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

Join Zoom Meeting

https://us02web.zoom.us/j/88506816879?pwd=006c5cMS1HDB8OnRavfkhoRl9Cms4n.1

Meeting ID: 885 0681 6879

Passcode: 058059

**TOWN OF GRANBY – Board of Selectmen**

**SPECIAL THREE BOARD MEETING Agenda**

**Tuesday, January 20, 2026 – 6:30 p.m.**

**Senior Center Community Room**

The Board of Selectmen is convening a meeting of the Board of Education, the Board of Finance, and Board of Selectmen (Three Board meeting) per the Town of Granby Charter, Chapter 4, Section 4-7.

The Board of Selectmen will convene at 6:30 p.m. to handle regular Town business. The Three Board Meeting will convene at 7 p.m.

1. Pledge Of Allegiance
2. Approval Of Board Of Selectmen Regular Meeting Minutes - January 5, 2026

   Documents:

   BOSMIN010526.PDF
3. Appointments

   Approval of Various Board and Commission Appointments - Town Clerk Jen Espinal

   Documents:

   TOWN OF GRANBY APPOINTMENTS AND REAPPOINTMENTS - APPOINTIVE OFFICES.PDF
4. Communications

   4.I. FY25 Capital Projects Carryovers To FY26 Budget - January 12, 2026 Memo

   Documents:

FY25 CAPITAL PROJECTS CARRYOVERS TO FY26 BUDGET.PDF

5. New Business

5.I. Consideration Of Action For Various Funds With No Activity

Documents:

ACTION FOR VARIOUS FUNDS WITH NO ACTIVITY JANUARY 12, 2026 MEMO.PDF

6. Town Manager Report

6.I. Town Manager's Project Report

Documents:

TM PROJECT UPDATE REPORT.PDF

6.II. Budget Report For The Period Ending December 31, 2025 - Finance Director Kimi Cheng

Documents:

DECEMBER 2025 BUDGET OPERATIONS REPORT.PDF

7. First Selectman Report

8. Selectmen Reports

9. Executive Session

10. Three Board Meeting

10.I. Opening Remarks - Mark H. Fiorentino, First Seletman

10.II. Review Of Town Plus One Budget - Town Manager Mike Walsh

Documents:

PLUS ONE GENERAL FUND FY27 BUDGET - JULY 1, 2026 - JUNE 30, 2027.PDF

10.III. Review Of Board Of Education Plus One Budget - Monica Logan, BOE Chairwoman And Cheri Burke, Superintendent Of Schools

Documents:

BOE PLUS ONE BUDGET.PDF

10.IV. Comments - Michael Guarco, Board Of Finance Chairman

Documents:

BOF WORKSHEET FY27A-1-2-1.PDF

10.V. Discussion Of Items Of Interest Concerning The 2026-2027 Budget

11. Adjournment

The next regular meeting of the Town of Granby Board of Selectmen is scheduled for Monday, February 2, 2026 in the Town Hall Meeting Room.