TOWN OF GRANBY
BOARD OF SELECTMEN
REGULAR BOARD OF SELECTMEN MEETING
FEBRUARY 2, 2026
MINUTES

CERTIFIED TRUE ELECTRONIC COPY
From the Records of the
Town of Granby
as of 3:30 P.M.
February 9, 2026
Attested by:
Jen Espinal

PRESENT: Mark H. Fiorentino, First Selectman, Margaret Q. Chapple, Vice-Chairman; Mark C. Neumann Kimberly L. Becker, Frederick A. Moffa, and Madeline Ayotte, Student Liaison.

ABSENT: Zainab Zafar, Student Liaison

ALSO PRESENT: Michael P. Walsh, Town Manager, Jen Espinal, Town Clerk, and members of the public.

REMOTE: Kimi Cheng, Director of Finance and members of the public.

CALL TO ORDER

Selectman, M. Fiorentino, called the Board of Selectmen Regular Meeting to order at 7:00 p.m. in the Town Hall Main Meeting Room, Granby, Connecticut.

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Madeline Ayotte, Student Liaison.

2. MINUTES

2. I. Approval of Board of Selectmen Regular Meeting Minutes – January 20, 2026

ON A MOTION DULY MADE BY Peg Chapple, seconded by M. Neumann, the Board voted unanimously (5-0-0) to approve the minutes from the Board of Selectmen meeting on January 20, 2026.

3. RESIGNATIONS & APPOINTMENTS

None.

4. COMMUNICATIONS

None

5. NEW BUSINESS

5.1. Mountain Road Easement Resolution Adoption

Town Manager, M. Walsh requested for the Board of Selectmen to adopt a resolution for an easement on Mountain Road, the site of the town's new radio tower for emergency communications equipment. Eversource has coordinated with the town's attorney, Rich Roberts, regarding the easement. Approval of the resolution will authorize Attorney Roberts to file the necessary easements, enabling Eversource to provide power to the site.

Selectwoman Peg Chapple made a motion to adopt the following Resolution, with an edit from Town Council to Board of Selectmen:

***RESOLVED**: That this municipality grant and convey to The Connecticut Light and Power Company dba Eversource Energy, a corporation chartered by the General Assembly of the State of Connecticut and having its principal office in the Town of Berlin, in the State of Connecticut, its successors and assigns, permanent rights for the installation, maintenance and repair of electric (and gas) lines over, under and across land situated in the Town of Granby and State of Connecticut, as set forth in the proposed easement presented to this meeting, which is hereby ordered filed with the records of this meeting; and*

***BE IT RESOLVED**: That Michael Walsh as the Town Manager of this municipality, is authorized to execute and deliver in the name of the municipality an easement presented to this meeting and to do any and all other acts to effectuate the foregoing.*

***FURTHER CERTIFY** that the form of easement attached hereto is an exact copy of the aforesaid proposed easement presented at said meeting.*

***FURTHER CERTIFY** that the foregoing resolutions are still in full force and effect as of this date.*

THE MOTION WAS DULY SECONDED BY F. Moffa, the Board voted unanimously (5-0-0) to accept RESOLUTION as presented.

This is a summary of the discussion that took place at the Board of Selectmen meeting. To view the meeting in its entirety and hear a full report, please click the following link at Granby Community Television https://gctv16.org or access the Board of Selectmen packet.

6. TOWN MANAGER'S MONTHLY DEPARTMENTAL REPORT- JANUARY

6.I Town Manager's Monthly Departmental Report - January

Town Manager, M. Walsh provided department updates on multiple operational, financial, and community updates across departments.

M. Walsh noted that CPPAC advanced bonding packages to the Board of Selectmen, staff are finalizing the FY27 budget and capital plan, and the grand list increased 1.51% to about $1.4 billion. Overall, departments remain focused on budget development, infrastructure improvements, public safety readiness, and enhanced resident services.

This is a summary of the discussion that took place at the Board of Selectmen meeting. To view the meeting in its entirety and hear a full report, please click the following link at Granby Community Television https://gctv16.org or access the Board of Selectmen packet.

7. FIRST SELECTMAN REPORT (Mark Fiorentino)

First Selectman, M. Fiorentino reported that the next meeting on Tuesday, February 17th will have a light agenda, followed by a joint session between BOS and the Planning Commission at 7:30 p.m. The joint meeting will cover three items: a review of the new housing bill and required decision points, an update on the Kearns School, and a discussion of the Granby Town Center Committee's recommendations with assignments of responsibilities.

8. SELECTMEN REPORTS (Margaret Q. Chapple, Kimberly L. Becker, Frederick A. Moffa, Mark C. Neumann; and Madeline Ayotte, Zainab Zafar, Student Liaison)

M. Neumann gave an update on Granby America 250 Committee, indicating that the committee will meet on Thursday February 19th at the Senior Center.

P. Chapple reported having attended the Middle School Band and Chorus and was pleased with their work.

M. Ayotte gave the board an update on school activities reporting that the school organized a Job Shadow Day, allowing them to explore potential careers. A National Honor Society clothing drive is concluding, and donations are encouraged. The spring musical, *The Little Mermaid*, will be performed March 12–13 at 7 p.m. and March 14–15 at 2 p.m. Finally, students will wear Valentine's-themed clothing on February 13 to support donations for Connecticut Children's Hospital.

This is a summary of the discussion that took place at the Board of Selectmen meeting. To view the meeting in its entirety and hear a full report, please click the following link at Granby Community Television https://gctv16.org or access the Board of Selectmen packet.

9. PUBLIC SESSION

None

10. EXECUTIVE SESSION

None

11. ADJOURNMENT

ON A MOTION DULY MADE BY M. Neumann, seconded by F. Moffa the Board voted unanimously (5-0-0) to adjourn the Board of Selectmen Regular Meeting at 7:19 p.m.

The minutes presented within this document are a summary of the discussion that took place at the Board of Selectmen meeting. To view the meeting in its entirety and hear full reports, please click the following link at Granby Community Television https://gctv16.org.

Respectfully Recorded & Attested,

Jen Espinal

Jen Espinal

Town Clerk

Received for Record: February 9, 2026, at 3:05 P.M.
By Laura Milne, Assistant Town Clerk

The next regular meeting of the Town of Granby Board of Selectmen is scheduled for Tuesday, February 17, 2026, in the Town Hall Meeting Room.