Town of Granby is inviting you to a scheduled Zoom meeting.
https://us02web.zoom.us/j/82319917894?pwd=pwK3D4NXCQHEA62bXpRxk71o0usba9.1 Meeting ID: 823 1991 7894
Passcode: 798307

TOWN OF GRANBY – Board of Selectmen
Regular Meeting Agenda
Monday, June 15, 2026 – 7 p.m.

Town Hall Meeting Room

1. Pledge Of Allegiance
2. Minutes
   - 2.I. Approval Of Board Of Selectmen Regular Meeting Minutes - June 1, 2026

     Documents:

     JUNE 1, 2026 BOS REGULAR MEETING.PDF
3. Resignations/Appointments
   - 3.I. None
4. Communications
   - 4.I. Capital Region Council Of Governments (CRCOG)/Shared Services - Matt Hart

     Documents:

     GRANBYBOSCAU06152026.PDF
     GRANBYLSSMEMO04202026.PDF
5. New Business
   - 5.I. Pension Committee - Refresh Charge; Appointment Of Finance Director Kimi Cheng

     Documents:

     2026GRANBYBOSPENSIONCOMMITTEE06152026.PDF
6. Old Business
   - 6.I. Bond Questions (From The BOS Meeting - May 4, 2026)

     Documents:

     5.1 2026 BOND REFERENDUM QUESTIONS AND PROCEEDINGS.PDF
     - 6.I.i. 2026 Bond Referendum Questions And Proceedings - Resolution Approval; Referral
     - 6.I.ii. 2026 Bond Referendum Questions - Set A Town Meeting
     - 6.I.iii. 2026 Bond Referendum Questions - Set A Referendum Date

7. Town Manager Report

7.I. Town Manager's Project Update Report

Documents:

2026GRANBYTMREPORT06152026.PDF

7.II. Monthly Budget Report - May 2026

Documents:

26-05 BUDGET OPERATIONS.PDF

8. First Selectman Report
9. Selectmen Reports
10. Public Session
11. Executive Session
12. Adjournment

The next regular meeting of the Town of Granby Board of Selectmen is scheduled for Monday, July 6, 2026, in the Town Hall Meeting Room.

TOWN OF GRANBY
BOARD OF SELECTMEN
REGULAR BOARD OF SELECTMEN MEETING
JUNE 1, 2026
MINUTES

CERTIFIED TRUE
ELECTRONIC COPY
From the Records of the
Town of Granby
as of 10:39 A.M.
June 5, 2026
Attested by:

PRESENT: Margaret Q. Chapple, Vice-Chairwoman; Mark C. Neumann, Kimberly L. Becker, and Frederick A. Moffa.

ABSENT: Mark H. Fiorentino, First Selectman, Madeline Ayotte and 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 Betsy Mazzotta, Management Assistant.

CALL TO ORDER

Vice-Chairwoman, P. Chapple 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 F. Moffa.

2. MINUTES

2. I. Approval of Board of Selectmen Public Hearing and Regular Meeting Minutes – May 18, 2026

ON A MOTION DULY MADE BY M. Neumann, seconded by K. Becker, the Board voted unanimously (4-0-0) to approve the minutes from the Board of Selectmen Public Hearing and Regular meetings on May 18, 2026.

3. APPOINTMENTS/ RESIGNATIONS

3.I. Joel D. Danke Board of Education Appointment (To Fill a vacancy from Monica Logan)

ON A MOTION DULY MADE BY K. Becker, seconded by M. Neumann, the Board voted unanimously (4-0-0) to approve the appointment of Joel D. Danke (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.

Mr. Danke stated that he has been a resident of Granby since 2009, and that his two children have attended the local school system, beginning with preschool. He noted that his family has had a positive experience with the schools and expressed his interest in contributing to the school

system. Mr. Danke stated that he hopes to help ensure a balance between the needs of students, faculty, and town residents. He concluded by thanking the board for the opportunity.

4. COMMUNICATIONS

4.I. Proclamation – Michael J. Leamy Retirement – 33 Years of Service

The Board received and presented a proclamation honoring Michael J. Leamy on his retirement after 33 years of service in the Town of Granby. The proclamation recognized Mr. Leamy's dedicated career with the Department of Public Works, including his service as a Public Works Maintainer and Fleet Mechanic responsible for maintaining the town's equipment fleet. It also acknowledged his prior service in the United States Marine Corps, his commitment to the community during winter storm operations, and his active involvement in St. Therese Church. The Town expressed its gratitude for Mr. Leamy's exemplary public service and extended best wishes for a fulfilling and well-earned retirement.

5. NEW BUSINESS

5.1. Public Building and Capital Project Committee (PBCPC) Configuration - add two seats

1. **From the Board of Selectmen:** Mark Neumann
2. **From the Board of Finance:** Kent McCord
3. **From the Board of Education:** David Pelling
4. **From the community with financial expertise:** William Pascucci
5. **From the community with construction expertise:** Peter Anderson
6. **From the community at large:** Mark Gottlieb
7. **From the community at large:** Anne Adamson
8. **From the community at large:** Chris Lavigne
9. **From the community at large:** Michael Lengvarsky

5.II. Public Building and Capital Project Committee (PBCPC) Appointments & Terms

Ms.	Anne	Marie	Adamson	U	6/1/2026	1/13/2032
Mr.	Mark	Albert	Gottlieb	U	6/1/2026	1/13/2032
Mr.	William	M.	Pascucci	R	6/1/2026	1/13/2032
Mr.	Michael	Louis	Lengvarsky	R	6/1/2026	1/13/2032
Mr.	Christopher	Andrew	Lavigne	D	6/1/2026	1/13/2032
Mr.	Peter	W.	Anderson	R	6/1/2026	1/13/2032

ON A MOTION DULY MADE BY F. Moffa, seconded by M. Neumann, the Board voted (4-0-0) and approved to expand the membership of the Public Building and Capital Project Committee from four members of the public to six members of the public expanding the total

membership of the committee from seven to nine members; and further, to approve the attached list of members to the Public Building Capital Project Committee (PBCPC), for a five year term ending January 13, 2032, with elected officials serving until the expiration of their elected office or until a successor is appointed and qualified.

Several residents were sworn in and introduced themselves and summarized their qualifications for committee service.

Mr. Gottlieb, a 30-year Granby resident and retired licensed environmental professional, highlighted more than 30 years of experience in project management, site investigation, and remediation, and expressed interest in contributing project management expertise.

Ms. Adamson stated that she has prior experience serving on town and building committees and has worked as an interior designer in the architectural field for more than 30 years.

Mr. Anderson, a 24-year Granby resident, noted his retirement from the private school sector and over 30 years of experience in construction and renovation projects.

Mr. Lengvarsky, a 30-year resident, described his experience overseeing large and small projects, including construction and financing initiatives, and expressed his interest in serving the town through the committee.

5.III. Intra Board Advisory Committee (IBAC) Appointments

Town Manager, M. Walsh, introduced appointments to the Intra Board Advisory Committee (IBAC), which is charged with exploring opportunities to improve town and school district services and shared efficiencies. The committee, originally established in 2014 and subsequently updated in 2020 and 2022, will include five members with appointments from the chairs of the Board of Selectmen, Board of Finance, and Board of Education, along with ex officio non-voting members from the Town Manager and Superintendent of Schools. It was also noted that there had been budget-related commitments and broader shared services efforts between the town and school district, including existing intermunicipal agreements and regional collaborations. A consultant procurement process is underway to support this initiative, and regional resources such as the Capital Region Council of Governments were noted as potential support.

ON A MOTION DULY MADE BY F. Moffa, seconded by M. Neumann, the Board voted (4-0-0) to approve the list of three appointments to reconstitute and reestablish the Town of Granby Intra-Board Advisory Committee (IBAC) to serve a term coterminous with their term of office or until such time as a replacement is appointed.

1. **From the Board of Selectmen:** Mark Fiorentino
2. **From the Board of Finance:** Toby Proctor

3. **From the Board of Education:** Heather Lombardo

6. TOWN MANAGER REPORT

6.I Town Manager's Monthly Activity Report

Town Manager, M. Walsh made some highlights on multiple departments, including the receipt of 50 smoke alarms for community safety programs and ongoing transition in the Fire Marshal position. A survey firm was selected to support park improvement projects tied to grant-funded trail expansion. Information technology staff implemented security camera upgrades and improvements in the town hall meeting room. Public Works completed beach restoration at Salmon Brook Park and continued infrastructure projects including storage buildings, generator installation planning, and roadway access improvements. Community Services reported strong participation in senior tax assistance programs, availability of renters rebate applications, and youth fundraising efforts for scholarships. Parks and Recreation noted new signage and storage facilities at Salmon Brook Park. The Registrar of Voters successfully managed three budget referendums with volunteer support, outlined upcoming Primary Elections and Early Voting dates, and completed a new secure storage space for voting equipment.

7. FIRST SELECTMAN REPORT (Mark Fiorentino)

None

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

M. Neumann provided an update on Granby America 250 Committee, reporting ongoing planning for its upcoming events, including a monthly meeting scheduled for June 18 and preparations for the July 3–4 celebrations. The July 3 event will feature a concert and bonfire in the park, followed by a July 4 parade beginning at the high school and ending at Salmon Brook Park, where a picnic and speeches will be held. The committee continues to focus on organizing, fundraising, and promoting the events to ensure strong community participation.

M. Chapple thanked participants in the Memorial Day Parade, noting that Granby proceeded with the event despite weather conditions when other towns were cancelled; Granby has grit, she noted. Further, M. Chapple provided notice on community events including “Jazz in the Park” on Thursday at 5:00 p.m., featuring performances from school jazz bands in the band shell. Ms. Chapple expressed appreciation for outgoing high school student liaison, Ms. Zafar for her service to the Board of Selectmen over the past two years and noted plans for student representative transitions in the coming year.

9. PUBLIC SESSION

None

10. EXECUTIVE SESSION

None

11. ADJOURNMENT

ON A MOTION DULY MADE BY M. Neumann, seconded by K. Becker the Board voted unanimously (4-0-0) to adjourn the Board of Selectmen Regular Meeting at 7:39 p.m.

Respectfully Recorded & Attested,

_____

Jen Espinal

Town Clerk

Received for Record: June 5, 2026, at 10:29 A.M.
By Jini Ruscitti, Assistant Town Clerk

The next regular meeting of the Town of Granby Board of Selectmen is scheduled for Monday, June 15, 2026, in the Town Hall Main Meeting Room.

TOWN OF GRANBY

MEMORANDUM

DATE: June 10, 2026

TO: The Granby Board of Selectmen

FROM: Mike Walsh, Granby Town Manager

REGARDING: **Capital Region Council of Governments (CRCOG) - Matt Hart**

Please set aside a few minutes at the June 15, 2026 Board of Selectmen meeting to allow Matt Hart from the Capital Region Council of Governments (CRCOG) to update the community on CRCOG work, as well as offer a few words of encouragement as we begin to explore shared services/the creation of a Centralized Administration Unit (CAU).

I will be on hand to answer any questions related to this agenda item. Thank you.

TOWN OF GRANBY

MEMORANDUM **DATE:** April 13, 2026

TO: Granby Board of Selectmen
Granby Board of Education
Granby Board of Finance

FROM: Cheri Burke, Granby Superintendent of Schools
Mike Walsh, Granby Town Manager

REGARDING: **Communication: Request for Proposal – Centralized Administrative Unit Organizational Review and a Request for the Creation of a Committee of the Three Boards**

The State of Connecticut is organized into 169 individual towns, including the Town of Granby, and under a Connecticut General Statute (CGS) defined legal concept called “home rule”, each town has its own charter which designs the unique type of government each town/city operates under.

As it relates to Granby, by charter and CGS, there is an elected Board of Selectmen who has the sole ability, among other things, to enter into agreements like leasing and bonding that extend beyond the fiscal year. Also by charter and CGS, there is an elected Board of Education who has the sole ability, among other things, to promulgate policies and procedures to effectuate the education of the children of the town. Finally, by charter and CGS, there is an elected Board of Finance who, among other things, is empowered to oversee the financial policies of the Town and BOE, including the creation and operation of the budget.

The powers of each board are expansive, unique, and while are independent of each other in a lot of respects, they must work together cohesively to be efficient and effective.

On a State level, for decades, groups of individuals from State and local elected officials including town managers and superintendents of schools have worked closely and cooperatively with other professional groups like CCM, COST, AICR, CRCOG, CABE, CASBO, GFOA, ConnPELRA, and Regional Educational Services Centers (RESC) as just a few examples to better refine the process of delivering government services locally seeking economies and efficiencies where possible.

These economies and efficiencies take many forms with the largest group called “shared services”. Some form of shared services is employed in nearly all 169 towns. However, each town’s engagement in shared services is different. For example, here in Granby, two formal examples of Town and BOE shared services can be seen with the executed agreements for Information Technology and the School Resource Officer Program.

In the former case, the BOE oversees the town’s IT function, and in the later case, the GPD employs and trains an officer who is deployed in the schools. Both shared services agreements are solid examples of mutual Town and BOE cooperation benefiting the community.

REGARDING: **Communication: Request for Proposal – Centralized Administrative Unit and a Request for the Creation of a Committee of the Three Boards**

Other formal examples of shared services that extend beyond the Town's internal operations are the operating agreements with the Lost Acres Fire Department, Granby Ambulance, and the Simsbury Water and Sewer Authority. On the educational side, agreements with the City of Hartford and the town of Hartland bring students to the District for tuition fees and collaboration with surrounding school districts for shared professional learning, curriculum development and purchasing power are used.

In these cases, the Town of Granby has operating agreements to provide fire and rescue services, emergency medical care and transport, and in the case of Simsbury, an operating agreement to process our sewer waste without the need for Granby to build, operate, and maintain a large waste treatment processing plant. All these agreements represent the best practices in shared services.

Less formal, but none-the-less important operating relationships can be seen with Simsbury, Southwick, and Granby where our Police Departments depend on each other for dispatch and mutual aid when radio or dispatch systems go down or manpower is overstretched on calls.

With those examples, shared services is practiced in all towns to varying degrees, but what each town has found elusive to create and operate is something called a "Centralized Administrative Unit" (CAU) serving both the Town and BOE administrative functions.

The creation and operation of a CAU has been elusive in most towns with only an estimated 15-20 of 169 Connecticut towns employing a CAU. The reasons such a unit has been elusive includes political disagreement, charter or CGS conflicts, administrative trust, union agreements, and a lack of material bona fide budget savings.

While the obstacles to creating such a unit are many, there also exists many reasons to seek such a unit including consistent policies and procedures, more efficient use and deployment of employees and operating software like budgeting, accounting, payroll, and human resources modules, uniform presentation of the budget, and a need to introduce redundancy for long term operational stability.

With that long winded explanation of the background of the issue, School Superintendent Burke and Town Manager Walsh will be issuing a request for proposal (RFP) seeking an independent consultant to examine where the Town of Granby BOE and Town operations could benefit from a CAU.

Possible places to examine include, but are not limited to, Accounting, Finance, Budgeting, Human Resources, Facilities, and Custodial.

While the consultant, if and when hired, will endeavor to create a report by the end of 2026 on our ability to move to a CAU, a deliberate and sensible examination of their report will then need to occur with any possible changes made not in time for the FY28 budget cycle which begins in earnest this October, but more likely for the FY29 budget cycle.

At this juncture, while the Town and BOE will work cooperatively to create and issue an RFP, we respectfully request that a three member committee assist us in this exercise with one member appointed from each of the Board of Selectmen, Education, and Finance as each of those boards will eventually need to weigh in and likely approve of any changes made.

Please let us know if you have any questions on the aforementioned. Thank you.

TOWN OF GRANBY

MEMORANDUM **DATE:** June 10, 2026

TO: The Granby Board of Selectmen

FROM: Mike Walsh, Town Manager

REGARDING: **Pension Committee Refresh and Appointment**

The Town of Granby Charter Section 4-3 details that the Board of Selectmen shall have the authority to "create or abolish by ordinance boards, commissions, departments or offices…".

It is based on this authority that I offer the following information on the Pension Committee and request an appointment so the Pension Committee may continue their work.

Background:
For decades, set up through Collective Bargaining, the Town of Granby has operated a Pension Plan and a Pension Trust.

The Pension Plan is comprised of two important documents: a Pension Plan Labor Agreement (PPLA) detailing the defined benefits negotiated and agreed to by the employees of the Town and the Town; and a Pension Plan Document (PPD) that aligns the negotiated PPLA into a legally compliant pension plan offering according to pension law and IRS Rules.

When pension law and IRS rules are followed, a pension plan is referred to as "qualified". Municipal pension plans need not be qualified, but as a best practice, it's advisable.

The Town of Granby's PPLA and PPD date back to 2003 and in their current form, are non-compliant therefore rendering the pension plan "non-qualified".

I've summarized below the salient pages of the PPLA that detail the construction of the Pension Committee:

1. The Pension Committee has four members: The First Selectman, the Board of Education Chair, the Town Manager, and "an individual appointed by the BOS".

   My recommendation to the Board of Selectmen is to appoint Town of Granby Finance Director Kimi Cheng to the position as traditionally across the State, the Finance Director plays a valuable operating role in the creation and maintenance of pension plans.

2. Once the appointment is in place, I'd like to call a meeting to accomplish the following:

   a. Provide the required annual report to the BOS on the condition of the invested funds and the associated liabilities from the Pension Plan actuarial report.
   b. Officially have the Pension Committee designate the Town Manager as the Plan Administrator.

c. Handle a few agenda items on beneficiary designee, Joint Annuity request for another pensioner, and make some decisions about using plan assets to support the ongoing pension negotiations.
d. Longer term - once the pension plan negotiations are completed and this body approves of the changes, that PPLA document, using an outside Pension Attorney, will have to be incorporated into the formal Pension Plan document which itself must be brought up to date with current law and pension rules.

The following motion should be considered to officially create the Pension Committee as contemplated in the PPLA and well as appoint one member:

PROPOSED MOTION

Move that the Board of Selectmen create per the Pension Plan Labor Agreement (PPLA) the Pension Plan Committee; and further, to appoint Town of Granby Finance Director Kimi Cheng to the committee for a five-year term ending January 13, 2032, or until a successor is appointed and qualified.

I will be on hand to answer any questions you may have on this item. Thank you.

TOWN OF GRANBY

MEMORANDUM **DATE:** April 28, 2026

TO: The Board of Selectmen

FROM: Mike Walsh, Town Manager

REGARDING: **Bonding – Timelines and Next Steps**

As discussed at the April 20, 2026 Board of Selectmen meeting, the Town of Granby, including the Board of Education, has assembled a 10-year capital improvement plan and has identified those capital project priorities over $250,000 that are suitable for bonding. Those priorities were approved by each respective Board (Selectmen and Education) and forwarded to CPPAC (the Capital Program Priority Advisory Committee) to be further discussed, analyzed, and sized, with a recommendation back to the Board of Selectmen.

As you work toward a decision to place bond questions in front of voters, please accept the following "proceedings" and timelines as attached and presented below. A series of approvals and referrals will be needed to advance the attached questions with the result being a voter referendum on the bond questions.

An approved bond question is a charter required step in order to begin work on each capital project, as well as the authorization to issue bonds.

The timelines below provide an understanding of the steps required to advance this process:

Task #	Task Description	Task Date
1	The Board of Selectmen officially receive the "proceedings" on six bond questions, allowing the public the opportunity to read and comment	Monday, May 4, 2026
2	The Board of Selectmen make any final edits to the proceedings/six bond questions and approve the various resolutions; set a Town Meeting for September 15, 2026; and a Town Referendum date of September 22, 2026 with polling hours from 8 a.m. to 8 p.m. here at Town Hall	Monday, June 15, 2026
3	The Board of Finance approve of the various resolutions	Monday, June 22, 2026
4	The Town Clerk Issues Notice of Town Meeting and Town Referendum	August 31, 2026 (or at least 5 days prior)
5	An Open House for resident questions is held at the Community Room at the Senior Center at 6 p.m.	TBD
6	The Town Meeting is held at 7 p.m. in the Town Hall Meeting Room	September 15, 2026
7	The Town Referendum vote is held from 8 a.m. to 8 p.m. in the Town Hall Meeting Room	September 22, 2026

The motions below are needed to advance the questions and the process:

1. Approve Bond Resolution for the Library Renovation and Expansion Project
2. Approve Bond Resolution for the Middle School Repairs and Design/Scoping Work
3. Approve Bond Resolution for the High School Baseball/Softball Complex
4. Approve Bond Resolution for the High School Stadium Field, Track and Field Two
5. Approve Bond Resolution for Pickleball Courts and Bathroom at Salmon Brook Park
6. Approve Bond Resolution for the Sewer Pumps Maintenance Project

7. Refer the resolutions on the aforementioned projects to the Board of Finance.

8. Direct the Town Clerk to issue a Notice of Town Meeting on Tuesday, September 15, 2026 and Referendum Vote on the Bond Questions on Tuesday September 22, 2026.

If you have any questions or comments on any of the information attached, please feel free to let me know. I will be on hand at your meeting to answer any questions. Thanks.

TOWN OF GRANBY
BOARD OF SELECTMEN
BOND RESOLUTIONS

Re: Appropriation in an Amount not to exceed $12,000,000 for the Granby Public Library Renovation and Expansion Project and Bond Authorization in an Amount Not to Exceed $6,000,000 to Fund a Portion of the Appropriation with the Balance of the Appropriation to be Funded by Private Contributions and Grants

RESOLVED, (i) that a sum not to exceed $12,000,000 be appropriated for costs associated with the planning, design, construction and reconstruction of the Granby Public Library located at 15 N. Granby Road in the Town of Granby (the "Town") including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs (the "Project"), and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter of the Town (the "Charter") or any other provision of law thereto enabling in an amount not to exceed $6,000,000 to finance a portion of the appropriation, with the remainder of the appropriation to be funded by private contributions and grant proceeds; and

(ii) that the Town Manager be authorized to issue and sell temporary notes of the Town not to exceed $6,000,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes or bonds, pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter or any other provision of law thereto enabling, provided that the proceeds from the sale of such notes shall be used for said purpose; and

(iii) that the Town Manager and the Treasurer shall sign the bonds or notes by either manual or facsimile signatures; and

(iv) that the Town Manager is authorized to determine the priority of and exact amounts to be spent on each public improvement project described above, designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent of the bonds or notes; sell the bonds or notes at public or private sale; deliver the bonds or notes; and perform all other acts which are necessary or appropriate to issue the bonds or notes. If the bonds or notes authorized by this resolution are issued on a tax-exempt basis, the Town Manager and the Treasurer are authorized to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.

BE IT FURTHER RESOLVED, that the Board of Selectmen hereby recommends to the Board of Finance and to all persons qualified to vote in town meetings of the Town that it approve the appropriation in an amount not to exceed $12,000,000 for the Project and a bond

authorization in an amount not to exceed $6,000,000 to fund a portion of the Project with the remainder of the appropriation to be funded by private contributions and grant proceeds.

BE IT FURTHER RESOLVED, that the Town reasonably expects to incur expenditures (the "Expenditures") in connection with the capital projects for which general functional descriptions are provided above. The Town reasonably expects to reimburse itself for the costs of the Expenditures with the proceeds of general obligation bonds and notes of the Town described above. The maximum principal amount of such debt (both bonds and notes) is not expected to exceed $6,000,000. This declaration of official intent is a declaration of official intent made pursuant to Treasury Regulation Section 1.150-2.

BE IT FURTHER RESOLVED, that should the Board of Finance approve the appropriation recommended above for the Project, a Special Town Meeting is hereby called to be held on _____, 2026 at 7:00, p.m. at [_____] Granby, CT 06035 (the "Town Meeting"), to consider the resolution recommended and approved by the Board of Selectmen at its meeting held on _____, 2026, and the Board of Finance at its meeting to be held following the Board of Selectmen meeting to appropriate an amount not to exceed $12,000,000 and authorize bonds and notes in an amount not to exceed $6,000,000 to fund such appropriation for the Project.

BE IT FURTHER RESOLVED, that the Board of Selectmen, pursuant to Section 7-7 of the Connecticut General Statutes, as amended, and the Charter of the Town hereby removes the item described above on the call of the Town Meeting to be held on _____, 2026 for submission to the voters for vote by voting machine on _____, 2026 by the voters entitled to vote at the Town Meeting during the hours from 8:00 p.m. to 8:00 p.m. such referendum to be held at [_____] Granby, CT 06035 under the following heading:

> Shall the Town of Granby (the "Town") appropriate an amount not to exceed $12,000,000 for costs associated with the planning, design, construction and reconstruction of the Granby Public Library located at 15 N. Granby Road in the Town including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs, and authorize the issuance of bonds and notes in an amount not to exceed $6,000,000 to finance a portion of such appropriation, with the remainder of the appropriation to be funded by private contributions and grant proceeds?

The moderator of the Town Meeting shall adjourn such meeting after reasonable discussion of such item and conclusion of such other business as may properly come before the Town Meeting and order such vote by voting machine in accordance with this resolution, Section 7-7 of the Connecticut General Statutes and the Charter.

BE IT FURTHER RESOLVED, that the Board of Selectmen authorizes the Town Clerk, subject to the approval of a municipal attorney, to prepare and print a concise explanatory text and other printed materials concerning the question to be submitted to the voters at referendum on _____, 2026 specifying the intent and purpose of the Project in accordance with Section 9-369b of the Connecticut General Statutes.

TOWN OF GRANBY
BOARD OF SELECTMEN
BOND RESOLUTIONS

Re: Appropriation and Bond Authorization not to exceed $3,000,000 for the Granby Memorial Middle School Repairs and Design/Scoping Work Project

RESOLVED, (i) that the sum not to exceed $3,000,000 be appropriated for costs associated with the planning, design, construction and reconstruction of the HVAC, air handlers, sprinklers, and other needed building code work at the Granby Memorial Middle School in the Town of Granby (the "Town"), including further building assessment and scoping work including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs (the "Project"), and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter of the Town (the "Charter") or any other provision of law thereto enabling in the amount not to exceed $3,000,000, or so much thereof as may be necessary after deducting grants or other sources of funds available therefor; and

(ii) that the Town Manager be authorized to issue and sell temporary notes of the Town not to exceed $3,000,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes or bonds, pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter or any other provision of law thereto enabling, provided that the proceeds from the sale of such notes shall be used for said purpose; and

(iii) that the Town Manager and the Treasurer shall sign the bonds or notes by either manual or facsimile signatures; and

(iv) that the Town Manager is authorized to determine the priority of and exact amounts to be spent on each public improvement project described above, designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent of the bonds or notes; sell the bonds or notes at public or private sale; deliver the bonds or notes; and perform all other acts which are necessary or appropriate to issue the bonds or notes. If the bonds or notes authorized by this resolution are issued on a tax-exempt basis, the Town Manager and the Treasurer are authorized to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.

BE IT FURTHER RESOLVED, that the Board of Selectmen hereby recommends to the Board of Finance and to all persons qualified to vote in town meetings of the Town that it approve the appropriation and bond authorization not to exceed $3,000,000 for the Project.

BE IT FURTHER RESOLVED, that the Town reasonably expects to incur expenditures (the "Expenditures") in connection with the capital projects for which general functional descriptions are provided above. The Town reasonably expects to reimburse itself for the costs of the Expenditures with the proceeds of general obligation bonds and notes of the Town described above. The maximum principal amount of such debt (both bonds and notes) is not to exceed $3,000,000. This declaration of official intent is a declaration of official intent made pursuant to Treasury Regulation Section 1.150-2.

BE IT FURTHER RESOLVED, that should the Board of Finance approve the appropriation recommended above for the Project, a Special Town Meeting is hereby called to be held on _____, 2026 at 7:00, p.m. at [_____], Granby, CT 06035 (the "Town Meeting"), to consider the resolution recommended and approved by the Board of Selectmen at its meeting held on _____, 2026, and the Board of Finance at its meeting to be held following the Board of Selectmen meeting to appropriate not to exceed $3,000,000 and authorize bonds and notes to fund such appropriation for the Project.

BE IT FURTHER RESOLVED, that the Board of Selectmen, pursuant to Section 7-7 of the Connecticut General Statutes, as amended, and the Charter of the Town hereby removes the item described above on the call of the Town Meeting to be held on _____, 2026 for submission to the voters for vote by voting machine on _____, 2026 by the voters entitled to vote at the Town Meeting during the hours from 8:00 a.m. to 8:00 p.m. such referendum to be held at [_____] Granby, CT 06035 under the following heading:

> Shall the Town of Granby (the "Town") appropriate and amount not to exceed $3,000,000 for the planning, design, construction and reconstruction of the HVAC, air handlers, sprinklers, and other needed building code work at the Granby Memorial Middle School in the Town, including further building assessment and scoping work including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs, and authorize the issuance of bonds and notes in the amount not to exceed $3,000,000 to finance such appropriation?

The moderator of the Town Meeting shall adjourn such meeting after reasonable discussion of such item and conclusion of such other business as may properly come before the Town Meeting and order such vote by voting machine in accordance with this resolution, Section 7-7 of the Connecticut General Statutes and the Charter.

BE IT FURTHER RESOLVED, that the Board of Selectmen authorizes the Town Clerk, subject to the approval of a municipal attorney, to prepare and print a concise explanatory text and other printed materials concerning the question to be submitted to the voters at referendum on _____, 2026 specifying the intent and purpose of the Project in accordance with Section 9-369b of the Connecticut General Statutes.

TOWN OF GRANBY
BOARD OF SELECTMEN
BOND RESOLUTIONS

Re: Appropriation and Bond Authorization not to exceed $3,520,000 for the Baseball/Softball Fields at the High School Complex Project

RESOLVED, (i) that the sum not to exceed $3,520,000 be appropriated for costs associated with the planning, design, construction and reconstruction of the baseball/softball fields at the High School Complex in the Town of Granby (the "Town") including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs (the "Project"), and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter of the Town (the "Charter") or any other provision of law thereto enabling in the amount not to exceed $3,520,000, or so much thereof as may be necessary after deducting grants or other sources of funds available therefor; and

(ii) that the Town Manager be authorized to issue and sell temporary notes of the Town not to exceed $3,520,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes or bonds, pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter or any other provision of law thereto enabling, provided that the proceeds from the sale of such notes shall be used for said purpose; and

(iii) that the Town Manager and the Treasurer shall sign the bonds or notes by either manual or facsimile signatures; and

(iv) that the Town Manager is authorized to determine the priority of and exact amounts to be spent on each public improvement project described above, designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent of the bonds or notes; sell the bonds or notes at public or private sale; deliver the bonds or notes; and perform all other acts which are necessary or appropriate to issue the bonds or notes. If the bonds or notes authorized by this resolution are issued on a tax-exempt basis, the Town Manager and the Treasurer are authorized to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.

BE IT FURTHER RESOLVED, that the Board of Selectmen hereby recommends to the Board of Finance and to all persons qualified to vote in town meetings of the Town that it approve the appropriation and bond authorization not to exceed $3,520,000 for the Project.

BE IT FURTHER RESOLVED, that the Town reasonably expects to incur expenditures (the "Expenditures") in connection with the capital projects for which general functional descriptions are provided above. The Town reasonably expects to reimburse itself for the costs of the Expenditures with the proceeds of general obligation bonds and notes of the Town described above. The maximum principal amount of such debt (both bonds and notes) is not expected to exceed $3,520,000. This declaration of official intent is a declaration of official intent made pursuant to Treasury Regulation Section 1.150-2.

BE IT FURTHER RESOLVED, that should the Board of Finance approve the appropriation recommended above for the Project, a Special Town Meeting is hereby called to be held on _____, 2026 at 7:00, p.m. at [_____], Granby, CT 06035 (the "Town Meeting"), to consider the resolution recommended and approved by the Board of Selectmen at its meeting held on _____, 2026, and the Board of Finance at its meeting to be held following the Board of Selectmen meeting to appropriate not to exceed $3,520,000 and authorize bonds and notes to fund such appropriation for the Project.

BE IT FURTHER RESOLVED, that the Board of Selectmen, pursuant to Section 7-7 of the Connecticut General Statutes, as amended, and the Charter of the Town hereby removes the item described above on the call of the Town Meeting to be held on _____, 2026 for submission to the voters for vote by voting machine on June __, 2026 by the voters entitled to vote at the Town Meeting during the hours from 8:00 a.m. to 8:00 p.m. such referendum to be held at [_____] Granby, CT 06035 under the following heading:

> Shall the Town of Granby (the "Town") appropriate not to exceed $3,520,000 for costs associated with the planning, design, construction and reconstruction of the baseball/softball fields at the High School Complex in the Town including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs, and authorize the issuance of bonds and notes in the amount not the exceed $3,520,000 to finance such appropriation?

The moderator of the Town Meeting shall adjourn such meeting after reasonable discussion of such item and conclusion of such other business as may properly come before the Town Meeting and order such vote by voting machine in accordance with this resolution, Section 7-7 of the Connecticut General Statutes and the Charter.

BE IT FURTHER RESOLVED, that the Board of Selectmen authorizes the Town Clerk, subject to the approval of a municipal attorney, to prepare and print a concise explanatory text and other printed materials concerning the question to be submitted to the voters at referendum on _____, 2026 specifying the intent and purpose of the Project in accordance with Section 9-369b of the Connecticut General Statutes.

TOWN OF GRANBY
BOARD OF SELECTMEN
BOND RESOLUTIONS

Re: Appropriation and Bond Authorization not to exceed $6,930,000 for Stadium Field, Track, and Field Two at the High School Complex Project

RESOLVED, (i) that the sum not to exceed $6,930,000 be appropriated for costs associated with the planning, design, construction and reconstruction of the Stadium Field, Track, and Field Two at the High School Complex in the Town of Granby (the "Town") including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs (the "Project"), and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter of the Town (the "Charter") or any other provision of law thereto enabling in the amount not to exceed $6,930,000, or so much thereof as may be necessary after deducting grants or other sources of funds available therefor; and

(ii) that the Town Manager be authorized to issue and sell temporary notes of the Town not to exceed $6,930,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes or bonds, pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter or any other provision of law thereto enabling, provided that the proceeds from the sale of such notes shall be used for said purpose; and

(iii) that the Town Manager and the Treasurer shall sign the bonds or notes by either manual or facsimile signatures; and

(iv) that the Town Manager is authorized to determine the priority of and exact amounts to be spent on each public improvement project described above, designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent of the bonds or notes; sell the bonds or notes at public or private sale; deliver the bonds or notes; and perform all other acts which are necessary or appropriate to issue the bonds or notes. If the bonds or notes authorized by this resolution are issued on a tax-exempt basis, the Town Manager and the Treasurer are authorized to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.

BE IT FURTHER RESOLVED, that the Board of Selectmen hereby recommends to the Board of Finance and to all persons qualified to vote in town meetings of the Town that it approve the appropriation and bond authorization not to exceed $6,930,000 for the Project.

BE IT FURTHER RESOLVED, that the Town reasonably expects to incur expenditures (the "Expenditures") in connection with the capital projects for which general functional descriptions are provided above. The Town reasonably expects to reimburse itself for the costs of the Expenditures with the proceeds of general obligation bonds and notes of the Town described above. The maximum principal amount of such debt (both bonds and notes) is not expected to exceed $6,930,000. This declaration of official intent is a declaration of official intent made pursuant to Treasury Regulation Section 1.150-2.

BE IT FURTHER RESOLVED, that should the Board of Finance approve the appropriation recommended above for the Project, a Special Town Meeting is hereby called to be held on _____, 2026 at 7:00, p.m. at [_____] Granby, CT 06035 (the "Town Meeting"), to consider the resolution recommended and approved by the Board of Selectmen at its meeting held on _____, 2026, and the Board of Finance at its meeting to be held following the Board of Selectmen meeting to appropriate $6,930,000 and authorize bonds and notes to fund such appropriation for the Project.

BE IT FURTHER RESOLVED, that the Board of Selectmen, pursuant to Section 7-7 of the Connecticut General Statutes, as amended, and the Charter of the Town hereby removes the item described above on the call of the Town Meeting to be held on _____, 2026 for submission to the voters for vote by voting machine on June __, 2026 by the voters entitled to vote at the Town Meeting during the hours from 8:00 a.m. to 8:00 p.m. such referendum to be held at [_____] Granby, CT 06035 under the following heading:

> Shall the Town of Granby (the "Town") appropriate not to exceed $6,930,000 for costs associated with the planning, design, construction and reconstruction of the Stadium Field, Track, and Field Two at the High School Complex in the Town including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs, and authorize the issuance of bonds and notes in the amount not to exceed $6,930,000 to finance such appropriation?

The moderator of the Town Meeting shall adjourn such meeting after reasonable discussion of such item and conclusion of such other business as may properly come before the Town Meeting and order such vote by voting machine in accordance with this resolution, Section 7-7 of the Connecticut General Statutes and the Charter.

BE IT FURTHER RESOLVED, that the Board of Selectmen authorizes the Town Clerk, subject to the approval of a municipal attorney, to prepare and print a concise explanatory text and other printed materials concerning the question to be submitted to the voters at referendum on _____, 2026 specifying the intent and purpose of the Project in accordance with Section 9-369b of the Connecticut General Statutes.

TOWN OF GRANBY
BOARD OF SELECTMEN
BOND RESOLUTIONS

Re: Appropriation and Bond Authorization not to exceed $500,000 for Salmon Brook Park Pickleball Courts and Year-Round Bathroom Project

RESOLVED, (i) that the sum not to exceed $500,000 be appropriated for costs associated with the planning, design, and construction of pickleball courts and a year round bathroom at the Salmon Brook Park Facility located at 215 Salmon Brook Street in the Town of Granby (the "Town") including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs (the "Project"), and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter of the Town (the "Charter") or any other provision of law thereto enabling in the amount not to exceed $500,000, or so much thereof as may be necessary after deducting grants or other sources of funds available therefor, with all debt service on the bonds to be paid by the Parks and Recreation Special Revenue Fund; and

(ii) that the Town Manager be authorized to issue and sell temporary notes of the Town not to exceed $500,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes or bonds, pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter or any other provision of law thereto enabling, provided that the proceeds from the sale of such notes shall be used for said purpose; and

(iii) that the Town Manager and the Treasurer shall sign the bonds or notes by either manual or facsimile signatures; and

(iv) that the Town Manager is authorized to determine the priority of and exact amounts to be spent on each public improvement project described above, designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent of the bonds or notes; sell the bonds or notes at public or private sale; deliver the bonds or notes; and perform all other acts which are necessary or appropriate to issue the bonds or notes. If the bonds or notes authorized by this resolution are issued on a tax-exempt basis, the Town Manager and the Treasurer are authorized to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.

BE IT FURTHER RESOLVED, that the Board of Selectmen hereby recommends to the Board of Finance and to all persons qualified to vote in town meetings of the Town that it approve the appropriation and bond authorization not to exceed $500,000 for the Project.

BE IT FURTHER RESOLVED, that the Town reasonably expects to incur expenditures (the "Expenditures") in connection with the capital projects for which general functional descriptions are provided above. The Town reasonably expects to reimburse itself for the costs of the Expenditures with the proceeds of general obligation bonds and notes of the Town described above. The maximum principal amount of such debt (both bonds and notes) is not expected to exceed $500,000. This declaration of official intent is a declaration of official intent made pursuant to Treasury Regulation Section 1.150-2.

BE IT FURTHER RESOLVED, that should the Board of Finance approve the appropriation recommended above for the Project, a Special Town Meeting is hereby called to be held on _____, 2026 at 7:00, p.m. at [_____] Granby, CT 06035 (the "Town Meeting"), to consider the resolution recommended and approved by the Board of Selectmen at its meeting held on _____, 2026, and the Board of Finance at its meeting to be held following the Board of Selectmen meeting to appropriate $500,000 and authorize bonds and notes to fund such appropriation for the Project.

BE IT FURTHER RESOLVED, that the Board of Selectmen, pursuant to Section 7-7 of the Connecticut General Statutes, as amended, and the Charter of the Town hereby removes the item described above on the call of the Town Meeting to be held on _____, 2026 for submission to the voters for vote by voting machine on June __, 2026 by the voters entitled to vote at the Town Meeting during the hours from 8:00 a.m. to 8:00 p.m. such referendum to be held at [_____] Granby, CT 06035 under the following heading:

> Shall the Town of Granby (the "Town") appropriate not to exceed $500,000 for costs associated with the planning, design, and construction of pickleball courts and a year round bathroom at the Salmon Brook Park Facility located at 215 Salmon Brook Street in the Town including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs, and authorize the issuance of bonds and notes in the amount not to exceed $500,000 to finance such appropriation with all debt service on the bonds to be paid by the Parks and Recreation Special Revenue Fund?

The moderator of the Town Meeting shall adjourn such meeting after reasonable discussion of such item and conclusion of such other business as may properly come before the Town Meeting and order such vote by voting machine in accordance with this resolution, Section 7-7 of the Connecticut General Statutes and the Charter.

BE IT FURTHER RESOLVED, that the Board of Selectmen authorizes the Town Clerk, subject to the approval of a municipal attorney, to prepare and print a concise explanatory text and other printed materials concerning the question to be submitted to the voters at

referendum on _____, 2026 specifying the intent and purpose of the Project in accordance with Section 9-369b of the Connecticut General Statutes.

TOWN OF GRANBY
BOARD OF SELECTMEN
BOND RESOLUTIONS

Re: Appropriation and Bond Authorization not to exceed $1,500,000 for Sewer Pumps Maintenance Project

RESOLVED, (i) that the sum not to exceed $1,500,000 be appropriated for costs associated with the planning, design, construction, renovation, maintenance, repair, and upgrade of sewer pumps located in the Town of Granby, (the "Town") 1) adjacent to 52 N. Granby Road, 2) at 166 Salmon Brook Street, and 3) in Salmon Brook Park including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs (the "Project"), and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter of the Town (the "Charter") or any other provision of law thereto enabling in the amount not to exceed $1,500,000, or so much thereof as may be necessary after deducting grants or other sources of funds available therefor, with all debt service on the bonds to be paid by the Town's sewer users through the Special Revenue Sewer Utility Fund; and

(ii) that the Town Manager be authorized to issue and sell temporary notes of the Town not to exceed $1,500,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes or bonds, pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter or any other provision of law thereto enabling, provided that the proceeds from the sale of such notes shall be used for said purpose; and

(iii) that the Town Manager and the Treasurer shall sign the bonds or notes by either manual or facsimile signatures; and

(iv) that the Town Manager is authorized to determine the priority of and exact amounts to be spent on each public improvement project described above, designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent of the bonds or notes; sell the bonds or notes at public or private sale; deliver the bonds or notes; and perform all other acts which are necessary or appropriate to issue the bonds or notes. If the bonds or notes authorized by this resolution are issued on a tax-exempt basis, the Town Manager and the Treasurer are authorized to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.

BE IT FURTHER RESOLVED, that the Board of Selectmen hereby recommends to the Board of Finance and to all persons qualified to vote in town meetings of the Town that it approve the appropriation and bond authorization not to exceed $1,500,000 for the Project.

BE IT FURTHER RESOLVED, that the Town reasonably expects to incur expenditures (the "Expenditures") in connection with the capital projects for which general functional descriptions are provided above. The Town reasonably expects to reimburse itself for the costs of the Expenditures with the proceeds of general obligation bonds and notes of the Town described above. The maximum principal amount of such debt (both bonds and notes) is not expected to exceed $1,500,000. This declaration of official intent is a declaration of official intent made pursuant to Treasury Regulation Section 1.150-2.

BE IT FURTHER RESOLVED, that should the Board of Finance approve the appropriation recommended above for the Project, a Special Town Meeting is hereby called to be held on September 15, 2026 at 7:00, p.m. at [_____], Granby, CT 06035 (the "Town Meeting"), to consider the resolution recommended and approved by the Board of Selectmen at its meeting held on _____, 2026, and the Board of Finance at its meeting to be held following the Board of Selectmen meeting to appropriate an amount not to exceed $1,500,000 and authorize bonds and notes to fund such appropriation for the Project.

BE IT FURTHER RESOLVED, that the Board of Selectmen, pursuant to Section 7-7 of the Connecticut General Statutes, as amended, and the Charter of the Town hereby removes the item described above on the call of the Town Meeting to be held on _____, 2026 for submission to the voters for vote by voting machine on June __, 2026 by the voters entitled to vote at the Town Meeting during the hours from 8:00 p.m. to 8:00 p.m. such referendum to be held at [_____] Granby, CT 06035 under the following heading:

> Shall the Town of Granby (the "Town") appropriate $1,500,000 for costs associated with the planning, design, construction, renovation, maintenance, repair, and upgrade of three sewer pumps located in the Town 1) adjacent to 52 N. Granby Road, 2) at 166 Salmon Brook Street, and 3) in Salmon Brook Park including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs, and authorize the issuance of bonds and notes in the amount not to exceed $1,500,000 to finance such appropriation with all debt service on the bonds to be paid by the Town's sewer users through the Special Revenue Sewer Utility Fund?

The moderator of the Town Meeting shall adjourn such meeting after reasonable discussion of such item and conclusion of such other business as may properly come before the Town Meeting and order such vote by voting machine in accordance with this resolution, Section 7-7 of the Connecticut General Statutes and the Charter.

BE IT FURTHER RESOLVED, that the Board of Selectmen authorizes the Town Clerk, subject to the approval of a municipal attorney, to prepare and print a concise explanatory

text and other printed materials concerning the question to be submitted to the voters at referendum on September 22, 2026 specifying the intent and purpose of the Project in accordance with Section 9-369b of the Connecticut General Statutes.

TOWN OF GRANBY
BOARD OF FINANCE
RESOLUTION

Re: Appropriation in the Amount not to exceed $12,000,000 for the Granby Public Library Renovation and Expansion Project and Bond Authorization in an Amount Not to Exceed $6,000,000 to Fund a Portion of the Appropriation with the Balance of the Appropriation to be Funded by Private Contributions and Grants

WHEREAS, on _____, 2026, the Board of Selectmen adopted a resolution to recommend to the Board of Finance that it appropriate the amount not to exceed $12,000,000 for the Granby Public Library Renovation and Expansion Project and approve a bond authorization in an amount not to exceed $6,000,000 to fund a portion of the appropriation with the remainder of the appropriation to be funded by private contributions and grant proceeds; and

WHEREAS, the Board of Finance wishes to approve such recommendation.

NOW THEREFOR, BE IT RESOLVED, that the Board of Finance of the Town of Granby (the "Town") on recommendation from the Board of Selectmen, approves and recommends to all persons qualified to vote at town meetings of the Town that the sum not to exceed $12,000,000 be appropriated for costs associated with the planning, design, construction and reconstruction of the Granby Public Library located at 15 N. Granby Road in the Town including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs, and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter of the Town or any other provision of law thereto enabling in the amount not to exceed $6,000,000 to finance a portion of the appropriation, with the remainder of the appropriation to be funded by private contributions and grant proceeds.

TOWN OF GRANBY
BOARD OF FINANCE
RESOLUTION

Re: Appropriation and Bond Authorization not to exceed $3,000,000 for the Granby Memorial Middle School Repairs and Design/Scoping Work Project

WHEREAS, on _____, 2026, the Board of Selectmen adopted a resolution to recommend to the Board of Finance that it appropriate not to exceed $3,000,000 and finance such appropriation with the issuance of bonds for the Granby Memorial Middle School Repairs and Design/Scoping Work Project; and

WHEREAS, the Board of Finance wishes to approve such recommendation.

NOW THEREFOR, BE IT RESOLVED, that the Board of Finance of the Town of Granby (the "Town") on recommendation from the Board of Selectmen, approves and recommends to all persons qualified to vote at town meetings of the Town that the sum not to exceed of $3,000,000 be appropriated for costs associated with the planning, design, construction and reconstruction of the HVAC, air handlers, sprinklers, and other needed building code work at the Granby Memorial Middle School in the Town, including further building assessment and scoping work including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs, and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter of the Town or any other provision of law thereto enabling in the amount not to exceed $3,000,000, or so much thereof as may be necessary after deducting grants or other sources of funds available therefor.

TOWN OF GRANBY
BOARD OF FINANCE
RESOLUTION

Re: Appropriation and Bond Authorization not to exceed $3,520,000 for the Baseball/Softball Fields at the High School Complex Project

WHEREAS, on _____, 2026, the Board of Selectmen adopted a resolution to recommend to the Board of Finance that it appropriate am amount not to exceed $3,520,000 and finance such appropriation with the issuance of bonds for the Baseball/Softball Fields at the High School Complex project; and

WHEREAS, the Board of Finance wishes to approve such recommendation.

NOW THEREFOR, BE IT RESOLVED, that the Board of Finance of the Town of Granby (the "Town") on recommendation from the Board of Selectmen, approves and recommends to all persons qualified to vote at town meetings of the Town that the sum not the exceed $3,520,000 be appropriated for costs associated with the planning, design, construction and reconstruction of the baseball/softball fields at the High School Complex in the Town including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs, and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter of the Town or any other provision of law thereto enabling in the amount not to exceed $3,520,000, or so much thereof as may be necessary after deducting grants or other sources of funds available therefor.

TOWN OF GRANBY
BOARD OF FINANCE
RESOLUTION

Re: Appropriation and Bond Authorization not to exceed $6,930,000 for the Stadium Field, Track, and Field Two at the High School Complex Project

WHEREAS, on _____, 2026, the Board of Selectmen adopted a resolution to recommend to the Board of Finance that it appropriate not to exceed $6,930,000 and finance such appropriation with the issuance of bonds for the Stadium Field, Track, and Field Two at the High School Complex project; and

WHEREAS, the Board of Finance wishes to approve such recommendation.

NOW THEREFOR, BE IT RESOLVED, that the Board of Finance of the Town of Granby (the "Town") on recommendation from the Board of Selectmen, approves and recommends to all persons qualified to vote at town meetings of the Town that the sum not to exceed $6,930,000 be appropriated for costs associated with the planning, design, construction and reconstruction of the Stadium Field, Track, and Field Two at the High School Complex in the Town including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs, and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter of the Town or any other provision of law thereto enabling in the amount not to exceed $6,930,000, or so much thereof as may be necessary after deducting grants or other sources of funds available therefor.

TOWN OF GRANBY
BOARD OF FINANCE
RESOLUTION

Re: Appropriation and Bond Authorization not to exceed $500,000 for Salmon Brook Park Pickleball Courts and Year-Round Bathroom Project

WHEREAS, on _____, 2026, the Board of Selectmen adopted a resolution to recommend to the Board of Finance that it appropriate not to exceed $500,000 and finance such appropriation with the issuance of bonds for the Salmon Brook Park pickleball courts and year-round bathroom project; and

WHEREAS, the Board of Finance wishes to approve such recommendation.

NOW THEREFOR, BE IT RESOLVED, that the Board of Finance of the Town of Granby (the "Town") on recommendation from the Board of Selectmen, approves and recommends to all persons qualified to vote at town meetings of the Town that the sum not to exceed $500,000 be appropriated for costs associated with the planning, design, and construction of pickleball courts and a year round bathroom at the Salmon Brook Park Facility located at 215 Salmon Brook Street in the Town including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs, and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter of the Town or any other provision of law thereto enabling in the amount not to exceed $500,000, or so much thereof as may be necessary after deducting grants or other sources of funds available therefor, with all debt service on the bonds to be paid by the Parks and Recreation Special Revenue Fund.

TOWN OF GRANBY
BOARD OF FINANCE
RESOLUTION

Re: Appropriation and Bond Authorization not to exceed $1,500,000 for Sewer Pumps Maintenance Project

WHEREAS, on _____, 2026, the Board of Selectmen adopted a resolution to recommend to the Board of Finance that it appropriate not to exceed $1,500,000 and finance such appropriation with the issuance of bonds for the sewer pumps maintenance project; and

WHEREAS, the Board of Finance wishes to approve such recommendation.

NOW THEREFOR, BE IT RESOLVED, that the Board of Finance of the Town of Granby (the "Town") on recommendation from the Board of Selectmen, approves and recommends to all persons qualified to vote at town meetings of the Town that the sum not to exceed $1,500,000 be appropriated for costs associated with the planning, design, construction, renovation, maintenance, repair, and upgrade of sewer pumps located in the Town 1) adjacent to 52 N. Granby Road, 2) at 166 Salmon Brook Street, and 3) in Salmon Brook Park including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs, and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter of the Town or any other provision of law thereto enabling in the amount not to exceed $1,500,000, or so much thereof as may be necessary after deducting grants or other sources of funds available therefor, with all debt service on the bonds to be paid by the sewer users through the Special Revenue Sewer Utility Fund.

WARNING
NOTICE OF SPECIAL TOWN MEETING AND REFERENDUM VOTE
GRANBY, CONNECTICUT

All electors and persons qualified to vote in town meetings of the Town of Granby, Connecticut (the "Town"), are hereby notified that the Board of Selectmen of the Town are convening a Special Town Meeting to be held at the [_____ , Granby, CT 06035]. The Special Town Meeting will be held at _____ p.m. on _____, 2026 for the following purposes:

Item 1. To consider and discuss, but not vote upon an appropriation not to exceed $1,500,000 for costs associated with the planning, design, construction, renovation, maintenance, repair, and upgrade of sewer pumps located in the Town of Granby, (the "Town") 1) adjacent to 52 N. Granby Road, 2) at 166 Salmon Brook Street, and 3) in Salmon Brook Park including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs (the "Sewer Pumps Project"), and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter of the Town (the "Charter") or any other provision of law thereto enabling in the amount not to exceed $1,500,000, or so much thereof as may be necessary after deducting grants or other sources of funds available therefor, with all debt service on the bonds to be paid by the Town's sewer users through the Special Revenue Sewer Utility Fund, and the Town Manager be authorized to issue and sell temporary notes of the Town in an amount not to exceed $1,500,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes and bonds pursuant to the Charter of the Town and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling and to do all things necessary or appropriate to issue such bonds or notes.

The full text of the authorizing resolution for the Sewer Pumps Project is on file and open to inspection at the office of the Town Clerk, Town Hall, 15 North Granby Rd., Granby, Connecticut, for the review of any interested person.

All persons qualified to vote in town meetings of the Town are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes and the Charter of the Town, the Board of Selectmen have removed the above item on the call of this Special Town Meeting for submission to the voters of the Town who are qualified to vote at town meetings for "yes" or "no" vote by voting machine on the following question:

> Shall the Town of Granby (the "Town") appropriate an amount not to exceed $1,500,000 for costs associated with the planning, design, construction, renovation, maintenance, repair, and upgrade of sewer pumps located in the Town 1) adjacent to 52 N. Granby Road, 2) at 166 Salmon Brook Street, and 3) in Salmon Brook Park including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection

therewith and temporary and permanent financing costs related thereto, including capitalized interest costs, and authorize the issuance of bonds and notes in the amount not to exceed $1,500,000 to finance such appropriation with all debt service on the bonds to be paid by the Town's sewer users through the Special Revenue Sewer Utility Fund?

The vote will be conducted at [Granby Town Hall Meeting Room, 15 North Granby Road, Granby, CT 06035], during the hours between 8:00 a.m. and 8:00 p.m. on _____, 2026.

Item 2. To consider and discuss, but not vote upon an appropriation not to exceed $500,000 for costs associated with the planning, design, and construction of up to four pickleball courts and a year round bathroom at the Salmon Brook Park Facility located at 215 Salmon Brook Street in the Town of Granby (the "Town") including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs (the "Salmon Brook Project"), and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter of the Town (the "Charter") or any other provision of law thereto enabling in the amount not to exceed $500,000, or so much thereof as may be necessary after deducting grants or other sources of funds available therefor, with all debt service on the bonds to be paid by the Parks and Recreation Special Revenue Fund, and the Town Manager be authorized to issue and sell temporary notes of the Town in an amount not to exceed $500,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes and bonds pursuant to the Charter of the Town and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling and to do all things necessary or appropriate to issue such bonds or notes.

The full text of the authorizing resolution for the Salmon Brook Project is on file and open to inspection at the office of the Town Clerk, Town Hall, 15 North Granby Rd., Granby, Connecticut, for the review of any interested person.

All persons qualified to vote in town meetings of the Town are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes and the Charter of the Town, the Board of Selectmen have removed the above item on the call of this Special Town Meeting for submission to the voters of the Town who are qualified to vote at town meetings for "yes" or "no" vote by voting machine on the following question:

Shall the Town of Granby (the "Town") appropriate not to exceed $500,000 for costs associated with the planning, design, and construction of pickleball courts and a year round bathroom at the Salmon Brook Park Facility located at 215 Salmon Brook Street in the Town including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in

connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs, and authorize the issuance of bonds and notes in the amount not to exceed $500,000 to finance such appropriation with all debt service on the bonds to be paid by the Parks and Recreation Special Revenue Fund?

The vote will be conducted at [Granby Town Hall Meeting Room, 15 North Granby Road, Granby, CT 06035], during the hours between 8:00 a.m. and 8:00 p.m. on _____, 2026.

Item 3. To consider and discuss, but not vote upon an appropriation not to exceed $6,930,000 for costs associated with the planning, design, construction and reconstruction of the Stadium Field, Track, and Field Two at the High School Complex in the Town of Granby (the "Town") including architectural, engineering, testing, inspection, surveys, alterations, repairs and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs (the "High School Track and Field Project"), and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter of the Town (the "Charter") or any other provision of law thereto enabling in the amount not to exceed $6,930,000, or so much thereof as may be necessary after deducting grants or other sources of funds available therefor, and the Town Manager be authorized to issue and sell temporary notes of the Town in an amount not to exceed $6,930,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes and bonds pursuant to the Charter of the Town and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling and to do all things necessary or appropriate to issue such bonds or notes.

The full text of the authorizing resolution for the High School Track and Field Project is on file and open to inspection at the office of the Town Clerk, Town Hall, 15 North Granby Rd., Granby, Connecticut, for the review of any interested person.

All persons qualified to vote in town meetings of the Town are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes and the Charter of the Town, the Board of Selectmen have removed the above item on the call of this Special Town Meeting for submission to the voters of the Town who are qualified to vote at town meetings for "yes" or "no" vote by voting machine on the following question:

Shall the Town of Granby (the "Town") appropriate not to exceed $6,930,000 for costs associated with the planning, design, construction and reconstruction of the Stadium Field, Track, and Field Two at the High School Complex in the Town including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs, and authorize the issuance of bonds and

notes in the amount not to exceed $6,930,000 to finance such appropriation?

The vote will be conducted at [Granby Town Hall Meeting Room, 15 North Granby Road, Granby, CT 06035], during the hours between 8:00 a.m. and 8:00 p.m. on _____, 2026.

Item 4. To consider and discuss, but not vote upon an appropriation not to exceed $3,520,000 for costs associated with the planning, design, construction and reconstruction of the baseball/softball fields at the High School Complex in the Town of Granby (the "Town") including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs (the "High School Turf Project"), and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter of the Town (the "Charter") or any other provision of law thereto enabling in the amount not to exceed $3,520,000, or so much thereof as may be necessary after deducting grants or other sources of funds available therefor, and the Town Manager be authorized to issue and sell temporary notes of the Town in an amount not to exceed $3,520,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes and bonds pursuant to the Charter of the Town and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling and to do all things necessary or appropriate to issue such bonds or notes.

The full text of the authorizing resolution for the High School Turf Project is on file and open to inspection at the office of the Town Clerk, Town Hall, 15 North Granby Rd., Granby, Connecticut, for the review of any interested person.

All persons qualified to vote in town meetings of the Town are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes and the Charter of the Town, the Board of Selectmen have removed the above item on the call of this Special Town Meeting for submission to the voters of the Town who are qualified to vote at town meetings for "yes" or "no" vote by voting machine on the following question:

> Shall the Town of Granby (the "Town") appropriate not to exceed $3,520,000 for costs associated with the planning, design, construction and reconstruction of the baseball/softball fields, including the installation of synthetic turf at the High School Complex in the Town including architectural, engineering, testing, inspection, surveys, alterations, repairs and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs, and authorize the issuance of bonds and notes in the amount not to exceed $3,520,000 to finance such appropriation?

The vote will be conducted at [Granby Town Hall Meeting Room, 15 North Granby Road, Granby, CT 06035], during the hours between 8:00 a.m. and 8:00 p.m. on _____, 2026.

Item 5. To consider and discuss, but not vote upon an appropriation not to exceed $3,000,000 for costs associated with the planning, design, construction and reconstruction of the HVAC, air handlers, sprinklers, and other needed building code work at the Granby Memorial Middle School in the Town of Granby (the "Town"), including further building assessment and scoping work including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs (the "Middle School HVAC Project"), and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter of the Town (the "Charter") or any other provision of law thereto enabling in the amount not to exceed $3,000,000, or so much thereof as may be necessary after deducting grants or other sources of funds available therefor, and the Town Manager be authorized to issue and sell temporary notes of the Town in an amount not to exceed $3,000,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes and bonds pursuant to the Charter of the Town and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling and to do all things necessary or appropriate to issue such bonds or notes.

The full text of the authorizing resolution for the Middle School HVAC Project is on file and open to inspection at the office of the Town Clerk, Town Hall, 15 North Granby Rd., Granby, Connecticut, for the review of any interested person.

All persons qualified to vote in town meetings of the Town are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes and the Charter of the Town, the Board of Selectmen have removed the above item on the call of this Special Town Meeting for submission to the voters of the Town who are qualified to vote at town meetings for "yes" or "no" vote by voting machine on the following question:

> Shall the Town of Granby (the "Town") appropriate not to exceed $3,000,000 for the planning, design, construction and reconstruction of the HVAC, air handlers, sprinklers, and other needed building code work at the Granby Memorial Middle School in the Town, including further building assessment and scoping work including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs, and authorize the issuance of bonds and notes in the amount not to exceed $3,000,000 to finance such appropriation?

The vote will be conducted at [Granby Town Hall Meeting Room, 15 North Granby Road, Granby, CT 06035], during the hours between 8:00 a.m. and 8:00 p.m. on _____, 2026.

Item 6. To consider and discuss, but not vote upon an appropriation not to exceed $12,000,000 for costs associated with the planning, design, construction and reconstruction of the Granby Public Library located at 15 N. Granby Road in the Town of Granby (the "Town") including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs (the "Library Project"), and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter of the Town (the "Charter") or any other provision of law thereto enabling in an amount not to exceed $6,000,000 to finance a portion of the appropriation, with the remainder of the appropriation to be funded by private contributions and grant proceeds, and the Town Manager be authorized to issue and sell temporary notes of the Town in an amount not to exceed $6,000,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes and bonds pursuant to the Charter of the Town and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling and to do all things necessary or appropriate to issue such bonds or notes.

The full text of the authorizing resolution for the Library Project is on file and open to inspection at the office of the Town Clerk, Town Hall, 15 North Granby Rd., Granby, Connecticut, for the review of any interested person.

All persons qualified to vote in town meetings of the Town are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes and the Charter of the Town, the Board of Selectmen have removed the above item on the call of this Special Town Meeting for submission to the voters of the Town who are qualified to vote at town meetings for "yes" or "no" vote by voting machine on the following question:

> Shall the Town of Granby (the "Town") appropriate not to exceed $12,000,000 for costs associated with the planning, design, construction and reconstruction of the Granby Public Library located at 15 N. Granby Road in the Town including architectural, engineering, testing, inspection, surveys, alterations, repairs structures and improvements in connection therewith and temporary and permanent financing costs related thereto, including capitalized interest costs, and authorize the issuance of bonds and notes in an amount not to exceed $6,000,000 to finance a portion of such appropriation, with the remainder of the appropriation to be funded by private contributions and grant proceeds?

The vote will be conducted at [Granby Town Hall Meeting Room, 15 North Granby Road, Granby, CT 06035], during the hours between 8:00 a.m. and 8:00 p.m. on _____, 2026.

_____
Mark H. Fiorentino
First Selectman

_____
Margaret Q. Chapple
Selectman

_____
Frederick A. Moffa, O.D.
Selectman

_____
Mark C. Neumann
Selectman

_____
Kimberly Becker
Selectman

TOWN OF GRANBY

MEMORANDUM **DATE**: June 10, 2026

TO: The Granby Board of Selectmen

FROM: Mike Walsh, Town Manager

REGARDING: **Town Manager's Project Update Report**

Provided below please find an update of ongoing Town of Granby projects as well as commentary on noteworthy items you may find of interest.

Town Manager's Commentary on Projects/Noteworthy Items

- Attended the monthly CRCOG Policy Board
- Appointments for the Public Building and Capital Project Committee (PBCPC) were made and they will start meeting soon
- Appointments to the Intra-Board Advisory Committee (IBAC) were made and they will starting meeting soon.
- Responses for the jointly issued RFP for a consultant with experience implementing shared services were opened and copies will be proved to the IBAC members to consider
- An appointment was made to the Penson Committee and Pension Committee refreshed in order meet soon for decision making on pension items
- Re-Issued 2026 Bond Timelines/Proceedings memo to the BOS
- DB Pension Contract negotiation items are being compiled

If you have any questions on the aforementioned, I will be on hand at your next meeting to answer any questions. Thank you.

TOWN OF GRANBY

MEMORANDUM **DATE:** June 10, 2026

TO: The Granby Board of Selectmen
The Granby Board of Finance

FROM: Kimi Cheng, Director of Finance

REGARDING: **May 2026 Budget Operations Report**

Financial Highlights

Revenues
Tax Collections:
As of May 31, 2026, total tax collections remained consistent with prior years at 103%, compared to 102% at the same time last year (Note that we received $127,715 & $234,038 in conveyance tax from Broadleaf Solar in March 2026; 1% of the Current Tax Levy budget is about $460,564.).

Short-Term Investment Fund (STIF):
As of June 9, 2026, the daily rate was 3.71%, and the 7-day yield was 3.71%. Interest earned from the STIF account in May totaled approximately $54.8K.

State Education Grant:
Received $240,832 for Special Ed/Excess Cost Grant, bringing the fiscal year total to $770,836, which is $182,978 over budget.

Expenditures
As of May 31, 2026, total General Fund expenditures were at 87%, compared to 85% for the same period last year.

Public Works Department (DPW) Overtime:
As of May 31, 2026, year-to-date DPW overtime expenditures totaled $224,448.97, representing an increase of $55,440.73 or 32.80%, over $169,008.24 for the same period in the prior fiscal year. May 2026 overtime expenditures were $4,628.62, a decrease of $1,976.30, or -29.92%, compared to $6,604.92 in May of the prior year. Based on current spending trends, an unfavorable year-end variance of approximately $107,000 is projected for the DPW overtime budget, assuming no additional unanticipated special events. Management expects this variance to be mitigated within the DPW operating budget and/or offset through available contingency and fringe benefits accounts. At this time, no additional appropriation is anticipated.

Year-to-month spending trends and the percentage of the budget utilized are detailed in the tables below, by month and by fiscal year.

Year-To-Month	Jul-Sept	Oct-Dec	Jan	Feb	Mar	Apr	May
FY24	8,813.79	25,603.68	41,430.58	70,469.15	73,211.48	77,022.39	80,440.68
FY25	20,875.62	67,493.56	45,928.58	126,078.42	156,773.63	162,403.32	169,008.24
FY26	21,905.89	90,382.93	112,002.02	171,664.62	214,468.90	219,820.35	**224,448.97**

% to budget	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
FY24	1.16%	2.69%	3.78%	5.57%	7.65%	8.95%	35.87%	61.01%	63.39%	66.69%	69.65%
FY25	1.00%	6.93%	8.75%	11.99%	12.73%	29.20%	36.70%	100.75%	125.27%	129.77%	135.05%
FY26	2.25%	5.49%	9.77%	14.38%	17.58%	40.27%	89.50%	137.17%	171.38%	175.65%	**179.35%**

Police Department (PD) Overtime:
As of May 31, 2026, year-to-date overtime expenses totaled $222,703.41, compared to $169,050.78 for the same period last year. Overtime expenses for May 2026 were $18,941.69, compared to $23,500.60 in May of the prior year. Based on current spending trends, an unfavorable year-end variance of approximately $49,000 is projected for the PD overtime budget, assuming no additional unanticipated special events occur. Management anticipates that this variance will be offset within the PD operating budget through savings associated with mid-year hiring delays and a currently vacant police officer position. At this time, no additional appropriation is anticipated.

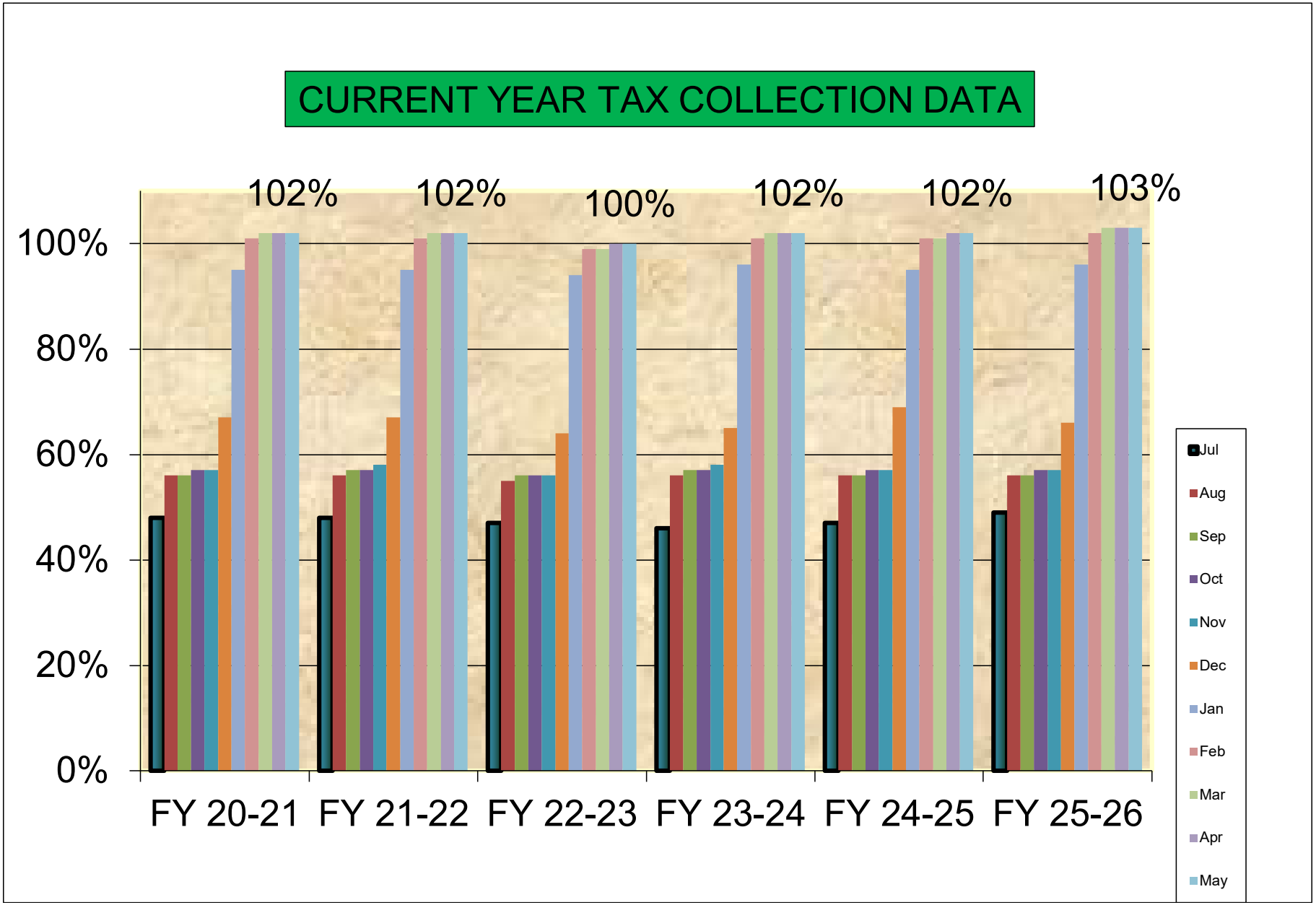
Year-to-month spending trends and the percentage of the budget utilized are detailed in the tables below, by month and by fiscal year.

Year-To-Month	Jul-Sept	Oct-Dec	Jan	Feb	Mar	Apr	May
FY25	85,984.59	241,660.05	108,941.31	123,016.31	134,914.24	145,550.18	169,050.78
FY26	106,174.40	332,979.59	142,718.38	161,725.18	178,070.85	203,761.72	**222,703.41**

% to budget	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
FY25	8.52%	19.03%	29.77%	43.26%	54.23%	63.62%	72.63%	82.01%	89.94%	97.03%	112.70%
FY26	5.24%	16.04%	30.68%	46.19%	54.16%	62.61%	69.85%	79.15%	87.15%	99.72%	**108.99%**



BUDGET OPERATIONS
MAY 2026


CURRENT YEAR TAX COLLECTION DATA
102%
102%
100%
102%
102%
103%
100%
80%
60%
40%
20%
0%
FY 20-21
FY 21-22
FY 22-23
FY 23-24
FY 24-25
FY 25-26
Jul
Aug
Sep
Oct
Nov
Dec
Jan
Feb
Mar
Apr
May

TOWN OF GRANBY
BUDGET OPERATIONS SUMMARY
MAY 2026

	DESCRIPTION	ADJUSTED BUDGET	REVENUE RECEIVED	BAL DUE {EXCESS}	% REC'D	REMARKS	May 25 % REC'D	Apr 26 % REC'D
41010	Current Year Taxes	46,056,383	47,596,662	(1,540,279)	103%	Pymts. Due - July & Jan. $361,753 Conveyance tax from Broadleaf Solar	102%	103%
41020	Prior Years Taxes	210,000	244,561	(34,561)	116%		109%	113%
41040	Interest & Liens	130,000	193,354	(63,354)	149%		130%	141%
41060	Auto Supplement	400,000	551,867	(151,867)	138%	Billed - December $581.8K	123%	136%
	Property Taxes	**46,796,383**	**48,586,444**	**(1,790,061)**	**104%**		**102%**	**104%**
43170	Spec Ed / Excess	587,858	770,836	(182,978)	131%	Pymts. Due - Feb. 75% - June Bal.	43%	90%
43200	Educ Cost Sharing	5,460,668	5,470,583	(9,915)	100%	Pymts. Due - Oct. 25% - Jan. 25% - Apr. Bal.	99%	100%
43590	Tuition - Other Towns	1,547,216	696,407	850,809	45%	School Bills for Activity	62%	44%
43591	B.E.A.R. TRANS. ACAD. TUITION	84,737	55,578	29,159	66%		N/A	33%
43592	GRANBY ALTERNATIVE PROGRAM (GAP)	0	28,020	(28,020)	N/A		N/A	N/A
	State Education Total	**7,680,479**	**7,021,424**	**659,055**	**91%**		**86%**	**88%**
43110	Veterans Exempt GT	2,400	1,813	587	76%	By Assessor Appl. in Aug but rec Pymt. in Dec.	99%	76%
43120	Misc - State	35,332	38,079	(2,747)	108%	Motor vehicle violations 475; Rev Shar Grant 1.9K	23%	107%
43130	Telecommunications	13,000	61,075	(48,075)	470%	Pymt. Due - April	296%	470%
43140	State Revenue Sharing	0	0	0	N/A		N/A	N/A
43310	Tiered Pilot	13,399	13,438	(39)	100%	Pymt. Due Oct.	100%	100%
43320	SS Dist Tax Relief	1,500	1,522	(22)	101%	Pymt. Due - Dec.	120%	101%
43380	MRSA Motor Vehicle	96,029	96,026	3	100%		N/A	100%
	State Municipal Total	**161,660**	**211,953**	**(50,293)**	**131%**		**94%**	**131%**
	Intergovernmental Revenue	**7,842,139**	**7,233,377**	**608,762**	**92%**		**86%**	**89%**
43615	Town Clerk Fees	220,000	259,174	(39,174)	118%	Statutory Collections	116%	107%
43620	Planning & Zoning	3,000	4,040	(1,040)	135%	Application Permit Fees	101%	94%
43630	Zoning Bd of Appeals	1,010	2,424	(1,414)	240%	Application Permit Fees;	233%	200%
43640	Building Permits	150,000	320,190	(170,190)	213%	Building Permit Fees.	201%	193%
43660	Inland Wetlands	4,000	2,473	1,527	62%	Permit/Appl. Fees	157%	48%
43670	Short Term Investments	414,500	776,481	(361,981)	187%	Quarterly Reallocation to various funds	406%	161%

TOWN OF GRANBY
BUDGET OPERATIONS SUMMARY
MAY 2026

	DESCRIPTION	ADJUSTED BUDGET	REVENUE RECEIVED	BAL DUE {EXCESS}	% REC'D	REMARKS	May 25 % REC'D	Apr 26 % REC'D
43680	Rents	18,800	18,100	700	96%	Drummer/GLT/Farmhouse/Acreage/School Rental	97%	91%
43700	Snow Plow & Grading	11,000	11,154	(154)	101%	Private Roads	101%	101%
43710	Photocopying	100	141	(41)	141%		131%	132%
43715	Open Farm Day	2,500	1,000	1,500	40%		50%	40%
43740	Dispatch Services	16,580	16,580	0	100%	Police Bill For Dispatch Services	100%	100%
43745	Hay Rentals	39,613	39,613	0	100%	Northern Valley Farms	100%	100%
43760	Library	3,000	3,765	(765)	125%	Book Fines, Trust Investment	124%	102%
43770	Contract - Bldg. Inspection	14,000	14,000	0	100%	Bldg. Dept. Bills Qtrly For Services	100%	100%
43790	Driveway Permits	1,000	1,450	(450)	145%	New Const. Activity	135%	125%
43800	Police Photo/Lic/Permits	11,000	9,314	1,686	85%		109%	87%
43840	Returned Check Fee	100	65	35	65%		45%	65%
43990	Pay For Participation	42,000	35,997	6,003	86%	Received from BOE	72%	84%
46038	Miscellaneous	56,778	453,606	(396,828)	799%	CIRMA WC check $13.1K; Intern donation $3K; PEGPETIA Def Rev $7.3K; PD Extra Duty Rev $6.9K; CIRMA member equity $29.9K; GovDeals $21.9K; lia claims reim $6K; CiderMill $101K; 83SB $245K	240%	797%
46240	Communication Fees	44,988	52,239	(7,251)	116%		94%	106%
	Local Departmental Revenues Total	**1,053,969**	**2,021,805**	**(967,836)**	**192%**		**203%**	**175%**
43950	Transfer-in Fund Bal.	2,185,000	2,185,000	0	100%		100%	100%
43955	Additional Appropriations	0	0	0	0%		71%	0%
	Transfers In Total	**2,185,000**	**2,185,000**	**0**	**100%**		**71%**	**100%**
	Local Dept. Rev. & Transfer In Total	**3,238,969**	**4,206,805**	**(967,836)**	**130%**		**85%**	**124%**
	General Fund Revenues	**57,877,491**	**60,026,626**	**(2,149,136)**	**104%**		**98%**	**103%**
	BOE Revenues	7,722,479	7,057,421	665,058	91%			

TOWN OF GRANBY
BUDGET OPERATIONS SUMMARY
MAY 2026

(Note that col "May 25" doesn't include estimated expenses thru YE)

ACCT. #	DESCRIPTION	ADJUSTED BUDGET	EXPENSED	ENC.	Est. Exp. thru YE	AVAILABLE BAL	% EXP.	REMARKS	May 25 % EXP.	Apr 26 % EXP.
1001	General Administration	383,572	316,840	23,131	7,100	36,501	90%	Saving from Retirement position	92%	90%
1003	Legal Services	40,000	47,767	7,226	4,200	(19,193)	148%	is covered by Fringe Benefits Dept; Sherwood $24.3K	317%	148%
1005	Fringe Benefits	3,180,424	3,032,472	40,399	51,628	55,925	98%		97%	98%
1007	Town Clerk Operations	179,543	143,598	31,191	4,177	577	100%	YTD OT $7.8K	96%	99%
1009	Probate	5,953	5,953	0	0	0	100%		104%	100%
1011	Contingency & Reserve	92,844	15,342	1,028	0	76,474	18%		14%	18%
1013	Election Services	79,852	54,215	4,394	17,300	3,944	95%		78%	90%
1015	Boards, Reg. Prog, & Staff Dev.	64,319	51,472	5,756	3,250	3,842	94%		78%	94%
1017	Revenue Collections	148,938	123,900	21,741	2,600	697	100%		105%	99%
1019	Property Assessment	231,183	199,566	29,016	2,100	502	100%		102%	99%
1021	Finance Management	419,456	367,200	30,391	19,500	2,365	99%		99%	100%
1023	Insurance	346,733	301,916	3,078	5,000	36,739	89%		83%	88%
1031	Community Development	155,629	135,819	16,770	500	2,540	98%		102%	98%
1033	Human Resources	135,821	99,167	6,694	5,000	24,960	82%	unemployment saving	101%	82%
1035	Technology	214,712	194,030	12,702	5,000	2,980	99%		106%	99%
	General Government	**5,678,979**	**5,089,256**	**233,515**	**127,355**	**228,852**	**94%**		**94%**	**92%**
2001	Building Inspection	187,383	166,155	19,268	1,250	709	100%		92%	100%
2003	Fire Prevention	421,702	415,766	4,689	950	296	100%		100%	100%
2005	Emergency Management	13,180	13,067	0	0	113	99%		88%	99%
2007	Health Services	180,625	180,624	0	0	1	100%		100%	100%
2009	Police Dept Administration	418,469	389,516	32,550	2,900	(6,498)	102%	is covered by Fringe Benefits Dept; a promotion in PD costs $7.3K	99%	102%
2011	Police Oper. & Communications	2,380,429	1,942,078	267,417	122,300	48,635	98%	PR Reg, hired in mid-year	103%	98%
	Pers. & Prop. Protection	**3,601,788**	**3,107,207**	**323,925**	**127,400**	**43,256**	**95%**		**102%**	**93%**
3003	General & Equipment Maint.	3,673,481	3,249,301	503,050	22,000	(100,870)	103%	is covered by Fringe Benefits & Contingency	98%	103%
3011	Planning & Engineering	37,150	24,331	12,812	0	7	100%		99%	100%
	Public Works & Env.	**3,710,631**	**3,273,631**	**515,862**	**22,000**	**(100,863)**	**102%**		**98%**	**101%**

TOWN OF GRANBY
BUDGET OPERATIONS SUMMARY
MAY 2026

(Note that col "May 25" doesn't include estimated expenses thru YE)

ACCT. #	DESCRIPTION	ADJUSTED BUDGET	EXPENSED	ENC.	Est. Exp. thru YE	AVAILABLE BAL	% EXP.	REMARKS	May 25 % EXP.	Apr 26 % EXP.
4001	Library Services	701,887	612,580	70,638	13,411	5,257	99%		100%	99%
4003	Social-Senior-Youth-Services	427,196	276,322	34,443	111,300	5,131	99%		81%	99%
4009	Community Support	2,500	0	600	1,900	0	100%		72%	100%
	Lib., Rec., & Soc. Services	**1,131,583**	**888,903**	**105,681**	**126,611**	**10,388**	**88%**		**84%**	**86%**
6001	Capital Improvement	2,605,000	2,361,823	0	243,177	0	100%		71%	100%
7001	Debt Service	1,731,368	1,714,380	0	500	16,488	99%	Payable in Jul/Aug & Jan/Feb	100%	99%
	Capital & Debt Service	**4,336,368**	**4,076,203**	**0**	**243,677**	**16,488**	**94%**		**77%**	**94%**
	Town Section	**18,459,349**	**16,435,201**	**1,178,983**	**647,043**	**198,122**	**95%**		**89%**	**94%**
8001	Board of Education	39,418,142	32,897,690	0	BOE	6,520,452	83%		83%	75%
	Board of Education	**39,418,142**	**32,897,690**	**0**	**0**	**6,520,452**	**83%**		**83%**	**75%**
	General Fund Expenses	**57,877,491**	**49,332,891**	**1,178,983**	**647,043**	**6,718,574**	**87%**		**85%**	**81%**