

**TOWN OF GRANBY
BOARD OF SELECTMEN
REGULAR MEETING**

Minutes

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October 2, 2023

Members Present: First Selectman Mark H. Fiorentino
Selectman Margaret Q. Chapple
Selectman Frederick A. Moffa
Selectman Mark C. Neumann
Selectman Kelly O. Rome

Others Present: Scott A. Nolan, Town Clerk
Kimi Cheng, Finance Director
Charles Orluk, Student Liaison
Kirk A. Severance, Public Works Director

The Hon. Mark H. Fiorentino, First Selectman called the meeting of the Board of Selectmen to order at 7:00 p.m. in the Town Hall Meeting Room 15 North Granby Road, Granby, CT 06035.

I. PLEDGE OF ALLEGIANCE

Selectman Frederick A. Moffa led members of the Board of Selectmen in the Pledge of Allegiance.

II. MINUTES

A. Approval of Board of Selectmen Meeting Minutes – September 18, 2023

Selectman Mark C. Neumann made a motion for the adoption of the following resolution:

BE IT RESOLVED, that the Granby Board of Selectmen hereby approves the minutes of the Board of Selectmen meeting minutes of September 18, 2023.

The motion was seconded by Selectman Kelly O. Rome at which time discussion took place regarding a typo on page 2 and additional discussion on page 3 (B. Consideration and Approval of Additional Appropriation from the Solid Waste Fund for Bear Resistant Trash Barrels and Transfer Station Dumpster) regarding the 40-yard roll-off containers. **(5/0/0) MOTION CARRIES.**

III. APPOINTMENTS

First Selectman Mark H. Fiorentino informed members of the Board of Selectmen that no recommendations had been received to take action on.

IV. OLD BUSINESS

No old business took place.

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V. BUSINESS

A. Proclamation – 1973 Girls Field Hockey Team Championship

First Selectman Mark H. Fiorentino presented a proclamation to the 1973 Girls Field Hockey Team Championship, which read:

WHEREAS, the 1973 Granby Field Hockey Team won the first-ever field hockey championship held in Connecticut fifty years ago November 17, and

WHEREAS, the 1973 Granby Field Hockey Team beat Guilford High school 2-1 after scoring the winning goal in the second sudden death overtime period, and

WHEREAS, the 1973 Granby Field Hockey Team brought Granby High School its first state championship in any sport, and

WHEREAS, the Granby Field Hockey Team won the first two championship titles in the District's storied history, and

WHEREAS, the 1973 Granby Field Hockey Team had a winning record of 14-0-3, and an unbeaten streak of 50 games going back to October 1969, and

WHEREAS, the Town of Granby applauds the 1973 Granby Field Hockey Team for being a model of excellence in high school sports, and for bringing recognition to our town.

NOW THEREFORE, on behalf of the community and the Board of Selectmen, I hereby congratulate the 1973 Granby Field Hockey Team on its 50th anniversary of winning Granby High School's first ever state championship, and I thank the players for bringing this recognition to the community. We recognize their contributions to Granby and its citizens.

B. Appointment of Kimi Cheng to Service as Interim Town Manager

First Selectman Mark H. Fiorentino informed members of the Board of Selectmen that while the Town conducts the process to appoint a new Town Manager he had been serving as the Acting Town Manager. First Selectman Mark H. Fiorentino further explained that due to the Town Charter regarding Interim Town Managers, there is a limit to serving no more than ninety consecutive days, and that it is recommended that the Board of Selectmen to appoint Kimi Cheng as Interim Town Manager to allow for a reset of the ninety-day period.

Selectman Margaret Q. Chapple made a motion for the adoption of the following resolution:

BE IT RESOLVED, that the Granby Board of Selectmen hereby appoints Kimi Cheng as Interim Town Manager for the period of October 3 through October 8, 2023.

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The motion was seconded by Selectman Frederick A. Moffa which passed by a unanimous voice vote (5/0/0) **MOTION CARRIES.**

VI. TOWN MANAGER'S REPORT

First Selectman Mark H. Fiorentino inquired with members of the Board of Selectmen if they had any questions regarding the Department Reports at which time First Selectman Mark H. Fiorentino noted that under the Town Clerk Report the date absentee ballots become available was Friday, October 6, 2023 and not 10/7/2023 as reported.

VII. FIRST SELECTMAN REPORT

First Selectman Mark H. Fiorentino informed members of the Board of Selectmen that the Town Manager search is on schedule and that a survey had been made available to collect feedback and comments from citizens and that the deadline to receive those comments is October 10, 2023. First Selectman Mark H. Fiorentino also noted that focus groups were beginning to get scheduled with stakeholders.

First Selectman Mark H. Fiorentino informed members of the Board of Selectmen regarding the ARPA projects and that he is waiting for reports back from some folks who are managing the projects. First Selectman Mark H. Fiorentino explained that there were ten priority projects that were approved and that were focused on first and three of them are complete, four are partially complete, and two have not yet been started. First Selectman Mark H. Fiorentino further explained that a more detailed report will be coming out over the next few weeks.

VIII. SELECTMAN REPORTS

Selectman Margaret Q. Chapple informed members of the Board of Selectmen that she attended the form at the High School regarding the Board of Education candidates and that it was very well done.

Charles Orluk, Student Liaison reported to the Board of Selectmen regarding athletics and that the combined records were 26/1/4, volleyball 7/2, football 3/0, boys' soccer 8/0. Charles Orluk, Student Liaison also noted that NHS for new candidates is October 26, 2023, and that letters will be going out soon for those who get in. Charles Orluk, Student Liaison also noted that homecoming is Saturday, October 14, 2023.

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IX. PUBLIC SESSION

Virginia Wutka (*130 Lost Acres Road*) addressed members of the Board of Selectmen regarding the Town Managers search surveys and how it was being advertised, the timeline, and how the selection and interview process will go.

X. EXECUTIVE SESSION

No Executive Session took place.

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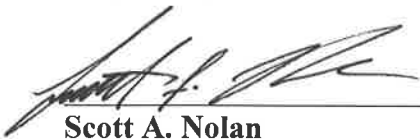
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XI. ADJOURNMENT

There being no more business to come before the meeting, Selectman Mark C. Neumann made a motion to adjourn the Board of Selectmen meeting at 7:25 p.m., which was seconded by Selectman Kelly O. Rome and passed by a unanimous voice vote. **(5/0/0) MOTION CARRIES.**

Respectfully submitted & attested,



Scott A. Nolan
Town Clerk

Received for Record October 12, 2023, at 10:38 AM
By SCOTT A. NOLAN, Town Clerk