing Birds.
- Camp season is underway at Park & Recreation including the selection of a vendor for the concessions.
- On Friday, March 2, 2025, WTIC AM 1080 will be broadcasting live from Drago's Kitchen from 5:30 a.m. to 9:00 a.m. Guests will include Town Manager Mike Walsh and First Selectman Mark Fiorentino as well as other notable residents and volunteers.

#### **8. FIRST SELECTMAN REPORT (Mark Fiorentino)**

First Selectman Mark Fiorentino provided the following:

- The negotiating team for the Kearns development project met with the developer and asked them to create high level options for the property for the team to consider. Mr. Fiorentino reiterated that the project is in the very early stages and no decisions have been made. Regular updates will be provided as the process progresses.
- The appeal of the decision by the Connecticut Siting Council on the KCE Battery energy storage project has been filed and served. The Town also enlisted the support of State Representative Anderson to propose a moratorium on these types of facilities until the State develops minimum standards which either currently do not exist or are applied inconsistently by the council. The First Selectman will be meeting with Representative Anderson for a debriefing on the hearing and to identify next steps.
- The First Selectman thanked the Finance Department for the work that went into converting to ClearGov and producing the new, improved budget book. Mr.

Fiorentino also thanked DPW staff and the first responders for their hard work during the recent winter storms.

- The BOS Budget workshops are scheduled for Thursday, March 6, Monday, March 10 and Thursday, March 13. All the workshops begin at 5:00 p.m. and will be held in the Town Hall Meeting Room. The budget will be reviewed in detail and all agenda items will be completed at each workshop.
- The April 7, 2025, meeting of the Board of Selectmen will be cancelled due to a conflict with the budget hearing. The April 21, 2025, meeting will be moved to the Senior Center to allow for voting in the Town Hall Meeting Room.

**9. SELECTMAN REPORTS (Margaret Chapple, Frederick Moffa, Mark Neumann, Kelly Rome, Ben Lavigne and Zainah Zafar, Student Liaisons)**

Selectman Chapple announced that Shirley Murtha, a long-time volunteer and staff writer for the Granby Drummer received a first-place award in the Connecticut Press Club's annual state-wide competition for her reminiscence of Tom Wutka in the February 2023 issue. She praised Mr. Wutka as a kind and gentle person who served his community in extraordinary ways. The Board congratulated Shirley on this well-deserved honor.

Student Liaison Zainah Zafar provided the following update from the high school:

- Members of DECA competed at the state conference in the first round of competition.
- The boys' basketball team has started tournament play.
- Read Across Granby Day will be held on March 5 to coincide with Read Across America.
- Parent/teacher conferences are scheduled for March 10 and 11. National Honor Society members will be available to direct parents around the school.
- The Spring Fling Dance is scheduled for March 21, the first official day of Spring.
- Juniors will be taking the SATs on March 26.
- Empty Bowls, the largest fundraising event of the year for NHS will be held on March 28. Money raised at the event is donated to Food Share.
- Students attended the Junior Achievement Entrepreneur Academy. The JA Hall of Fame Event is April 1.

**10. PUBLIC SESSION**

Gerald Ledger, 85 Bushy Hill Road, provided a letter to the Board of Selectmen suggesting/requesting the following:

- Move the public session earlier in the agenda to allow more residents to participate.
- Plan and remedy emergency access to prevent potential disasters at the electrical storage station.
- Hire a realtor for the restaurant on the corner of Route 10/202 and Murtha's Way and improve the bus stop at this intersection.
- Work with the state to protect pedestrians on the east side of Route 10/202 between Murtha's Way and the Stop & Shop Plaza.
- Complete the sidewalk from Murtha's Way to the YMCA.

**11. EXECUTIVE SESSION**

There was no executive session.

**12. ADJOURNMENT**

ON A MOTION by M. Neumann, seconded by F. Moffa, the Board voted (5-0-0) to adjourn the meeting at 8:03 p.m.

The next regular meeting of the Town of Granby Board of Selectmen is scheduled for Monday, March 17, 2025, at 7:00 p.m. in the Town Hall Meeting Room.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "B. Mazzotta", is written above the typed name.

Betsy Mazzotta  
Recording Secretary




# TOWN OF GRANBY

## MEMORANDUM

DATE: March 12, 2025

**TO:** The Granby Board of Selectmen

**FROM:** Mike Walsh, Granby Town Manager 

**REGARDING:** Barn Door Hills Road Farming/Herbicide Application Update

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Please reserve a few minutes during the March 17, 2025 BOS meeting for a brief update on the Barn Door Hills Road Farming/Herbicide application concern.

Thank you.






# TOWN OF GRANBY

## MEMORANDUM

DATE: March 12, 2025

**TO:** The Granby Board of Selectmen

**FROM:** Mike Walsh, Town Manager 

**REGARDING:** **83 Salmon Brook Street – Update and  
April 14, 2025 Town Meeting Date Requested**

As you may recall, the Town issued a request for proposal (RFP) in 2024 seeking a sale or lease of the property located at 83 Salmon Brook Street (aka Freshies).

The Town received two proposals for reuse of the property, and selected the proposal that represented the highest and best use in order to negotiate a sale or lease of the property.

Over the last six months, negotiations with the preferred submitter included securing two appraisals of the building and also allowing contractors to walk the building to identify and estimate needed repairs.

The preferred submitter has over this time period mentioned above, provided the Town with three written proposals, including various options to lease and to buy. Over the last few weeks, after careful consideration of all proposals, an offer to sell the building has been made by the Town and we await either an acceptance or rejection of the Town's offer.

Please note that as of the writing of this memo, no communication has been received from the submitters. If the submitters reject the Town's offer, it would conclude negotiations on the property with no action.

However, if the offer to sell the property is accepted, a Town Meeting would need to be held seeking resident approval. Accordingly, the following motion to set a Town Meeting for the purpose of considering the approval of the sale of Town property at 83 Salmon Brook Street may be needed.

Accordingly, I respectfully request the following motion be approved to allow the Town to move this process forward.

### **Proposed Motion:**


Move that the Board of Selectmen, consistent with Charter Section 11-3 for the sale of Town property, schedule a Town Meeting for the purpose of considering the sale of 83 Salmon Brook Street. The Town Meeting shall be scheduled on April 14<sup>th</sup>, 2025 at 6 p.m. in the Granby Senior Center and Youth Services Building, Community Room, 15C North Granby Road, Granby, CT 06035.



# TOWN OF GRANBY

## MEMORANDUM

DATE: March 12, 2025

**TO:** The Granby Board of Selectmen  
**FROM:** Mike Walsh, Town Manager   
**REGARDING:** Board of Selectmen DOT Grant Acceptance

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By way of this memo, attached please find a memo from Sandy Yost, Director of Community Services advocating for the acceptance of a State of Connecticut Department of Transportation Grant in the amount of \$29,453.

The grant is received annually and offsets some of the cost of the Senior Van Drivers with the remaining portion budgeted in the Town's FY26 Budget proposal.

Accordingly, I respectfully request the following motion be approved to allow the Town to move this process forward.

**Proposed Motion:**

Move that the Board of Selectmen direct Town Manager Mike Walsh to accept the State of Connecticut Department of Transportation grant in the amount of \$29,453, and further, to execute any agreements or documents necessary to facilitate the receipt of this grant.



# TOWN OF GRANBY

## MEMORANDUM

DATE: March 6, 2025

**TO:** Mike Walsh, Town Manager  
Kimi Cheng, Director of Finance

**FROM:** Sandra Yost, Director of Community Services

**REGARDING:** Connecticut Department of Transportation Grant Award

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### **Background**

The State of Connecticut Department of Transportation requires a signed Maintenance of Effort Certification, Grant Assignment Certification, and Certificate of Insurance for the State Matching Grant for Elderly and Disabled Demand Responsive Transportation for SFY 2026. The Town of Granby has been awarded funding from this program since FY06-07. The grant funding is combined with municipal dollars to employ Senior Van Drivers.

The Town of Granby operates three senior vans to transport seniors (60+) and disabled residents for medical and personal care appointments, grocery shopping, all senior center activities and community events. Transportation demands continue to be necessary for the senior population especially for medical and personal care appointments.

### **Request**

The grant for SFY2026-2028 is for \$29,453 for each grant year. The grant match requires a 50% match that will be met by the current budget for Senior Van Services. No additional allocation is required.

### **Action required**

I request that you forward the request to the Board of Selectmen for approval of the State of Connecticut Department of Transportation grant award of \$29,453. As in the past, a Board of Finance appropriation will be requested.




# TOWN OF GRANBY

## MEMORANDUM

DATE: March 13, 2025

**TO:** The Granby Board of Selectmen

**FROM:** Mike Walsh, Granby Town Manager 

**REGARDING:** Fire Marshall Smoke Detector Grant Request Approval

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By way of this memo, attached please find a memo from Grants Administrator Catherine Lanyon seeking approval from the Board of Selectmen to pursue a \$3,000 grant to provide smoke detectors to the community.

In order to move this grant forward, please consider the following motion at the March 17, 2025 Board of Selectmen Meeting.

### **PROPOSED MOTION:**

The Board of Selectmen hereby authorizes Grants Administrator Catherine Lanyon to compile and file a grant application in the amount of \$3,000 with the Granby Greater Together Community Fund provided by the Hartford Foundation for Public Giving for the purpose of securing funding for the purchase of smoke detectors.



# TOWN OF GRANBY

## MEMORANDUM

DATE: March 12, 2025

**TO:** Mike Walsh, Town Manager

**FROM:** Catherine Lanyon, Town Manager's Office, Grants

**REGARDING:** Board of Selectmen Approval for Authorization of Granby Greater Together Community Fund

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### **Background**

I am Catherine Lanyon, and part of my job within the Town Manager's Office is to organize and apply for various grant opportunities. The current grant opportunity for discussion is provided by the Granby Greater Together Community Fund, a new fund organized by the Hartford Foundation for Public Giving.

Our Fire Marshal, Brian Long, asked me to put together an application for funding to support his office's Smoke Alarm Program. Accepted proposals for this funding will demonstrate an understanding of important community needs and how the program funding will meet those needs. Our Fire Marshal's Smoke Alarm program provides free smoke alarm devices, battery-powered or hardwired, and the appropriate batteries, to constituents of Granby free of charge. The Fire Marshal will also go out to residents and examine their current smoke alarm set up to ensure that things are running smoothly to alert residents to the presence of smoke.

We would apply for \$3,000. The grant does not require a municipal match.

### **Next Steps**


Please seek approval from the Granby Board of Selectmen authorizing the Grants Office to apply for this grant application.



# TOWN OF GRANBY

## MEMORANDUM

DATE: March 12, 2025

**TO:** The Granby Board of Selectmen  
**FROM:** Mike Walsh, Town Manager   
**REGARDING:** Bond Referendum Question – Doherty Bridge

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Attached please find a bond referendum package related to an amending resolution that seeks to include the Doherty Bridge reconstruction as part of the 2019 bond authorization approved by the voters in 2019.

The bond referendum package, including adoption timelines, was prepared by Marie Phelan who is an attorney with Pullman and Comley, the Town's Bond Counsel.

In brief, the Board of Selectmen should approve the attached resolution at your March 17, 2025 regularly scheduled meeting. This will allow the Board of Finance to approve the resolution at their March 25, 2025 regularly scheduled meeting.

The Town Clerk will then need to post the Notice of Town Meeting and Referendum on or before April 9, 2025. A Town meeting will need to be held on Monday, April 14, 2025 in order for the referendum to be held on April 21, 2025.

I have asked Attorney Phelan if the April 14<sup>th</sup> Town Meeting can be combined with the already scheduled April 7<sup>th</sup> Town meeting, and the answer was "the Town must follow exactly the process it followed in 2019 when the original bond referendum questions were established".

If you have any questions on the aforementioned, I will be on hand at your next meeting to answer any questions. Thank you.

**Town of Granby, Connecticut  
Adoption Timeline for Doherty Bridge  
Town Meeting and Referendum**

<u>Appropriate Body</u>	<u>Action</u>	<u>Notes on Timing</u>	<u>Proposed Dates</u>
Board of Selectmen:	Approve resolution, set time and date for Town Meeting.		March 17, 2025 is closest meeting scheduled prior to proposed Town Meeting date leaving time for BOF Meeting thereafter.
Board of Finance:	Approve resolution.		March 24, 2025 is closest meeting scheduled prior to proposed Town Meeting date.
Town Clerk:	Issues Notice of Town Meeting and Referendum.	At least 5 days prior to Town Meeting, notice should be posted and published. (CGS §7-3 and 7-7). The day the notice is given is included in the five day count, and any Sunday or intervening holiday is included, but the day of the meeting is not included. (CGS §7-3).	Notice posted and published on or before April 9, 2025.
Town Meeting:	Discuss, consider, but not vote on, resolution.	Referendum to take place on the 7 <sup>th</sup> day following the Town meeting. (Charter §11-3(c).	Hold Town Meeting on April 14, 2025.
Referendum Date	Hold referendum.		April 21, 2025



**TOWN OF GRANBY  
BOARD OF SELECTMEN  
BOND RESOLUTIONS**

**RESOLUTION AMENDING A RESOLUTION AUTHORIZING AN  
APPROPRIATION AND BOND AUTHORIZATION OF \$13,716,000 FOR  
VARIOUS BRIDGE PROJECTS TO EXPAND THE SCOPE OF THE  
PROJECT TO INCLUDE THE DOHERTY ROAD BRIDGE PROJECT**

**WHEREAS**, on June 4, 2019, the Town of Granby, Connecticut (the "Town") approved an appropriation and bond authorization for various bridge projects (the "Bridges Project") in the amount of \$13,716,000 (the "Bridges Resolution"); and

**WHEREAS**, on March 3, 2021, and on July 28, 2021, the Town issued a total of \$4,050,000 in bonds to fund the Bridges Project (the "Bond Proceeds"); and

**WHEREAS**, due to unexpected lower costs and grant reimbursements from the State of Connecticut (the "State"), the Town had \$2,580,000 in surplus Bond Proceeds (the "Surplus"); and

**WHEREAS**, the Town authorized \$1,460,000 of the Surplus for school projects leaving \$1,120,000 remaining in Surplus (the "Remaining Surplus"); and

**WHEREAS**, the Bridges Resolution did not contemplate or include costs related to the Doherty Road Bridge, but the Town now expects to incur costs to repair Doherty Road Bridge (the "Doherty Road Bridge Project"); and

**WHEREAS**, the Town desires to fund a portion of the costs of the Doherty Road Bridge Project with the Remaining Surplus and fund the balance of the costs with grant funds from the State and Town funds on hand; and

**WHEREAS**, accordingly, the Town seeks to expand the scope of the project description in the Bridges Resolution to include costs associated with the Doherty Road Bridge Project.

**NOW, THEREFORE, BE IT RESOLVED**, that the Bridges Resolution is hereby amended to expand the scope of the Bridges Resolution to include costs associated with the Doherty Road Bridge Project (the "Amendment").

**BE IT FURTHER RESOLVED**, that the Board of Selectmen hereby recommends to the Board of Finance and to all persons qualified to vote in town meetings of the Town that it approve the Amendment.

**BE IT FURTHER RESOLVED**, that should the Board of Finance approve the Amendment, a Special Town Meeting is hereby called to be held on April 14, 2025, 2025 at 6 p.m. at the Granby Senior Center & Youth Services Building, Community Room, 15C North Granby Road, Granby, CT 06035 (the "Town Meeting"), to consider the Amendment approved



by the Board of Selectmen at its meeting held on March 17, 2025, and the Board of Finance at its meeting to be held on March 24, 2025.

**BE IT FURTHER RESOLVED**, that the Board of Selectmen, pursuant to Section 7-7 of the Connecticut General Statutes, as amended, and the Charter of the Town hereby removes the item described above on the call of the Town Meeting to be held on April 14, 2025 for submission to the voters for vote by voting machine on April 21, 2025 by the voters entitled to vote at the Town Meeting during the hours from 8 a.m. to 8:00 p.m. such referendum to be held at the Granby Town Hall Meeting Room, 15 North Granby Road, Granby, CT 06035 under the following heading:

Shall the Town of Granby amend the resolution authorizing an appropriation and bond authorization of \$13,716,000 for various bridge projects adopted on June 4, 2019 to expand the scope of such resolution to include the planning, design, construction, reconstruction, repair and resurfacing of the bridge located on Doherty Road in the Town of Granby?

The moderator of the Town Meeting shall adjourn such meeting after reasonable discussion of such item and conclusion of such other business as may properly come before the Town Meeting and order such vote by voting machine in accordance with this resolution, Section 7-7 of the Connecticut General Statutes and the Charter.

**BE IT FURTHER RESOLVED**, that the Board of Selectmen authorizes the Town Clerk, subject to the approval of a municipal attorney, to prepare and print a concise explanatory text and other printed materials concerning the question to be submitted to the voters at referendum on April 21, 2025 specifying the intent and purpose of the Amendment in accordance with Section 9-369b of the Connecticut General Statutes.

**TOWN OF GRANBY  
BOARD OF FINANCE  
RESOLUTION**

**RESOLUTION AMENDING A RESOLUTION AUTHORIZING AN  
APPROPRIATION AND BOND AUTHORIZATION OF \$13,716,000 FOR  
VARIOUS BRIDGE PROJECTS TO EXPAND THE SCOPE OF THE  
PROJECT TO INCLUDE THE DOHERTY ROAD BRIDGE PROJECT**

**WHEREAS**, on June 4, 2019, the Town of Granby, Connecticut (the "Town") approved an appropriation and bond authorization for various bridge projects in the amount of \$13,716,000 (the "Bridges Resolution"); and

**WHEREAS**, on March 3, 2021, and on July 28, 2021, the Town issued a total of \$4,050,000 in bonds to fund the Bridges Project (the "Bond Proceeds"); and

**WHEREAS**, due to unexpected lower costs and grant reimbursements from the State of Connecticut (the "State"), the Town had \$2,580,000 in surplus Bond Proceeds (the "Surplus"); and

**WHEREAS**, the Town authorized \$1,460,000 of the Surplus for school projects leaving \$1,120,000 remaining in Surplus (the "Remaining Surplus"); and

**WHEREAS**, the Bridges Resolution did not contemplate or include costs related to the Doherty Road Bridge, but the Town now expects to incur costs to repair Doherty Road Bridge (the "Doherty Road Bridge Project"); and

**WHEREAS**, the Town desires to fund a portion of the costs of the Doherty Road Bridge Project with the Remaining Surplus and fund the balance of the costs with grant funds from the State and Town funds on hand; and

**WHEREAS**, accordingly, the Town seeks to expand the scope of the project description in the Bridges Resolution to include costs associated with the Doherty Road Bridge Project.

**WHEREAS**, on March 17, 2025, the Board of Selectmen approved an amendment to the Bridges Resolution to expand the scope of the project description to include costs associated with the Doherty Street Bridge Project (the "Amendment"); and

**WHEREAS**, the Board of Finance wishes to approve such Amendment.

**NOW THEREFOR, BE IT RESOLVED**, that the Board of Finance of the Town of Granby (the "Town") on recommendation from the Board of Selectmen, approves the Amendment and recommends to all persons qualified to vote at town meetings of the Town that the Amendment be approved.

WARNING  
NOTICE OF SPECIAL TOWN MEETING AND REFERENDUM VOTE  
GRANBY, CONNECTICUT

All electors and persons qualified to vote in town meetings of the Town of Granby, Connecticut (the "Town"), are hereby notified that the Board of Selectmen of the Town are convening a Special Town Meeting to be held at the Granby Senior Center & Youth Services Building, Community Room, 15C North Granby Road, Granby, CT 06035. The Special Town Meeting will be held at 6 p.m. on April 14, 2025 for the following purpose:

Item 1. To consider and discuss, but not vote upon, an amendment to the resolution authorizing an appropriation and bond authorization of \$13,716,000 for various bridge projects adopted on June 4, 2019 to expand the scope of such resolution to include the planning, design, construction, reconstruction, repair and resurfacing of the bridge located on Doherty Road in the Town of Granby (the "Amendment").

The full text of the authorizing resolution for the Amendment is on file and open to inspection at the office of the Town Clerk, Town Hall, 15 North Granby Rd., Granby, Connecticut, for the review of any interested person.

All persons qualified to vote in town meetings of the Town are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes and the Charter of the Town, the Board of Selectmen have removed the above item on the call of this Special Town Meeting for submission to the voters of the Town who are qualified to vote at town meetings for "yes" or "no" vote by voting machine on the following question:

Shall the Town of Granby amend the resolution authorizing an appropriation and bond authorization of \$13,716,000 for various bridge projects adopted on June 4, 2019 to expand the scope of such resolution to include the planning, design, construction, reconstruction, repair and resurfacing of the bridge located on Doherty Road in the Town of Granby?

The vote will be conducted at Granby Town Hall Meeting Room, 15 North Granby Road, Granby, CT 06035, during the hours between 8 a.m. and 8:00 p.m. on April 21, 2025.

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Mark H. Fiorentino  
First Selectman

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Margaret Q. Chapple  
Selectman

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Frederick A. Moffa, O.D.  
Selectman

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Mark C. Neumann  
Selectman

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Kelly O. Rome  
Selectman



# TOWN OF GRANBY

## MEMORANDUM

DATE: March 11, 2025

**TO:** The Granby Board of Selectmen

**FROM:** Mike Walsh, Granby Town Manager

A handwritten signature in blue ink, likely belonging to Mike Walsh, the Granby Town Manager.

**REGARDING:** Consideration and Possible Action of the 2025-2026 BOS Budget

The Board should transmit a resolution to the Board of Finance regarding the Fiscal Year 2025-26 Proposed Budget. Below is a proposed resolution for the Board to consider.

The following resolution is prepared for the Board of Selectmen to transmit its budget to the Board of Finance. The resolution may be amended as deemed appropriate by the Board of Selectmen. The proposed resolution of the 2025-26 Municipal Budget to the Board of Finance is as follows:

**WHEREAS**, the Board of Selectmen is required to present a budget to the Board of Finance for the 2025-26 Fiscal Year; and,

**WHEREAS**, various revenues are included in the budget to offset expenditures including Intergovernmental and Local Revenues; and,

**WHEREAS**, following a review of the proposed Town Manager's Budget, the 2025-26 Board of Selectmen General Fund Expenditure budget is recommended at \$18,445,571; and,

**WHEREAS**, the Selectmen's proposed budget is below the Guideline budget to reflect a 2.4% over the 2024-25 Town Operation Budget of \$13,778,911.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Selectmen forwards a proposed 2025-26 **REVENUE BUDGET** to the Board of Finance consisting of the following items:

GENERAL FUND REVENUES	TOWN MANAGER PROPOSED	BOS ADOPTED
Property Taxes	\$46,739,241	
Intergovernmental Revenues	7,842,139	
Local Departmental Revenues	1,040,191	
Fund Transfer	2,185,000	
<b>TOTAL</b>	<b>\$57,806,571</b>	

That the Board of Selectmen forwards a proposed 2025-26 **EXPENDITURE BUDGET** to the Board of Finance consisting of the following items:

<b>GENERAL FUND EXPENDITURES</b>	<b>TOWN MANAGER PROPOSED</b>	<b>BOS ADOPTED</b>
Administration	\$5,692,652	\$5,694,252*
Personal & Property Protection	3,577,508	3,575,908*
Public Works & Environment	3,710,631	3,710,631
Libraries, Recreation, & Social Services	1,128,412	1,128,412
<b>Sub-total</b>	<b>14,109,203</b>	<b>14,109,203</b>
Capital Budget	2,605,000	2,605,000
Debt Service	1,731,368	1,731,368
<b>TOTAL</b>	<b>\$18,445,571</b>	<b>\$18,445,571</b>

That the Board of Selectmen forwards a proposed 2025-26 **OTHER FUNDS BUDGET** to the Board of Finance along with a **2026-2035 CAPITAL IMPROVEMENT PROGRAM** consisting of the following:

<b>OTHER FUNDS</b>	<b>TOWN MANAGER PROPOSED</b>	<b>BOS ADOPTED</b>
Dog Fund	\$24,410	
Recreation Events (P&R and HF)	939,535	
Sewer Utility	385,240	
Capital Equipment/Improvement	3,136,204	
Education Quality & Diversity	969,686	
Solid Waste Fund	165,000	
2026-2035 Capital Improvement Program	(Detail in Budget document)	

\*Move \$1,600 from Contribution to Dog Fund to Publication line item in Property Assessment Department.

In addition to the aforementioned resolution, I respectfully request the following motion also be approved for the ballot/referendum question:

**Proposed Motion:**

Move that the Board of Selectmen, approve the following annual budget referendum language for the budget vote schedule on Monday, April 21, 2025 at the Town Hall Meeting Room, 15 North Ganby Road, Granby, CT 06035 from the hours of 8 a.m. to 8 p.m.

**ANNUAL BUDGET REFERENDUM APRIL 21, 2025**

Shall the Annual Budget Referendum for the 2025-2026 Fiscal Year as recommended by the Board of Finance, including appropriations from the General Fund, Dog Fund, Local Capital Improvement Program Fund, Town Aid Road Fund, Capital Equipment/Improvement Fund, Sewer Utility Fund, Recreation Events Fund, Education Quality and Diversity Fund, Solid Waste Fund, and Other Funds be adopted?




# TOWN OF GRANBY

## MEMORANDUM

DATE: March 12, 2025

**TO:** The Granby Board of Selectmen

**FROM:** Mike Walsh, Town Manager 

**REGARDING:** **Town Manager's Report for the March 17, 2025 BOS Meeting**

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Provided below please find an update of ongoing Town of Granby projects as well as commentary on noteworthy items you may find of interest.

Also attached is the FY25 year-to-date February budget summary and Phase I and II ARPA spending through February 28, 2025 as compiled by Finance Director Kimi Cheng.

### Town Manager's Commentary on Projects/Noteworthy Items

- The Radio Commo Project continue on with weekly meeting now including the vendor, Marcus Communications. Still working toward a close date on 229 Mountain Road, the location of the radio tower
- Continued pursuing and an appeal of the CT Siting Council KCE decision and worked with Representative Anderson and 1<sup>st</sup> Selectman Mark Fiorantino seeking a Legislative amendment to institute a Statewide BESS moratorium until such time as the State compiles uniform safety and environmental standards, including a press conference
- Continue working on a disposition of the Freshies property
- FY26 Budget preparation is in full swing with workshops
- Established a regular meeting cadence for the Kearns Senior Housing development
- Working the process to allow the Doherty Bridge project to be added to the referendum
- Hired Jen Espinal as the next Town of Granby Town Clerk
- Continue to work toward a solar project application – the PW Garage Roof will not work
- Worked the SRO issue with the BOE on several occasions
- Joined WTIC 1080 Radio at Drago's to celebrate "all things Granby" on this weekly show

If you have any questions on the aforementioned, I will be on hand at your next meeting to answer any questions. Thank you.





# TOWN OF GRANBY

## MEMORANDUM

DATE: March 13, 2025

**TO:** The Granby Board of Selectmen  
**FROM:** Kimi Cheng, Director of Finance  
**REGARDING:** February 2025 Budget Operations Report

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### Highlights for Revenues:

As of 2/28/25, the total tax collection was consistent with the prior years at 101% (vs. 101% last year).

As of 3/12/25, the daily rate for STIF was 4.42%, or a 7-day yield was 4.44%. In January, interest earned from the STIF account was approximately \$67.4K.

Received the 1<sup>st</sup> Special Education Grant installment of \$507,206 in February. If that is 75% payment, the Town will be short of \$491k in special education grant revenue.

Received 100% from Northern Valley Farms for the hay rentals.

### Highlights for Expenditures:

As of 2/28/25, the total general fund expenditure was consistent with the last fiscal year at 70% (vs. 71% last year).

The Public Works Department's overtime expense as of February 28, 2025, was \$126,078.42 (vs. \$70,469.15 last year) due to many rainstorms that caused washouts and fallen trees in August. Staff had to work later to accommodate needs on the road overlay program with traffic control and supervision and for coverage at the Celebrate the Valley event. We had no snow until January last year, when we started the snow season in December of this year. The February OT of \$80K was \$50K more than last year and March OT is already \$26K more than last year. With the significant increases in February and March OT pay, we are estimated to be around \$55K over the DPW OT budget of \$125,145 if no emergency occurs that require OT hours from DPW in the remaining months.

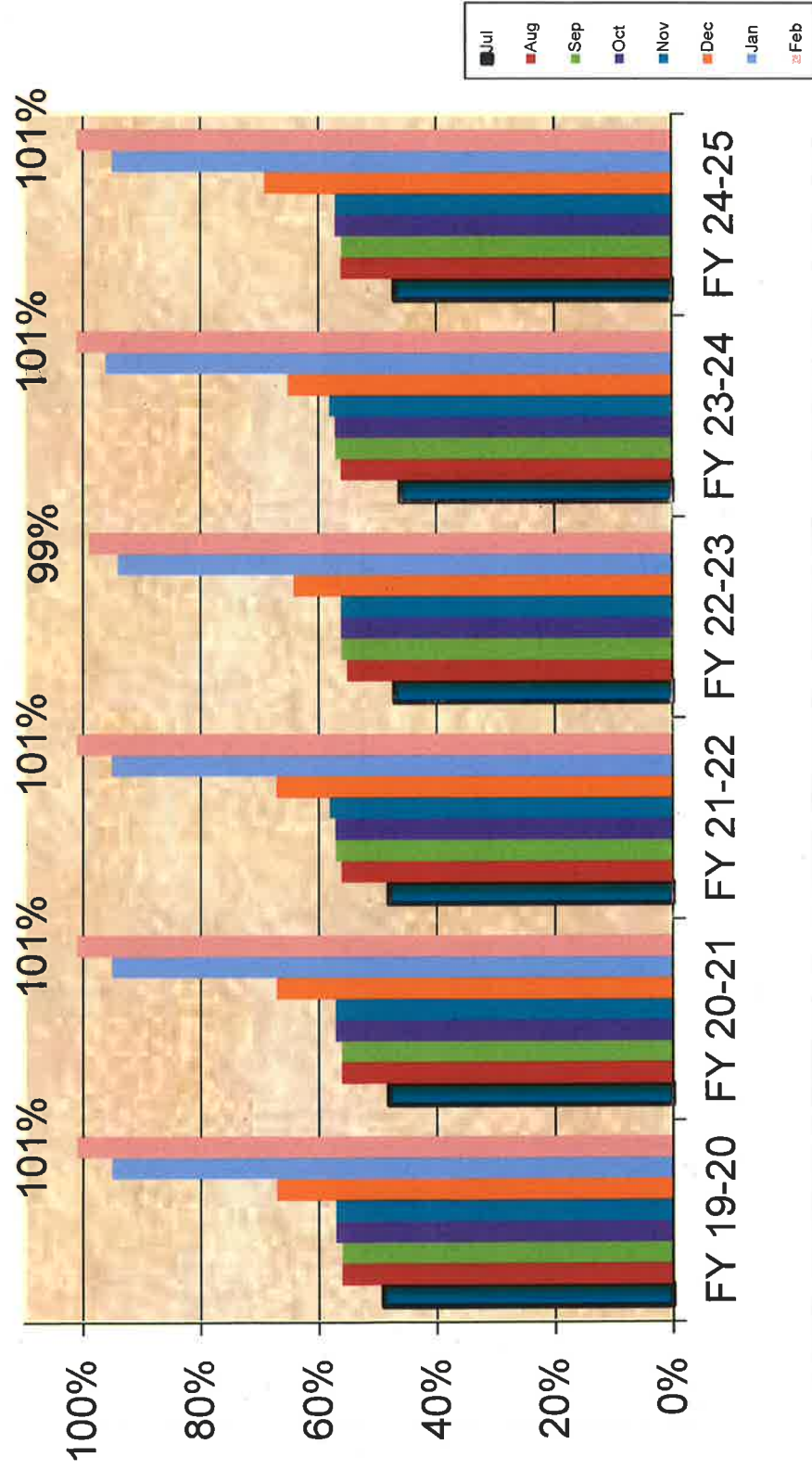
The Police Department's overtime expense as of February 28, 2025, was \$123,016.31 (vs. \$123,537.50 last year) due to the high school lockdowns, rifle training, specific training for officers' recertification, school traffic assistance, community policing, and shift





**BUDGET OPERATIONS  
FEBRUARY 2025**

# CURRENT YEAR TAX COLLECTION DATA



**TOWN OF GRANBY  
BUDGET OPERATIONS SUMMARY  
FEBRUARY 2025**

DESCRIPTION	ADJUSTED BUDGET	REVENUE RECEIVED	BAL DUE {EXCESS}	% REC'D	REMARKS	Feb 24 % REC'D	Jan 25 % REC'D
41010 Current Year Taxes	44,492,129	44,904,799	(412,670)	101%	Pymts. Due - July & Jan.	101%	95%
41020 Prior Years Taxes	210,000	191,552	18,448	91%		102%	89%
41040 Interest & Liens	130,000	126,314	3,686	97%		88%	81%
41060 Auto Supplement	400,000	442,979	(42,979)	111%	Billed - December	103%	78%
<b>Property Taxes</b>	<b>45,232,129</b>	<b>45,665,644</b>	<b>(433,515)</b>	<b>101%</b>		<b>101%</b>	<b>95%</b>
43170 Spec Ed / Excess	1,167,286	507,206	660,080	43%	Pymts. Due - Feb. 75% - June Bal.	53%	0%
43200 Educ Cost Sharing	5,278,314	2,639,158	2,639,156	50%	Pymts. Due - Oct. 25% - Jan. 25% - Apr. Bal.	50%	50%
43590 Tuition - Other Towns	1,283,865	386,669	897,196	30%	School Bills for Activity	27%	30%
<b>State Education Total</b>	<b>7,729,465</b>	<b>3,533,033</b>	<b>4,196,432</b>	<b>46%</b>		<b>47%</b>	<b>39%</b>
43110 Veterans Exempt GT	2,500	2,485	15	99%	By Assessor Appl. in Aug but rec Pymt. in Dec. Pymt. @June; \$3,411.10 from Early Voting Grant; and \$5K for 2023 Neglected cemetery	84%	99%
43120 Misc - State	35,332	8,936	26,396	25%	grant reim; remaining is for motor veh violation.	32%	25%
43130 Telecommunications	13,000	0	13,000	0%	Pymt. Due - April	0%	0%
43140 State Revenue Sharing	0	0	0	N/A		N/A	N/A
43310 Tiered Pilot	12,897	12,897	0	100%	Pymt. Due Oct.	107%	100%
43320 SS Dist Tax Relief	1,300	1,557	(257)	120%	Pymt. Due - Dec.	76%	120%
43380 MRSA Motor Vehicle	0	0	0	N/A		100%	N/A
<b>State Municipal Total</b>	<b>65,029</b>	<b>25,875</b>	<b>39,154</b>	<b>40%</b>		<b>122%</b>	<b>40%</b>
<b>Intergovernmental Revenue</b>	<b>7,794,494</b>	<b>3,558,908</b>	<b>4,235,586</b>	<b>46%</b>		<b>57%</b>	<b>39%</b>
43615 Town Clerk Fees	220,000	202,431	17,569	92%	Statutory Collections	87%	83%
43620 Planning & Zoning	3,000	1,818	1,182	61%	Application Permit Fees	63%	54%
43630 Zoning Bd of Appeals	606	1,010	(404)	167%	Application Permit Fees	84%	167%
43640 Building Permits	150,000	235,419	(85,419)	157%	Building Permit Fees. \$4.5K for 280 SB; \$8.3K for W. Granby Rd; \$22K Harness Way	229%	141%
43660 Inland Wetlands	4,000	4,082	(82)	102%	Permit/App. Fees	426%	71%
43670 Short Term Investments	200,000	558,939	(358,939)	279%		653%	247%
43680 Rents	18,800	15,200	3,600	81%	Drummer/GLT/Farmhouse/Acreage/School Rental	61%	66%

**TOWN OF GRANBY  
BUDGET OPERATIONS SUMMARY  
FEBRUARY 2025**

DESCRIPTION	ADJUSTED BUDGET	REVENUE RECEIVED	BAL DUE {EXCESS}	% REC'D	REMARKS	Feb 24 % REC'D	Jan 25 % REC'D
43700 Snow Plow & Grading	11,000	11,136	(136)	101%	Private Roads	136%	101%
43710 Photocopying	90	108	(18)	120%		102%	108%
43715 Open Farm Day	2,500	1,250	1,250	50%		40%	50%
43740 Dispatch Services	16,580	16,580	0	100%	Police Bill For Dispatch Services	100%	100%
43745 Hay Rentals	38,438	38,438	0	100%	Northern Valley Farms	140%	49%
43760 Library	3,000	2,468	532	82%	Book Fines, Trust Investment	77%	76%
43770 Contract - Bldg. Inspection	14,000	10,500	3,500	75%	Bldg. Dept. Bills Qtrly For Services	50%	75%
43790 Driveway Permits	1,000	700	300	70%	New Const. Activity	277%	65%
43800 Police Photo/Lic/Permits	11,000	7,556	3,445	69%		56%	62%
43840 Returned Check Fee	100	45	55	45%		40%	45%
43990 Pay For Participation	42,000	29,815	12,185	71%	Received from BOE; have not received yet	69%	45%
46038 Miscellaneous	35,000	59,285	(24,285)	169%	Gov Deals Sales \$24,123; CIRMA \$12,507.57;	93%	134%
46240 Communication Fees	42,722	28,992	13,730	68%	HF ck \$11,025	65%	59%
Local Departmental Revenues Total	813,836	1,225,772	(411,936)	151%		214%	131%
43934 Sewer Utility Fund Contribution	18,431	18,431	0	100%		0%	100%
43950 Transfer-in Fund Bal.	6,785,000	4,785,000	2,000,000	71%		100%	71%
43955 Additional Appropriations	0	0	0	0%		0%	0%
Transfers In Total	6,803,431	4,803,431	2,000,000	71%		96%	71%
Local Dept. Rev. & Transfer In Total	7,617,267	6,029,203	1,588,064	79%		169%	77%
General Fund Revenues	60,643,890	55,253,755	5,390,135	91%		95%	85%

**TOWN OF GRANBY  
BUDGET OPERATIONS SUMMARY  
FEBRUARY 2025**

ACCT. #	DESCRIPTION	ADJUSTED BUDGET	EXPENSED	ENCUMBERED	UNENCUMBERED ALLOTMENT	% EXP.	REMARKS	Feb 24 % REC'D	Jan 25 % REC'D
1001	General Administration	361,781	217,400	113,406	30,975	91%		60%	91%
1003	Legal Services	34,000	53,395	19,165	(38,560)	213%	is covered by contingency.		
1005	Fringe Benefits	3,268,080	2,932,198	48,665	287,217	91%	\$42,059.64 was for UKS.	119%	183%
1007	Town Clerk Operations	169,217	103,218	34,154	31,845	81%	released TC salary enc.	94%	89%
1009	Probate	5,390	5,614	0	(224)	104%	is covered by contingency	91%	94%
1011	Contingency & Reserve	242,900	23,351	10,329	209,220	14%		100%	104%
1013	Election Services	71,680	41,774	6,226	23,680	67%		29%	14%
1015	Boards, Reg. Prog. & Staff Dev.	66,180	42,572	7,031	16,577	75%		55%	64%
1017	Revenue Collections	143,676	92,151	45,631	5,894	96%		92%	75%
1019	Property Assessment	219,925	146,400	63,196	10,329	95%		89%	94%
1021	Finance Management	421,167	296,275	104,643	20,248	95%		93%	93%
1023	Insurance	353,544	237,536	77,887	38,121	89%	Realloc. Unemploy. pmt to HR	97%	95%
1031	Community Development	147,399	96,068	50,333	998	99%		92%	89%
1033	Human Resources	109,288	80,231	28,829	228	100%	\$17,000 short in personnel budget, which is covered by	96%	97%
1035	Technology	181,902	139,870	45,956	(3,924)	102%	contingency	91%	100%
	<b>General Government</b>	<b>5,796,129</b>	<b>4,503,051</b>	<b>655,453</b>	<b>532,625</b>	<b>89%</b>		<b>83%</b>	<b>102%</b>
2001	Building Inspection	193,022	116,801	61,256	14,965	92%		<b>89%</b>	<b>88%</b>
2003	Fire Prevention	415,776	212,018	199,560	4,198	99%		86%	92%
2005	Emergency Management	12,150	9,600	0	2,550	79%		99%	99%
2007	Health Services	178,176	138,269	40,130	(223)	100%	CMED & EMED is short, which	88%	79%
2009	Police Dept Administration	404,318	265,456	131,522	7,340	100%	is covered by contingency	100%	100%
2011	Police Oper. & Communications	2,035,266	1,323,345	623,742	88,180	98%		99%	98%
	<b>Pers. &amp; Prop. Protection</b>	<b>3,238,708</b>	<b>2,065,489</b>	<b>1,056,210</b>	<b>117,009</b>	<b>96%</b>		<b>93%</b>	<b>95%</b>
3003	General & Equipment Maint.	3,592,100	2,158,285	1,151,133	282,682	92%		<b>95%</b>	<b>96%</b>
3011	Planning & Engineering	37,383	22,944	14,036	404	99%		100%	100%
	<b>Public Works &amp; Env.</b>	<b>3,629,483</b>	<b>2,181,229</b>	<b>1,165,169</b>	<b>283,086</b>	<b>92%</b>		<b>99%</b>	<b>98%</b>
								<b>85%</b>	<b>87%</b>



**TOWN OF GRANBY  
BUDGET OPERATIONS SUMMARY  
FEBRUARY 2025**

ACCT. #	DESCRIPTION	ADJUSTED BUDGET	EXPENSED	ENCUMBERED	UNENCUMBERED ALLOTMENT	% EXP.	REMARKS	Feb 24 % REC'D	Jan 25 % REC'D
4001	Library Services	629,569	415,289	166,701	47,579	92%		88%	90%
4003	Social-Senior-Youth-Services	377,561	196,235	100,661	80,664	79%		74%	78%
4005	Recreation Administration	103,961	0	0	103,961	0%	Will not fill due to re-	100%	0%
4009	Community Support	3,500	37	0	3,463	1%	organization	0%	1%
	<b>Lib., Rec., &amp; Soc. Services</b>	<b>1,114,591</b>	<b>611,561</b>	<b>267,362</b>	<b>235,667</b>	<b>79%</b>		<b>84%</b>	<b>77%</b>
6001	Capital Improvement	7,000,000	5,000,000	0	2,000,000	71%		100%	71%
7001	Debt Service	1,746,458	1,737,916	0	8,542	100%	Payable in Jul/Aug & Jan/Feb	99%	55%
	<b>Capital &amp; Debt Service</b>	<b>8,746,458</b>	<b>6,737,916</b>	<b>0</b>	<b>2,008,542</b>	<b>77%</b>		<b>100%</b>	<b>68%</b>
	<b>Town Section</b>	<b>22,525,369</b>	<b>16,104,246</b>	<b>3,144,194</b>	<b>3,276,929</b>	<b>85%</b>		<b>91%</b>	<b>81%</b>
8001	Board of Education	38,118,521	23,344,432	0	14,774,089	61%		61%	54%
	<b>Board of Education</b>	<b>38,118,521</b>	<b>23,344,432</b>	<b>0</b>	<b>14,774,089</b>	<b>61%</b>		<b>61%</b>	<b>54%</b>
	<b>General Fund Expenses</b>	<b>60,643,890</b>	<b>39,448,678</b>	<b>3,144,194</b>	<b>15,351,918</b>	<b>70%</b>		<b>71%</b>	<b>64%</b>

**ARPA Report as of 3/11/25**

Rec'd 6/22/2021	1,702,751.69		
Rec'd 8/1/2022	585,201.77		
Rec'd 10/4/2022	1,117,549.92		
Total ARPA Grant Received	3,405,503.38	Allocated Fund	3,606,556.30
Allocated Fund	3,606,556.30	Total spent	3,273,143.54
Earned Interests	(201,052.92)	Remaining Unspent	333,412.76

Row Labels	BOS Approval Date	Sum of Total BOS Approved	Sum of Total Spent	Sum of Remaining	Encumbered	Unencumbered Balance	Notes
52656.GRANT EXPENSES-P&R	Apr 19, 2021	36,114.19	36,114.19	0.00		0.00	✓ Completed
67000.AP Digitization (plus 2 years maintenance)	June 17, 2024	47,013.00	4,651.00	42,362.00	42,362.00	0.00	Contract signed. Implementation stage
67000.Avaya	Feb 5, 2024	8,778.17	8,778.17	0.00		0.00	✓ Completed
67000.Budget Digitization (plus 2 years maintenance)	June 17, 2024	46,180.09	46,180.09	0.00		0.00	✓ Completed
67000.Folder/Inserter Machine	June 17, 2024	4,930.00	4,930.00	0.00		0.00	✓ Completed
67000.GIS System	Apr 3, 2023	10,890.00	10,890.00	0.00		0.00	✓ Completed
67000.Municipality Integrated Parcel Mgmt System	Jun 20, 2022	66,978.23	49,166.70	17,809.53	3,750.00	14,059.53	It is live internally for the Building Dept. The live date for the public is estimated to be in this spring.
67000.Plotter	Apr 3, 2023	9,855.50	9,855.50	0.00		0.00	✓ Completed
67000.RedNMX System (Fire Inspection Software)	Apr 3, 2023	5,950.00	5,950.00	0.00		0.00	✓ Completed
67000.SC Dept Header Page	June 17, 2024	3,819.73	3,819.73	0.00		0.00	✓ Completed
67000.SC Main Hall Audio Visual upgrade	June 17, 2024	87,343.20	87,343.20	0.00		0.00	Plan to complete it before 4/21 meeting.
67000.TH Computer Equipment	June 17, 2024	215,125.14	215,125.14	0.00		0.00	✓ Completed
67000.TH Meeting Room Sound System	June 17, 2024	18,984.02	18,984.02	0.00		0.00	✓ Completed
67000.VPN	Feb 5, 2024	1,102.00	1,102.00	0.00		0.00	✓ Completed
67000.WiFi Access Point and Network	9/6/22 & 12/4/23	217,893.18	217,893.18	0.00		0.00	✓ Completed
67000A.Axon Fleet Cruiser Cameras	9/6/22 & 5/1/23	59,997.90	59,997.90	0.00		0.00	✓ Completed
67000A.NexGen Public Safety Solutions CAD/RMS System	Jun 20, 2022	163,882.95	163,882.95	0.00		0.00	✓ Completed
67001.GMHS HVAC	Aug 15, 2022	848,957.00	848,957.00	0.00		0.00	✓ Completed
67002.Wells Road HVAC	Aug 15, 2022	286,208.24	286,208.24	0.00		0.00	✓ Completed
67003.Communications Upgrades: Website Update	Sept 6, 2022	44,300.00	44,300.00	0.00		0.00	✓ Completed
67004.FVHD	Sept 6, 2022	44,449.00	44,449.00	0.00		0.00	✓ Completed
67005.Town Hall Complex HVAC	Apr 17, 2023	49,860.00	49,860.00	0.00		0.00	✓ Completed
67006.Library Renovation Space Study	Nov 6, 2023	18,500.00	9,450.00	9,050.00	7,550.00	1,500.00	✓ Completed. Final invoice submitted
67007.AEDs	Dec 4, 2023	12,160.18	12,160.18	0.00		0.00	✓ Completed
67008.Emergency Communication System Consultant	Dec 18, 2023	19,867.00	19,867.00	0.00		0.00	✓ Completed
67009.Drummer Roof Replacement	June 17, 2024	5,093.05	5,093.05	0.00		0.00	✓ Completed
67009.GPS for PW equipment plus monitoring	June 17, 2024	49,979.00	49,979.00	0.00		0.00	✓ Completed
67009.Mini Sweeper (MS4 compliance assistance)	June 17, 2024	184,492.37	184,492.37	0.00		0.00	✓ Completed
67009.PW Electronic Sign Boards (2)	June 17, 2024	30,970.32	30,970.32	0.00		0.00	✓ Completed
67009.Snow Plow Replacement	June 17, 2024	13,580.00	13,580.00	0.00		0.00	✓ Completed
67010.SBP Basketball Courts Renovation	June 17, 2024	110,752.84	90,752.84	20,000.00	20,000.00	0.00	Painting and line striping will be done until the spring when the temperature rises.
67011.SBP Walking Trail	June 17, 2024	188,670.05	155,172.89	33,497.16	33,497.16	0.00	✓ Completed
67012.Library Renovation	June 17, 2024	133,739.18	133,739.18	0.00		0.00	✓ Completed
67013.PD HQ Improvement	June 17, 2024	114,844.90	90,383.70	24,461.20	24,461.20	0.00	waiting to install High density evidence storage system (Apr installation)
67014.HF Improvement	June 17, 2024	89,040.09	89,040.09	0.00		0.00	✓ Completed
67015.Town Center Consultant	June 17, 2024	75,000.00	33,750.00	41,250.00	41,250.00	0.00	Contract signed. Estimated 10 months timeline for completion.
67016.P&R Study	Oct 21, 2024	25,000.00	0.00	25,000.00	25,000.00	0.00	Contract signed
67017.Road Repaving	June 17, 2024	7,027.12	28,744.25	(21,717.13)		(21,717.13)	✓ Completed
67018.Tow Behind Trailer/Grass Fail	Oct 21, 2024	39,786.24	39,786.24	0.00		0.00	✓ Completed
67019.Wastewater Facilities Plan	Nov 4, 2024	33,400.00	16,700.00	16,700.00	16,700.00	0.00	Contract signed
67020.Library Capital Campaign Consultant	Nov 4, 2024	40,000.00	15,000.00	25,000.00	25,000.00	0.00	Internal audit interview has been completed and moved on to phase 2, Community Analysis.
67021.TH Space Recovery Initiative	Nov 4, 2024	8,645.83	8,645.83	0.00		0.00	✓ Completed
67022.Animal Shelter	Sept 18, 2024	27,396.59	27,396.59	0.00		0.00	✓ Completed
67023.Contribution to BOE for ARPA IT Projects	Dec 31, 2024	100,000.00	50,000.00	50,000.00	0.00	50,000.00	Transfer 50% in FY25 and 50% in FY26
<b>Grand Total</b>		<b>3,606,556.30</b>	<b>3,323,143.54</b>	<b>283,412.76</b>	<b>239,570.36</b>	<b>43,842.40</b>	