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

https://us02web.zoom.us/j/82739870884?pwd=1K9zbGa7DolvxSv1fnLluu9WIZpX12.1

Or dial in: +1 (929) 205-6099 Meeting ID: 827 3987 0884

Passcode: 040367

# TOWN OF GRANBY - BOARD OF SELECTMEN Regular Meeting Monday, May 19, 2025 - 7 p.m. Town Hall Community Meeting Room AGENDA

- 1. Pledge Of Allegiance
- 2. Minutes
  - 2.I. Approval Of Special Town Meeting Minutes April 7, 2025

Documents:

### BOSSPECIALTOWNMTGMINUTES040725MINUTES.PDF

2.II. Approval Of Granby Water Pollution Control Authority Public Hearing Minutes

Documents:

### GWPCAPH0505MINUTES.PDF

2.II.i. Approval Of Board Of Selectmen Regular Meeting Minutes - May 5, 2025

Documents:

### BOSREGULARMEETINGMINUTES050525.PDF

- 3. Appointments
- 4. Communications
  - 4.I. Communication Neighborhood Assistance Act

Documents:

### COMMUNICATION-NEIGHBORHOODASSISTANCEACT.PDF

4.II. Government Finance Officers Association Award - 2024 Audit

Documents:

### GOVERNMENTFINANCEOFFICERSASSOCIATIONAWARD-2024AUDIT.PDF

4.III. Friends Of Holcomb Farm Annual Report Presentation

Documents:

### FRIENDSOFHOLCOMBFARMANNUALREPORTPRESENTATIO-2024.PDF

5. Old Business 5.I. None 6. Business 6.I. Holcomb Farm/United Methodist Church Reuse - Business Plan Presentation Documents: 87SIMSBURYROADFRIENDSOFHOLCOMBFARMBUSINESSPLAN.PDF 6.II. Kearns Senior Housing Development Progress Presentation Documents: THEDEVELOPMENTOFKEARNSSCHOOLHOUSING-ANUPDATE.PDF 6.III. 10-Year And Beyond Town And BOE Capital Plan Approval Documents: TOWNOFGRANBYANDBOE10YEARCAPITALPLANAPPROVAL.PDF 6.IV. Fire Marshall Camera Grant Receipt With Corresponding Budget Amendment Documents: APPROVALOFFIREMARSHALLCAMERAGRANTANDRELATEDSPENDING.PDF 6.V. Local Community Grant To Benefit Community Services Documents: APPROVALOFCOMMUNITYFUND, INC. GRANTAPPLICATION AND SPENDING. PDF 6.VI. Ordinance Change - Elderly Tax Benefit Filing Period - To Biannually Documents: ELDERLYANDDISABLEDPERSONSEXEMPTIONFILINGCHANGE TOBIANNUALLY.PDF 6.VII. Tax Suspense List Documents: SUSPENSELISTTRANSFER-JUNE 30, 2025.PDF

RESERVATIONSPECIALREQUEST-ALCOHOLPERMIT.PDF

6.VIII. Permission To Serve Alcohol At A Town Facility

Documents:

# 7. Town Manager Report

Documents:

## TOWNMANAGERSREPORTFORTHEMAY19, 2025BOSMEETING.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, June 2, 2025 in the Town Hall Meeting Room.