TOWN OF GRANBY
BOARD OF SELECTMEN
SPECIAL THREE BOARD MEETING
MINUTES
April 27, 2026

BOS MEMBERS PRESENT: Mark Fiorentino, First Selectman; Margaret Chapple, Vice-Chairman; Kimberly Becker, Mark Neumann, and Frederick Moffa

BOE MEMBERS PRESENT: Heather Lombardo, Vice-Chairman; Andrew Billig, Donna Nolan, and Ann Woods (David Peling absent)

BOF MEMBERS PRESENT: Michael Guarco, Chairman; Toby Proctor, Vice-Chairman; David Demchak, Kevin Hobson, William Kennedy and Kent McCord

First Selectman Mark Fiorentino called the Town of Granby Special Three Board Meeting to order at 6:30 p.m.

1. PLEDGE OF ALLEGIANCE

2. COMMUNICATIONS

First Selectman Mark Fiorentino introduced the proposed joint resolution to address improvements to the annual budget process and to identify and implement efficiencies through shared services between the Town and the Board of Education.

3. THREE BOARD MEETING

3.I. Discussion and Approval of Budget Related Process Improvements Resolution

The three boards discussed the intent and purpose of the joint resolution and came to consensus on the resolution.

WHEREAS the Granby boards of Education, Selectmen, and Finance desire to improve transparency and consistency through the preparation and presentation of the annual municipal and education budgets; and

WHEREAS the Granby Boards of Education, Selectmen, and Finance are committed to identifying and implementing measures to improve efficiencies through shared Board of Education and Board of Selectmen staffing and services.

NOW THEREFORE, the Town of Granby Board of Education, Board of Finance, and Board of Selectmen do hereby resolve to do the following:

1. Beginning in FY27-28, the Board of Education will use ClearGov, or substantially similar, software to present the education budget in the same format and level of detail as the municipal budget.
2. Beginning in FY27-28, the Board of Education will utilize a budget workshop format, including the number of workshops held, that is substantially similar to the format used by the Board of Selectmen; and

3. Utilize the Inter-Board Advisory Committee to develop recommendations on methods to create efficiencies through shared Board of Education and Board of Selectmen staffing and services.

ON A MOTION by M. Guarco, seconded by W. Kennedy, the three boards voted (15-0-0) to approve the joint resolution of the Granby Boards of Education, Finance and Selectmen as presented above.

4. ADJOURNMENT

ON A MOTION by F. Moffa, seconded by M. Chapple, the Board voted (15-0-0) to adjourn the meeting at 6:56 p.m.

Respectfully submitted,



Betsy Mazzotta
Recording Secretary