TOWN OF GRANBY
BOARD OF SELECTMEN

REGULAR BOARD OF SELECTMEN MEETING
MAY 4, 2026
MINUTES
AMENDED 5/18/2026

CERTIFIED TRUE ELECTRONIC COPY
From the Records of the
Town of Granby
as of 8:58 P.M.
May 18, 2026
Attested by:
Jen Espinal

PRESENT: Mark H. Fiorentino, First Selectman, Margaret Q. Chapple, Vice Chair; Mark C. Neumann, Kimberly L. Becker, and Frederick A. Moffa.

ABSENT: Madeline Ayotte, Student Liaison

ALSO PRESENT: Michael P. Walsh, Town Manager, Kimi Cheng, Director of Finance and members of the public.

REMOTE: Zainab Zafar, Student Liaison, and Jen Espinal, Town Clerk

CALL TO ORDER

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

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Kimi Cheng.

2. MINUTES

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

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

3. APPOINTMENTS/ RESIGNATIONS

3.I. Monica Logan Board of Education Resignation
ON A MOTION DULY MADE BY M. Neumann, seconded by F. Moffa the Board voted unanimously (5-0-0) to acknowledge the resignation of Monica Logan in the Town of Granby Board of Education, effective April 16, 2026.

3.II. John R. Limeburner Board of Education Appointment (To Fill a vacancy from Liz H. Barlow)
ON A MOTION DULY MADE BY M. Chapple, seconded by K. Becker, the Board voted unanimously (5-0-0) to approve the appointment of John R. Limeburner (D) to the Town of Granby Board of Education as recommended by the Democratic Town Committee to fill a vacancy with a term expiring November 2, 2027.

John, a West Granby resident, public educator, and a father expressed his commitment to supporting students and teachers, maintaining high educational standards, and promoting civility and understanding on the Board of Education while learning from more experienced members.

4. COMMUNICATIONS

4.I. Salmon Brook Historical Society- David Roberts

Mr. Roberts, Executive Director of the Salmon Brook Historical Society, presented updates on the organization's leadership, facility improvements, expanded programming, and upcoming America 250 initiatives, including historic signage and a town time capsule project. He also announced a new two-year historic property maintenance grant program offering up to ten $10,000 grants to support preservation of historic properties in Granby.

4.II. Granby Education Foundation- Maker Lab Grant

The Board discussed a $1,960 grant awarded by the Granby Education Foundation to support summer Maker Space tuition programs coordinated through the library. Library Director Amber Wyzik submitted the successful application, and officials noted the program would not have been possible without the grant funding.

4.III. Granby Library Association/Friends of Granby Public Libraries - Summer Intern Grant

The Board discussed the Granby Library Association and Friends of the Granby Public Library funding of a summer intern position at a cost of $5,950. Library Director Amber Wyzik is currently in the hiring process for the position.

4. IV. Route 10 Tire - Granby Police Department Donation

The Granby Police Department received a donated bunny costume valued at approximately $500 from Route 10 Tire. The costume will be used during summer public safety outreach programs and community events involving children. The Board expressed appreciation for the donation.

4.V. Kidde - Smoke Detector Donation Secured by the Assistant Fire Marshal

The Town of Granby received a donation of 50 smoke alarms from Kidde Corporation through a grant application coordinated by Assistant Fire Marshal, who is currently training under Fire Marshal Brian Long ahead of Long's retirement. The smoke alarms will be distributed and installed by the Fire Marshal's office for residents in need.

5. NEW BUSINESS

5.1. 2026 Bond Referendum Questions and Proceedings- Resolution Approval; Referral
5.II. 2026 Bond Referendum Questions-Set a Town Meeting
5.III. 2026 Bond Referendum Questions- Set a Referendum Date

Town Manager, M. Walsh presented the initial bonding proceedings package for six proposed capital projects recommended by CPPAC through the town's capital improvement process. The Board of Selectmen formally received the materials, beginning the required statutory bonding process. Proposed projects include the library renovation and expansion, middle school repairs, high school athletic facility improvements, Salmon Brook Park pickleball courts and restroom facilities, and sewer pump maintenance. Future action will include referral to the Board of Finance, scheduling a town meeting, and setting a referendum vote tentatively planned for September 2026.

5.IV. Suspense List- Transfer

The Board reviewed the annual suspense list transfer, which moves unpaid taxes deemed uncollectible from active accounts receivable to a suspense account after all reasonable collection efforts have been exhausted. The town still retains the ability to collect the funds if possible, and the transferred amount is consistent with prior years' totals.

ON A MOTION DULY MADE BY M. Neumann, seconded by F. Moffa, the Board of Selectmen voted unanimously (5-0-0) to approve the recommendation of Collector of Revenue Kendra Gilbert and transfer $30,771.93 into Suspense as detailed in her memo dated April 23, 2026.

5.V. Capital Equipment Loan- Liberty Bank

ON A MOTION DULY MADE BY M. Chapple, seconded by K. Becker, the Board voted unanimously (5-0-0) to approve a resolution authorizing the execution and delivery of an equipment lease/purchase/loan agreement (promissory note) for the acquisition, purchase, financing and leasing of certain equipment; authorizing the execution and delivery of documents required in connection therewith; and authorizing all other actions necessary to complete the transactions contemplated by this resolution:

WHEREAS, the Town of Granby seeks to enter into Equipment Lease/Purchase Agreements ("Lease Agreement/Promissory Note") and/or Loan Agreements in an amount not to exceed $875,000 for a term of four and one-half years with Liberty Bank;

NOW THEREFORE BE IT RESOLVED, that said Agreements are hereby approved and that the actions of the Town's authorized official in executing these Agreements on its behalf are hereby ratified, confirmed, and approved; and

BE IT FURTHER RESOLVED, that the Town Manager of the Town of Granby is hereby authorized and directed to execute, on behalf of the Town, the Agreements and any related addenda, schedules, notes, loan documents, security agreements, UCC financing statements, disbursement authorizations, statements of essential use, and any other documents necessary or appropriate to carry out the intent of this resolution.

6. TOWN MANAGER'S REPORT

6.I Town Manager's Departmental Report- April 2026

Town Manager, M. Walsh provided updates on ongoing projects and noteworthy items. Key items included updates on budget, year-end financial processes, utility billing, tax relief and exemption programs, staff training, community outreach events, election and referendum activities, voter registration efforts, and grant funding received to support accessibility improvements and future community projects.

Town Manager also invited residents to the Rabies Clinic and Animal Shelter Open House on Saturday, May 9th, 2026, from 11:00 a.m. to 1:00 p.m. at 166 Salmon Brook Street.

7. FIRST SELECTMAN REPORT (Mark Fiorentino)

The First Selectman thanked staff for the successful Public Works stand-down day and noted positive participation and discussion among employees. An update was also provided regarding the proposed solar project, including notice of an upcoming filing with the Siting Council, distribution of project materials to board members, plans for future public presentations and outreach, and continued coordination between town representatives and the developer.

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

K. Becker announced that Stony Hill Village will hold a community service day on Saturday, May 9, from 9:00 a.m. to 12:00 p.m., including spring cleanup activities and opportunities to assist residents.

M. Neumann announced that America 250 Committee meeting will be held on May 21 at 6:00 p.m. at the Senior Center in a Youth Services training room.

M. Chapple provided a brief update on the Plan of Conservation and Development, noting that the committee has been meeting regularly, has reviewed the previous plan, and is working to reformat it for improved readability. The project is on schedule with staff support, and a draft will be ready for public review soon.

Z. Zafar gave an update from the high school including recent and upcoming student activities. The baseball team secured a 13–2 victory over East Granby, while the boys lacrosse teams were still competing against Lyman Hall. AP exams are currently underway across grade levels and will continue over the next few weeks. Looking ahead, students are preparing for major end-of-year events, including senior prom on May 15 and the senior outing on May 26.

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 7:53 p.m.

Respectfully Recorded & Attested,



Jen Espinal
Town Clerk
Received for Record: May 7, 2026, at 11:54 A.M.
By Jini Ruscitti, Assistant Town Clerk

The next regular meeting of the Town of Granby Board of Selectmen is scheduled for Monday, May 18, 2026, in the Granby Senior Center.