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

Join Zoom Meeting
https://us02web.zoom.us/j/81673704517?pwd=1AYd9kaiYHTwv4C0l4mbzH6cFgJfXC.1
Meeting ID: 816 7370 4517

Passcode: 199892

TOWN OF GRANBY – Board of Selectmen
Public Hearing and Regular Meeting Agenda
Monday, July 6, 2026 – 6:45 p.m.

Town Hall Meeting Room

1. Pledge Of Allegiance
2. New Business
   2.I. Connecticut Development Block Grant - Program Income Proposed Change Of Use

   Documents:

   2.1 CT DEVELOPMENT BLOCK GRANT.PDF
3. Adjournment Of Public Hearing
4. Minutes
   4.I. Approval Of Board Of Selectmen Regular Meeting Minutes - June 15, 2026

   Documents:

   JUNE 15, 2026 BOS REGULAR MEETING ELECTRONIC VERSION.PDF
5. Resignations/Appointments
   5.I. Conservation Commission Appointment Approval - Ruthann Zafian

   Documents:

   5.1 RUTHANN ZAFIAN CONSERVATION COMMISSION.PDF
6. Communications
   6.I. Friends Of Holcomb Farm Annual Report

   Documents:

   6.1 GRANBYHF ANNUALREPORT07062026.PDF
   FRIENDS OF HOLCOMB FARM 2025 ANNUAL REPORT.PDF
   FOHF FARM STORE SOURCING POLICY 2026.PDF
7. Old Business
   7.I. Bond Questions (From The BOS Meetings - May 4 And June 15, 2026)

Documents:

7.1 2026 BOND REFERENDUM QUESTIONS AND PROCEEDINGS 07 06 2026.PDF

7.I.i. 2026 Bond Referendum Questions/Proceedings - Resolution Approval; Referral

7.I.ii. 2026 Bond Referendum Questions - Set A Town Meeting

7.I.iii. 2026 Bond Referendum Questions - Set A Referendum Date

8. New Business

8.I. Consideration Of Additional FY26 Appropriation - Capital Equipment/Improvement Fund

Documents:

2026-0622BOF 0706BOS 4.MEMO ADDL APPROP FROM GF TO SMALL-CAP APPROP 2026-006.PDF

8.II. Consideration Of Additional FY27 Appropriation - OPEB Contribution

Documents:

8.2 GRANBYFY27SUPPAPPROP.PDF

8.III. Holcomb Farm Trust Transfer - FY27 Approved Capital Items

Documents:

8.3 GRANBYHFTRUSTPAYMENT07062026.PDF

8.IV. Fox Fund Trust Transfer - FY27 Senior Tax Credit Program Funds

Documents:

8.4 FOX FUND TRANSFER.PDF

8.V. Electioneering Policy Approval

Documents:

8.5 GRANBY ELECTIONEERING POLICY.PDF

9. Town Manager Report

9.I. Town Manager's Departmental Activity Report - June 2026

Documents:

9.1 2026GRANBYTMREPORT07062026.PDF

10. First Selectman Report

11. Selectmen Reports

12. Public Session

13. Executive Session
14. Adjournment

The next regular meeting of the Town of Granby Board of Selectmen is scheduled for Monday, July 20, 2026 in the Town Hall Meeting Room.

TOWN OF GRANBY

MEMORANDUM **DATE:** June 30, 2026

TO: The Granby Board of Selectmen

FROM: Abby Kenyon, Director of Community Development

REGARDING: Consideration of Use of Program Income Funds for Stony Hill Village Fire Alarm System

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The Town received its first Small Cities Community Development Block Grant in 1990. These funds allow the Town to operate a Housing Rehabilitation Program. Under this program, the Town provides Granby homeowners who are of low or moderate income, with a no interest loan to pay for a wide variety of home repairs. To guarantee the loan, a lien is placed on the property outlining the amount of money which was spent to make the necessary repairs. No monthly payments are required, and no interest is charged on the loan. Repayment of the loan is required upon transfer of title, sale of the property, if the property is no longer the primary residence, or upon the property owner's passing. Once a loan is repaid, the funds go back into the Housing Rehabilitation program (the Program Income Fund) and can be used to fund another project.

As of June1, 2026, the balance of the Program Income Fund is $360,675.32. The Town proposes to utilize $150,000.00 of these funds to contribute to an upgrade to the fire alarm system at Stony Hill Village. Stony Hill Village (the Granby Homes for Senior Citizens, Inc.) will be responsible for the balance of the project cost. Because these funds were obtained for the purpose of providing loans for Granby homeowners and this proposed use is different from that original purpose, approval from the Connecticut Department of Housing is required. As part of that process, a public hearing, comment period, and resolution by the Board of Selectmen are required. At that point, a formal request can then be submitted to the Connecticut Department of Housing for consideration of the re-programming of funds.

The first step is the public hearing scheduled for July 6, 2026. After the hearing, at the Board's meeting on July 20, 2026, the Board will be asked to consider the attached resolution and subrecipient agreement. This agreement is between the Town and the Granby Homes for Senior Citizens, Inc.. As the funds are being passed from the Town to Stony Hill Village, they will be required to comply with all applicable requirements as outlined in the agreement. No action is required at this time, but the information is included for reference in preparation for the July 20th meeting.

PUBLIC NOTICE
PROGRAM INCOME PROPOSED CHANGE OF USE
TOWN OF GRANBY

This is to notify all citizens that the Town of Granby plans to request approval from the State of Connecticut Department of Housing to modify its Program Income Reuse Plan in order to use State Community Development Block Grant (CDBG) program income funds for an activity that is different from the original activity which generated the program income. These State CDBG program income funds were generated by private residential rehabilitation, and the regulations for the State CDBG Program require the Town of Granby to provide its citizens with reasonable advance notice of, and an opportunity to comment on, its proposed use of these funds for an activity that is different than the original activity that generated them. The Town proposes to reprogram $150,000.00 of these funds for upgrades to the fire alarm system at Stony Hill Village.

There will be a public hearing on Monday July 6, 2026 at 6:45 PM in the Town Hall Meeting Room, Granby Town Hall, 15 North Granby Road, Granby, CT 06035 to hear comments on the proposed use of these funds.

Questions or verbal and written comments about the Town of Granby's proposed reallocation of these State CDBG program income funds may also be directed to Abby Kenyon, Director of Community Development. Contact information is as follows: Mailing address: 15 North Granby Road, Granby, CT 06035; Phone: 860-844-5319; Fax: 860-844-5325; Email: akenyon@granby-ct.gov; Website: www.granby-ct.gov.

All questions comments and inquiries must be received within fifteen (15) days of the publication date of this notice.

To the Hartford Courant:

Please publish on the following dates:
June 22, 2026 and July 3, 2026, in the Connecticut Section Zone 5

Please send billing to the Town of Granby 15 North Granby Road, Granby, CT 06035

Approved as written - Affidavit of publication required

Account # 113533

Renee Deltenre
860-844-5318

Town of Granby
Resolution for the Use of Program Income
July 20, 2026

Whereas, the Town of Granby has received funds under the Connecticut Small Cities Community Development Block Grant (CDBG) Program, administered by the State of Connecticut, Department of Housing (DOH) , pursuant to Title I of the Housing and Community Development Act of 1974 as amended; and

Whereas, the Town of Granby has expended those funds pursuant to Title I of the Housing and Community Development Act of 1974, the Code of Federal Regulations, and the Assistance Agreement, and,

Whereas, those funds received by the Town of Granby have generated Program Income.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN OF GRANBY:

1. That it is cognizant of the conditions for the use of Program Income as prescribed by Title 24, Part 570, Section 489(e) and (f) of the Code of Federal Regulations.

2. That it realizes Program Income is governed by Title I of the Housing and Community Development Act of 1974.

3. That it may use Program Income only for the following activities:

a) The activity that generated the program income if the activity continues to meet the requirements of Title I of the Housing and Community Development Act of 1974.
b) Any additional activity that meets the requirements of Title 1 of the Housing and Community Development Act if the Town receives DOH's written approval to fund it with Program Income.

4. That it may use Program Income to fund Administrative and Program soft costs within the following limits:

Administrative Costs	8%
Total Administrative and Program Soft Costs	20%

5. That it is hereby amending the Program Income Plan(s) that was adopted for the original activity that generated the Program Income to permit the funding of additional activities from that Program Income.

Certified a true copy of a resolution adopted by of the Town of Granby at a meeting of its Board of Selectman's meeting on July 20, 2026 and which has not been rescinded or modified in any way whatsoever.

_____ _____
Date Clerk

(Seal)

TOWN OF GRANBY
BOARD OF SELECTMEN
REGULAR BOARD OF SELECTMEN MEETING
JUNE 15, 2026
MINUTES

CERTIFIED TRUE ELECTRONIC COPY
From the Records of the
Town of Granby
as of 6:17 P.M.
June 18, 2026
Attested by:
Jen Espinal

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

REMOTE: Mark H. Fiorentino, First Selectman, Kimi Cheng, Director of Finance and Betsy Mazzotta, Management Assistant.

ALSO PRESENT: Michael P. Walsh, Town Manager, Jen Espinal, Town Clerk

and members of the public.

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 P. Chapple.

2. MINUTES

2. I. Approval of Board of Selectmen Regular Meeting Minutes – June 1, 2026

ON A MOTION DULY MADE BY M. Neumann, seconded by F. Moffa, the Board voted unanimously (5-0-0) to approve the minutes from the Board of Selectmen Regular meeting on June 1, 2026.

3. APPOINTMENTS/ RESIGNATIONS

None

4. COMMUNICATIONS

4.I. Capital Region Council of Government (CRCOG) Shared Services – Matt Hart

Executive Director Capital Region Council of Governments (CRCOG) Matt Hart, accompanied by Chief Operating Officer Pauline Yoder, provided the Board with an overview of CRCOG's regional services and discussed opportunities for shared services.

Mr. Hart explained that CRCOG is one of nine councils of governments in Connecticut, serving 38 municipalities and nearly one million residents. He highlighted CRCOG's four primary service areas, including transportation planning, public safety and emergency management, regional planning and economic development, and municipal services.

Mr. Hart discussed his experience with municipal shared services and highlighted potential benefits, including:

- Increased efficiency and potential cost savings.

- Ability to provide higher levels of service by combining resources.
- Improved access to specialized expertise.
- Stronger collaboration between municipalities and school districts.
- Greater transparency and coordination.

Ms. Yoder reviewed CRCOG's municipal service programs, including cooperative purchasing opportunities, IT services, online permitting solutions, and regional GIS resources. She noted that CRCOG's cooperative purchasing program serves more than 150 entities and provides cost-effective procurement options for municipalities.

Town Manager Michael Walsh outlined Granby's existing shared service arrangements, including:

- Shared School Resource Officer program between the Town and Board of Education.
- Shared Information Technology services through a memorandum of understanding.
- Wastewater processing through the Simsbury Water Pollution Control Authority.
- Mutual aid agreements for dispatch and radio services.
- Participation in the Farmington Valley Health District.
- Cooperative purchasing through CRCOG.
- Existing shared services with neighboring municipalities, including Building Official and Animal Control Officer functions.

Mr. Walsh also discussed a Regional Performance Incentive Program (RPIP) grant application submitted with the Town of East Granby to support shared Human Resources services. Under the proposed arrangement, Granby's Human Resources Director would provide services to East Granby one day per week, with grant funding supporting implementation.

5. NEW BUSINESS

5.1. Pension Committee- Refresh Charge; Appointment of Finance Director, Kimi Cheng.

Town Manager, M. Walsh, presented a memorandum regarding the Pension Committee structure and recommended appointing Finance Director Kimi Cheng as designated member, consistent with the Pension Plan requirements.

A background on the Town's Pension Plan and Trust was provided, noting that the existing Pension Plan Labor Agreement and Pension Plan Document date back to 2003 and require updates to ensure compliance with current pension laws and IRS requirements.

The Committee's next steps include reviewing the annual pension report, formally designating the Town Manager as Plan Administrator, addressing pending matters, and beginning the process of updating the pension documents with assistance from pension counsel.

ON A MOTION DULY MADE BY M. Neumann, seconded by K. Becker, the Board voted (5-0-0) to 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.

6. OLD BUSINESS

6.I. Bond Questions (from the BOS Meeting - May 4, 2026)

6.I.1. 2026 Bond Referendum Questions and Proceedings - Resolution Approval; Referral
6.I.2. 2026 Bond Referendum Questions - Set a Town Meeting
6.I.3. 2026 Bond Referendum Questions - Set a Referendum Date

The Board reviewed informational materials regarding proposed bonding questions. No action was taken. Discussion focused on whether to hold a separate referendum in September or combine the vote with the November general election.

The Board discussed considerations including voter eligibility requirements for non-elector property owners, timing of the proposed library grant submission, the need for additional project details, and the efficiency of combining the referendum with the November election.

The Board requested that Town Manager Mike Walsh and Town Clerk prepare a draft combining the athletic field bonding question for review and discussion at the July 6 meeting. Further discussion and a decision on the referendum timing will occur at a future meeting.

7. TOWN MANAGER REPORT

7.I. Town Manager's Project Activity Report

Town Manager M. Walsh provided an update on ongoing Town initiatives, including attendance at the monthly CRCOG meeting and continued collaboration with regional partners. Mr. Walsh reported that appointments have been finalized for the Public Building and Capital Project Committee and the Intra-Board Advisory Committee, both of which will begin meeting monthly at the Senior Center. An update on the issuance of a joint RFP for a consultant, with eight responses received for IBAC review, and an RFP for civil engineering services related to upcoming capital projects, including the high school track. Mr. Walsh noted that no expenditure will occur until appropriate approvals and funding are in place.

Additional updates included the Pension Committee appointment and next steps, establishment of quarterly Insurance Committee meetings, updated 2026 bond timelines, and continued work on defined benefit pension contract negotiations.

7.II. Monthly Budget Report- Finance Director Kimi Cheng

Finance Director K. Cheng presented the May 2026 financial report. She reported that tax collections remained consistent with the prior year, at 103% compared to 102% during the same period last year. The Town received an additional $241,000 in Special Education Excess Cost Grant funding, bringing the fiscal year total to $770,836, approximately $183,000 over budget.

The Town is also awaiting approximately $851,000 in tuition revenue from other municipalities, expected in June. General Fund expenditures as of May 31, 2026, were at 87% compared to 85% during the same period last year. Overtime projections for the Department of Public Works and Police Department remain consistent with prior estimates.

8. FIRST SELECTMAN REPORT (Mark Fiorentino)

First Selectman, M. Fiorentino expressed appreciation to Town Manager Mike Walsh, Betsy, Finance Director Kimi Cheng, Town Clerk, and the entire Town Hall staff for their continued efforts and additional workload in supporting regional organizations, committees, and Town initiatives. He recognized the significant commitment required to support upcoming projects, including the Intra-Board Advisory Committee and Public Building and Capital Project Committee.

Fiorentino noted that additional administrative support may be needed to manage the increased workload and indicated that a future discussion regarding funding a part-time position may be brought forward for Board consideration.

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

M. Neumann provided an update on the America 250 Committee's efforts to promote upcoming Independence Day celebrations. Events planned for the Fourth of July weekend include a concert and bonfire at the park on Friday, July 3, followed by a parade and community picnic at Salmon Brook Park on July 4. The Board also acknowledged Captain LaFlamme for providing advance notice regarding police training activities at Kearns School.

K. Becker expressed appreciation to the America 250 Committee for their work organizing the events.

F. Moffa, expressed appreciation to the America 250 Committee for their dedication and efforts in organizing the upcoming community events.

M. Ayotte reported that the high school graduation was held on June 11 and was a positive and well-attended ceremony celebrating the senior class. The same evening, the senior safe grad party was also held and was noted as one of the most successful events in recent years, with students participating respectfully and enjoying the event. Finally, it was noted that Salmon Brook Pond is scheduled to open on Saturday at 11:00 a.m.

M. Chapple encouraged public participation in the upcoming July 3rd and 4th Independence Day celebrations, recognizing the extensive work of the committee in organizing the events. Peg also acknowledged the recent tragedy at High Meadow and expressed appreciation to first responders for their professionalism and prompt response, as well as to the Superintendent of Schools for immediately providing counseling support to those affected.

9. PUBLIC SESSION

M. Kramarenko, Notch Road, inquired about the proposed Route 20 sidewalk project, asking for clarification on its location. The resident also asked about potential redevelopment of the former Kearns School property.

10. EXECUTIVE SESSION

None

11. ADJOURNMENT

ON A MOTION DULY MADE BY F. Moffa, seconded by M. Neumann the Board voted unanimously (5-0-0) to adjourn the Board of Selectmen Regular Meeting at 8:03 p.m.

Respectfully Recorded & Attested,



Jen Espinal

Town Clerk

Received for Record: June 18, 2026, at 6:17 P.M.
By Jini Ruscitti, Assistant Town Clerk

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

TOWN OF GRANBY

MEMORANDUM

DATE: June 29, 2026

TO: The Granby Board of Selectmen

FROM: Mike Walsh, Town Manager; Jen Espinal, Town Clerk

REGARDING: **Appointment — Town of Granby Conservation Commission**

By way of this memorandum, please accept the following Appointment Recommendations for Appointed Offices on the Town of Granby Conservation Commission.

Summary:

Attached is the recommendation received by the Town Clerk's Office for **Ruthann B. Zafian (D)** to fill a vacancy as a **Regular Member** on the **Town of Granby Conservation Commission**, created by the resignation of Andrew J. Small (R), on March 20, 2026.

Ms. Zafian is recommended to serve for the remainder of the **unexpired term, expiring on January 8, 2029,** or until a successor is appointed and qualified.

The position shall be filled in accordance with Connecticut General Statutes § 9-167a and Town of Granby Charter Sections 6-1, 6-2, 6-4, and 6-5.

Financial Impact:
None

Description of Documents Included with Submission:
Recommendation submitted by the DTC.

PROPOSE MOTION

Move that the Board of Selectmen appoint Ruthann B. Zafian, effective immediately, to fill a vacancy on the Town of Granby Conservation Commission, for a term expiring January 8, 2029, or until a successor is appointed and qualified.

CC: Laura A. Wolfe, Registrars of Voters
Karen Antonucci, Registrar of Voters
Kara Marshall, Conservation Commission Chair

TOWN OF GRANBY

MEMORANDUM **DATE:** June 23, 2026

TO: The Granby Board of Selectmen

FROM: Mike Walsh, Granby Town Manager

REGARDING: **Holcomb Farm Annual Report**

Please set aside a few minutes at the July 6, 2026 Board of Selectmen meeting to allow Cat Kadrle representing Holcomb Farm to update the community on their work over the last year.

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



Photo by Don Shaw, Jr.

HOLCOMB FARM

FRIENDS OF HOLCOMB FARM

2025 ANNUAL REPORT

Friends of Holcomb Farm
113 Simsbury Road
West Granby, CT 06090
www.holcombfarm.org

President's Message

Dear Friends,

In operation since 1756, Holcomb Farm has undoubtedly faced its share of triumph and despair, and yet I wonder if 2025 might be a bittersweet year without precedent.

With the unflagging support of our members, donors, volunteers, and the Town of Granby, we have had an outstanding year in so many respects.

Farmer Joe and his tireless crew, in collaboration with Mother Nature, produced a banner growing season. Our CSA and Farm Store are our primary revenue engines, and they bolster the many programs and outreach that make up Holcomb Farm, Inc. Chief among these is our Fresh Access program, which provides nutrient-dense, chemical-free produce to those in need both here in town and in surrounding communities. Simply put, Fresh Access would not exist without both the produce and financial strength of our farming operation.

This year marked the successful launch of the Fresh Access Heroes program, the brainchild of Granby resident Dave Schupp. Thanks to the generosity of 23 heroes who stepped forward with financial support, we were able to expand the reach of Fresh Access in meaningful ways.

Community outreach continued apace with heavy attendance at both our Harvest Dinner and at our second annual Holcomb Hoedown. The east side of the farm, home to our nationally acclaimed Holcomb Tree Trail, saw full moon hikes, yoga on the hill, story time sessions, and more. In addition, dedicated volunteers worked tirelessly to remove invasives and plant and care for the trees on the trail.

2025 also saw the dream of renovating the former West Granby United Methodist Church move toward reality. With a green light from Granby's Board of Selectmen, Prescott Construction Management was hired, and groundwork laid for creation of a wash and pack plant, farm store and farm crew locker room to help bolster the farm's bottom line.

A recounting of the past year would be incomplete without acknowledging the tragic loss of Jenny Emery. In a testament to her boundless drive and energy, Jenny served as treasurer, executive director, and then board president of the Friends of Holcomb Farm. It is the sincere hope of her family and many friends in this community that the present positive trajectory of Holcomb Farm, Inc. be sustained.

With solemn gratitude,



Dave Emery
President

FRIENDS OF HOLCOMB FARM

Board of Directors
David Emery, *President*
Eric Lukingbeal, *Vice President*
Amy Eisler, *Vice President*
Rocky Piccirillo, *Treasurer*
Natalie Mackiel, *Secretary*
Nancy Costopulos
Tom Filburn
Mark Kennedy
Laura Midura
John Oates
Steve Perry
Christiane Pimentel-Olatokunbo
Paula Saaf

Executive Director
Cat Kadrle

Farm Manager
Joe O'Grady











IN MEMORIAM: JENNY EMERY

The ground beneath the Friends of Holcomb Farm shook when we lost our board president and longtime executive director, Jenny Emery, in a tragic bicycling accident on September 14, 2025. Under Jenny's leadership, the Friends of Holcomb Farm expanded its impact in every way imaginable—from the people served through Fresh Access, to the growing membership supporting our mission, to the grants secured and implemented to strengthen the farm. She built a team of board members and friends who could help the farm prosper and grow, always with the goal of benefiting the community.

Jenny was often described as a "force of nature," and the Friends of Holcomb Farm was among the beneficiaries of that force. Her energy, ambition, intelligence, business acumen, tireless work ethic, and unwavering commitment to the farm were extraordinary. She devoted countless hours to planning, building, and advocating for Holcomb Farm and its future.

87 Simsbury Road, the future home of Holcomb Farm's new Farm Store, Wash & Pack Facility, and Staff Headquarters, will stand as a symbol of Jenny's enduring legacy. It is heartbreaking that she is not here to see the building coming together and to feel the satisfaction of bringing this project to fruition, as none of it would have happened without her. She assembled the team, inspired the work, and set the vision in motion. She made everyone around her believe it was possible.

Jenny leaves behind a community forever changed by her generosity, leadership, and love. We are grateful for her vision, determination, and unwavering belief in what Holcomb Farm could—and has—become. Her vision will continue to shape the future of the farm for generations to come.

"She raised the bar," says Farm Manager Joe O'Grady. "She forced us all to think bigger, better, and more long-term. She brought together amazing people and motivated us all to give as much as possible and get the work done, while always keeping her eye on what we were missing, what would make us better, and who in the community could help. Most importantly, she never stopped looking to the future."



Pick-Your-Own (PYO) fields in August 2025: cherry tomatoes, a freshly cut bouquet, and rows of flowers and vegetables.

FARMING

A letter from Farm Manager Joe O'Grady

The 2025 season began with the first major change to our business structure in years: separating the Pick-Your-Own (PYO) from the CSA share and establishing it as its own membership level. While this was a major change for our members, it was a necessary step toward building a more sustainable farm. We are grateful for the overwhelmingly positive and understanding response from our community. Most businesses cannot afford to give away much product for free, and in the razor thin margin world of farming, it is especially reckless to do so. The PYO experience is an extremely valuable one, and treating it as such allows the farm to operate more efficiently and sustainably.

As luck would have it, the two main PYO fields were probably the weakest areas on the farm in the 2025 season. (Fear not—this is being addressed on multiple fronts!) But a disappointing PYO crop could not put a damper on what was otherwise a phenomenal season.

There was a very high bar to clear with 300 PYO members, 528 Summer CSA members and our largest Fresh Access (FA) commitment to date, but the harvest was so prolific and sustained that there was more than enough to go around. The abundance allowed us to increase our donations to the Granby Senior Center, comfortably add a new FA partner (the Simsbury Food Pantry) and enjoy a dramatic increase in our wholesale orders—our largest wholesale revenue in six years. Special thanks to our friends at Metro Bis and Present Company for continuing to shop local.

Our success is not measured by summer sales alone—there is also the beloved Winter CSA to consider. The 2025 Winter CSA was the crowning achievement of a stellar season. We enjoyed our largest membership yet—175 families—and we extended pickups into March for the first time ever, adding a sixth Winter CSA distribution. This milestone is incredibly exciting as we work towards our goal of being a year-round food hub for our community.

There is plenty of credit to go around for the successful season. First, there was the weather. For the first

time in a long time, we enjoyed a "normal," drama-free growing season. It is amazing what can be achieved when we don't break records for drought, heat, or flooding.

A revamped fertility plan also helped. Soil consultants at Lancaster Agriculture reviewed our soil tests and helped craft a customized fertilizer and amendment blend that worked very well. The real beauty of 2025 is that we again increased our spending on soil fertility, but spread it over less land, because we took several key fields out of production and placed them into cover crops. The return on this investment was twofold: improved yields in the short term, and more time for other fields to rest, recover, and rebuild for the future.

Of course, none of this would be possible without our amazing farm crew. They are the reason we can turn 2,000 pounds of seed into hundreds of thousands of pounds of food on people's plates. The "Core Four" (Tom, Emma, Hanna, and Melody) and the "Jamaican Three" (Kim, McKean, and Danovan) have been the heart of the farm for years and deserve special thanks and praise. We are deeply grateful for all they do. Simply put, there is no Holcomb Farm without them.



Holcomb Farm's veteran farm crew: (top row) Emma, Kim, Hanna, and McKean, (bottom row) Danovan, Melody, and Tom.

STEWARDSHIP

Every year, the Friends of Holcomb Farm's Stewardship Committee takes on rehabilitation projects on the Holcomb Tree Trail. In January 2025, we hired Macaulay Excavation and Tree Services of Granby to cut down more than a dozen mature invasive *Ailanthus altissima* trees, better known as tree of heaven, growing along a stone wall. These trees are host to the spotted lanternfly, a destructive insect moving into the region. This tree removal project opened up a beautiful new view between the upper fields and the farmhouse and barns.

We also continued our ongoing effort to remove multiflora rose, oriental bittersweet, Japanese barberry, and autumn olive. Remarkably, all these invasive plants were introduced to the United States intentionally in the nineteenth century. Armed with loppers, clippers, and saws, volunteers cut them back at our monthly morning workdays. We are happy to report our volunteer work corps continues to grow.

In an effort to tackle bigger rehabilitation projects on our own, we purchased a 13-horsepower, self-propelled Billy Goat brush hog. It can cut two-inch diameter saplings and brush up to four feet tall. The cutting deck is adjustable, and the floating tilt deck accommodates steep and uneven terrain. This is our first power equipment investment; we hope it is not the last. We have already used it to tackle locations that were beyond the scope of hand tools and weed whackers. Cleaning up these spaces will allow native plants to return and provide space for new arboretum plantings.

Granby's Department of Public Works (DPW), under the leadership of Kirk Severance and Stuart Young, continues to support our efforts to steward all 277 acres protected by the Granby Land Trust's 2022 conservation easement. In 2025, the Town improved the drainage on the farm road leading up to the trail kiosk. This work resulted in a drastic reduction in winter ice, providing



As an arboretum, the Holcomb Tree Trail serves an educational role. To help with that mission, we installed over 100 accession tags on all trees planted between 2018 and 2024. The tags have information about each tree, including common and scientific names, plant family, planting date, and location. This helps us keep track of the new trees and can provide information about how specific species grow in our hardiness zone. These tags will be installed permanently when the trees have larger trunks.





Town of Granby DPW helped us remove some dead trees in the fall of 2025. While we generally leave dead trees—or snags—in place because they provide valuable wildlife habitat, these trees posed a risk of falling near a meadow path along the Holcomb Tree Trail and the Two Coyotes Wilderness School's east-side gathering area.

One tree, however, will have to be removed at a later date, because a family of raccoons is calling it home.

safer public access. The work required a wetlands review, and we thank Wetlands Agent Kate Bednaz for her help.

The Tree Trail added 12 new trees in 2025, as well as more shrubs around the pond. The new trees are four Dunstan chestnuts, two willow oaks, a 'Donald Wyman' crabapple, a cucumber magnolia, a 'Butterflies' magnolia, an 'Elizabeth' magnolia, and two American sycamores. All but the oaks were gifts to the arboretum. The number of trees planted since 2018 is now over 130.

In 2025, many trees required watering, as our region once again had dry spells. Newly planted trees generally need watering for the first three years. We have several volunteer watering teams who transport five-gallon buckets by car, lawn tractor, or hand-pulled cart. The buckets are then carried by hand to the trees. Last year, we began watering in early April and continued through early October. One of our teams watered on 37 different days.

Appreciation

The Friends of Holcomb Farm once again thanks all our volunteers. Without their willingness to tolerate heat, cold, mud, thorns, poison ivy, and ticks, we couldn't offer a safe and beautiful place to walk, ski, snowshoe, and ride horses. Our volunteers maintain 10 miles of woodland trails and regularly mow several miles of meadow paths. We are also grateful for the steady and enthusiastic support of both the Town of Granby DPW and the Granby Land Trust in helping to make Holcomb Farm a very special place.



Our dedicated Fresh Access volunteers picked apples at Maletz's Peck Orchard again in 2025. We thank the Maletz Family for their continued generosity!

FRESH ACCESS

In 2025, the Fresh Access program provided more than 17 tons of fresh, nutrient-dense food–valued at more than $114,000 wholesale cost–to eight community partners. These organizations distributed the food to more than 600 households per week during the growing season (June through October) to families facing food insecurity, struggling with a health crisis, or living on a fixed income.

Through our community partners, Fresh Access reached families in Granby, Simsbury, Hartford, New Britain, Plainville, Bristol, Waterbury, and beyond. For many of the families we serve, a bag of fresh produce is more than a bag of food–it's a reminder that their community cares. It represents support during difficult times and hope for the future.

Fresh Access Heroes

One of the most significant developments with Fresh Access in 2025 was the launch of Fresh Access Heroes. Spearheaded by Dave Schupp and Jenny Emery, this program was created to give donors a meaningful way to ensure the long-term sustainability of the Fresh Access program. It began with a generous three-year $25,000 annual challenge pledge from one remarkable supporter and grew to 23 Heroes by the end of 2025. These Heroes committed to a three-year pledge of at least $1,000 annually. In 2025, those who joined the cause secured over $90,000 to support Fresh Access.

Fresh Access already has felt the impact of our Heroes' generosity. In 2025, we were able to increase the number of households served from approximately 450 to 600. We also expanded our reach, welcoming the Simsbury Food Pantry as a new Fresh Access partner. Hero donations were used to match dona-

tions from Simsbury Social Services and the First Church of Christ in Simsbury, enabling us to provide a monthly Fresh Access distribution to the Simsbury Food Pantry.

In November, we received a $10,000 grant from Hartford Foundation for Public Giving. This funding enabled us to allocate $8,000 toward the Hispanic Health Council's 2026 Fresh Access Share, leaving $2,000 available to support a first-ever Winter Share. Thanks to the generosity of our Fresh Access Heroes, we were able to match the remaining grant funds, resulting in a meaningful $4,000 Winter Share. As a result, more than 50 households served by Hispanic Health Council received Holcomb Farm winter produce twice a month throughout November and December.

Our Future

Looking forward, we will continue to pursue grants, fundraising opportunities, and support from our Fresh Access Heroes and community partners to sustain this valuable program. Our commitment remains steadfast: provide fresh, local produce to the individuals and families who need it most.

In 2026, Fresh Access will continue to deliver fresh food through our community partners: Wheeler Health, Hispanic Health Council, Healing Meals Community Project, Granby Senior Center, Granby Social Services, Waste Not/Want Not Community Kitchen, Open Cupboard Pantry at Granby Congregational Church UCC, and the Simsbury Food Pantry. Together, we are strengthening food access, supporting healthier communities, and ensuring that more families can enjoy the benefits of fresh, local food year-round.

Appreciation

The Granby Community Fund once again provided a grant to support our contributions to our Granby-based partners, and for this we are deeply grateful. We also extend our sincere thanks to all of our partners who support our events, to our very generous Fresh Access Heroes, and to all of our donors.

We are grateful to the farms that work with Holcomb Farm, like Thrall Farm and the Maletz's Peck Orchard. Together, these two farms provided two tons of apples to the communities we serve through Fresh Access.

Finally, we extend our deepest thanks to our volunteers, who make this program possible by assisting us with picking, bagging, driving, and distributing Fresh Access produce.

All of these contributions are essential to the success of Fresh Access, and we extend our sincere appreciation.





2025 Partners and Heroes Day: The Friends of Holcomb Farm invited our Fresh Access community partners and Fresh Access Heroes to visit the farm. Farm Manager Joe O'Grady gave the participants an in-depth tour of Holcomb Farm's farming operations, showing how the food is grown and prepped for distribution.

TREASURER'S REPORT

In 2025, the Friends of Holcomb Farm delivered one of its strongest financial and operational years to date—demonstrating both fiscal discipline and the growing strength of an organization deeply invested in local agriculture, food access, and land stewardship. As a 501(c)(3) nonprofit, we continued to advance our mission with a balanced approach to growth, sustainability, and impact. This work was carried forward with a renewed sense of purpose in a year marked by personal loss and a deep appreciation for the leadership and values that continue to guide our work.

This performance was fueled by strong participation across our core programs—particularly our Community Supported Agriculture (CSA) offerings—alongside generous donor support and careful expense management. Together, these elements enabled the organization to navigate a challenging cost environment while continuing to expand its reach and effectiveness.

Several program areas contributed to a particularly well-performing year, enabling the organization to close the year with positive net income exceeding $100,000—a milestone and an improvement exceeding 300 percent over budgeted projections. This strong performance reinforces our ability to invest in our mission-driven programs and sustain long-term growth.

Fresh Access, our flagship community food program, continued to play a vital role in providing fresh, locally grown produce to individuals and families facing food insecurity throughout the region. With strong donor support and strategic grant funding, the program remained fully funded, reinforcing our commitment to food equity and environmental responsibility.

As stewards of the land, we strive for both environmental sustainability and public enjoyment. The Friends establish an annual program budget to guide financial management across our core program areas: Farming, Fresh Access, and Stewardship. Through precise, program-based accounting, we ensure transparency, alignment with donor intent, and the long-term sustainability of our mission.

Looking ahead, we remain committed to disciplined financial management and thoughtful growth. We also



are excited to begin integrating the 87 Simsbury Road project into our operations, which we expect will expand our capacity to deliver on our mission while creating new opportunities for community engagement, program development, and long-term financial sustainability.

With continued support from our members, volunteers, granting agencies, and the Town of Granby, Friends of Holcomb Farm is well positioned to advance its vision as a sustainable, community-driven farm—providing healthy food, preserving open space, and strengthening local food systems.

The following statements are extracted from an annual audit commissioned from Rowley and Associates of Concord, New Hampshire. Complete copies of the audit are available to members upon request.

Holcomb Farm, Inc.
Statement of Activities
Year Ended December 31, 2025
With Comparative Totals for the Year Ended December 31, 2024

	2025			
	Net Assets Without Donor Restriction	Net Assets With Donor Restrictions	Total	2024
Revenues				
Grants & Contributions	$ 28,643	$ 174,184	$ 202,827	$ 146,792
Contributions, Non-cash	13,248	-	13,248	-
Programs & CSA Shares	374,922	11,429	386,351	312,304
Farm Sales Net of Cost of Goods of 2025: $159,349 and 2024: $35,346	106,530	-	106,530	81,708
Fresh Access Event Net of Expenses of 2025: $19,136 and 2024: $12,161	3,159	13,866	17,025	26,143
Project Fund Net of Expenses of 2025: $4,271 and 2024: $-	190,726	708,130	898,856	81,252
Total revenues	717,228	907,609	1,624,837	648,199
Non-Operating Activities	-	-	-	(29,100)
(Loss) on Sale of Fixed Assets	11,868	-	11,868	6,895
Net Investment Gain	11,868	-	11,868	(22,205)
Total Non-Operating Activities				
Net Asset Released from	13,298	(13,298)	-	-
Restrictions	742,394	894,311	1,636,705	625,994
Total Revenue and Other Support				
Expenses:	555,283	-	555,283	535,691
Programs	52,444	-	52,444	44,747
Management & General	10,511	-	10,511	9,297
Fundraising	618,238	-	618,238	589,735
Total Operating Expenses	124,156	894,311	1,018,467	36,259
Changes in Net Assets	328,148	39,214	367,362	331,103
Net assets, Beginning of Year	$ 452,304	$933,525	$1,385,829	$367,362
Net assets, end of year				

Holcomb Farm, Inc.
Statements of Financial Position
December 31, 2025, With Comparative Totals for December 31, 2024

	2025			
	Net Assets Without Donor Restriction	Net Assets With Donor Restrictions	Total	2024
ASSETS				
Current Assets				
Cash and Cash Equivalents	$ 34,876	$ 500,147	$ 535,023	$ 71,502
Accounts Receivable	-	40,750	40,750	-
Prepaid Expenses	16,257		16,257	16,561
Investments	147,100	382,128	529,228	180,743
Total Current Assets	198,233	923,025	1,121,258	268,806
Property & Equipment				
Property & Equipment	380,906	-	380,906	335,989
Less: Accumulated Depreciation	(202,006)	-	(202,006)	(178,825)
Net Property & Equipment	178,900	-	178,900	157,164
Noncurrent Assets				
Construction in Progress	139,355	-	139,355	-
Accounts Recievable, Less Current Portion	-	10,500	10,500	-
Operating Lease Right of Use	81,812	-	81,812	93,850
Total Non-Current Assets	221,167	10,500	231,667	93,850
Total Assets	598,300	933,525	1,531,825	519,820
LIABILITIES AND NET ASSETS				
Current Liabilities				
Accounts Payable	36,959	-	36,959	4,236
Accrued Expenses	7,852	-	7,852	6,694
Operating Lease Liability, Current Portion	14,100	-	14,100	,100
Deferred Revenue	8,000	-	8,000	42,018
Total Liabilities	66,911	-	66,911	67,048
Long Term Liabilities				
Operating Lease Liability, Current Portion	79,085	-	79,085	85,410
Net Assets				
Without Donor Restriction				
Undesignated	131,658	-	131,658	40,645
Board Designated	141,746	-	141,746	130,339
Property & Equipment	178,900	-	178,900	157,164
Total Without Donor Restrictions	452,304	-	452,304	328,148
With Donor Restriction	-	933,525	933,525	39,214
Total Net Assets	452,304	933,525	1,385,829	367,362
Total Liabilities and Net Assets	$ 598,300	$ 933,525	$ 1,531,825	$ 519,820

THANK YOU!

The Friends of Holcomb Farm thank the following people, businesses, and organizations for their generous contributions received between January 1 and December 31, 2025. Hundreds of gifts were made to the Jenny Emery Vision Fund this year. These gifts honor Jenny's vision and help ensure a strong future for the farm. We are deeply grateful for the extraordinary generosity of everyone who contributed. The Friends had 915 members—those who gave $35 or more to the Friends of Holcomb Farm or joined our CSA during our 2025 fiscal year. Gifts received after December 31, 2025 will be reflected in next year's annual report.

$10,000+

Maria and Bob Bradley
Nannie and Put Brown
Sri Divakaruni
David Emery
Jill and Walter Ford
Christine and James Gamble
Fred Hollister
Squadron Capital, LLC
David Langdon
Olivia and David Nuzum
Park Owens
Trish Percival and Rick Orluk
Jodi Wallach and Jason Warnke
Barbara and Mark Wetzel

$1,000–$9,999

Antonacci Family Foundation for Charitable Giving
Kathy and Eric Brown
Nancy Costopulos
Jean and David Demchak
Andy Dunn
Amy Eisler
Bobbie Emery and Anne Foss
Kate Emery and Steve Silk
Farmington Valley YMCA
Kristal and Mark Fiorentino
Jeanne Galloway and Kathleen Usher
Sarah Gamble
Andrew Griffin
Paula and Lowell Johnson
Leslie and Ed Judge
Julien's Farm Store
Pat and Bill Kennedy
Laura Eden Kimble and Jerry Kimble
Sally King and Eric Lukingbeal
Peggy and Jack Lareau
Elizabeth Lewtan and Robert Block
Lynn Lochhead
Natalie Mackiel and James Rollins
Cynthia Maltbie
Laura and Mark Midura
Frederick and Jennifer Moffa
The 2016 GMHS Bears Lacrosse Seniors
Lisa and Richard Mullen
Shirley Murtha
The OakBridge Group
Linda and John Oates
Camilla Owen
Samuel N. Paul
Martha and David Rusch
Judy and David Russell
Patty Sansone
Aubrey and Kenneth Schulz
David Schupp
Thomas Sheely
Laverne Smith
Myron Stacks
Dianne and James Szipszky
Ellen Thomson
Mary-Jo and Greg Toczydlowski
Vizionara
Susan and Ken Walkama
Jan and Michael Walsh
Helen and Alfred Wilke
Larry Williams

$500–$999

Brian Adams
Heather and Barry Avery
Kim and Chris Becker
Mary Brady
Margaret and Steven Burnett
John Chino
CLSJ Foundation, Inc.
Lisa Corbett and Richard Pfeifer
Valerie Raggio and David Desiderato
Matthew DiFrancesco
Weegie and Doug Esten
Peg and Bob Giles
William Hart
Pam Kirk and John Violette
The Klausen-Berengauts
Jeanne Lebens
The Marlor Family
Debi O'Keefe and Joel Alsup
Rachel Ogilvie
Lisa Pereles
Shelley and Steve Perry
Thomas Pietrosanti
Karen and Bob Saunders
Andrew Semjen
Linda and John Spevacek
John Sponauer
Adah Todd
The Waddington Charitable Account
Jonah B. Wellins
Ann Wilhelm and Bill Bentley

$250–$499

Action Carpet & Floor Covering
Anne and Gary Adamson
Lori and Fran Armentano
Florence Bischoff
Bouvier Insurance, Inc.
Kathleen Bromage
Cathy and Stu Browning
Cahills Motorcars, Inc.
Susan Canavan and Joel Danke
Kristen and Ted Cormier
Jill Eaton
Jennifer Foss-Feig and Daniel Rein
Deborah and Michael Gantt
Leslie Gonzalez
Granby Education Association
Granby Family Eye Care
Granby Land Trust
Grassroots Ice Cream
Lynn Guelzow
Valorie and Todd Hollister
Pam and Fred Jones
Lisa and Mike Larsen
Elaine Larson
Monica Logan and Matthew Peters
Lost Acres Orchard and Bakery
Dave McCallum
Kim and Kent McCord
Elizabeth McDonough
Katherine McKenzie
Dave Meyers
Sally and Denny Moon
Therese Mulvey and Brad McDougall
Rich Nuzum
O'Brien Nursery
Robert Parker
Chris Peregrin and Julien Tessier
Kevin Quinn
Barbara Rhoades
Rider Productions, LLC
Marji and Jim Robinson
Route 10 Tire
Pam Russek
Suzanne and Gary Scarcella
Selective Development, LLC
Nick Shea
Dan Shepard
Lynette and Bill Simpson
Janet and John Spatcher
Heather and Sam Tomasetti
Marilyn and Scott Tracy
Kathy and Michael Ungerleider
Windsor Federal Bank
Carol and Edward Wrobel

$100–$249

Cindy and John Adams
Sheri, Jen, and Marshall Adams

Kathy Agresta and Daryl Griffing
Barbara Allen
Jean Allen
Lee and Chris Barba
Susan and Ray Bartlett
Jody Bascetta
Margaret Bastiaanse
Rachel Bingham
Karen Birsky
Dean Brenner
Sara Burchard
Rebecca Busic
Ann and Patrick Cahill
Linda Calder
Idalia Carvalho
Mark Chaikin
Margaret Chapple
Christine Chinni and John Weeks
David Chittick
Doug Davin
Barbara DeLoureiro
Donna Dillingham
Jean Donihee-Perron and Benjamin Perron
Robert Donna
Karen and Peter Dowd
Jody Dowling
Joan and Ron Durej
Jesse Eisler
The Fallon Family
Kathleen and Ken Faroni
Laura Fetridge
Robin Finn
Kathleen Fishman
Penny Folley Miller
Elizabeth Fusick
Enya Goehring
Donald Goldberg
Kevin Gough
Robert Grandahl
Elizabeth Greno
Hampstead Hill Club Board
Ellen and Drew Hannah
James Harold
Linda Hauk
Patricia and Timothy Heinze
Ed Hodgson
Scott Hokunson
Margot Hosford
Alison Hunt
Kathleen and Peter Jackson
Holly and Curt Johnson
Mary Jones
Jeffrey Kadison
Cat and Rob Kadrle
Laurelyn Keenan
Elizabeth Kendall
Maureen and Patrick Kenna
Andrea Krause
Melissa Kruse
Cameron Kruse
Robert Kuehl
Joan and Scott Kuhnly
Lorraine Lanyon
Cindy and Ron Laporte
Deb and Tim Lenihan
Ed Levy
Michaline Litwinczyk
Karen and Bernard LoBracco
Heather Lombardo and Saverio Mancini
Michele Lovette
Bruce Luckman
Cathy and Greg Marco
Deborah Mattia
Laura Mazza-Dixon
Jane McAlpine
Stephanie McGuire
Lynn McNamara
Karen McNey
Karen and Mike McTeague
Ruth and Richard Meyer
Ann Mikkelson
Anne Mock
Laurie Moone
Jennifer and Michael Mooney
Katherine and John Morgan
Lyn Muszynski
Joan Nagy
Elizabeth Neave
Kathy Norris
Bette Nuzum
Marilyn Nystrom
Mary Ohare
Brooke Orr
Virgil Paggen
Margaret and William Percival
Carol Pescik
Lisa Peterson
Mary Ann Pettee
Katie and Rocco Piccirillo
Christiane Pimentel-Olatokunbo and Moshood Olatukunbo
Jennifer and Brenon Plourde
Marilee Porter and Rodney Dimock
Thomas Proctor
Kimberly Pulsford
Gregg Ragan
The Rau Family
Ann Marie and Charles Reuter
Michael Rhyner
Gary Rohrig
Kathy Rooney
Marian Rowles
Daniel E Schley
Laurie and Steven Schock
Mary Ellen Schoonmaker and Mike Hoyt
Cindy Schulz
John Schumann
Donna Sennott
Simone and Gary Setta
Peggy and Don Shaw
Melody Smith and Joshua Welch
Beth and Brian Smith
Donna and Jim Snyder
Becky Sielman and Charles Kuchenbrod
Robert Stearns
Kelly and Jonathan Sterling
Wendy and Russ Stone
Maryanne and Aaron Strindberg
Kim Tawney
Heather Tokarz
Palma Vaccaro
Deborah Van Ohlen
James Warnke
Gillian White
Cheryl and James Wickham
Catherine and Paul Willis
Deborah Woodsome
Jane Zande
Betsy and Mark Ziemienczyk

up to $99

Jessica Abate
Brenda Abbott
Kristen Aberg
Gail Adams
Stephanie Adams
Anwar Ahmad
Cara Akerley
Anne Marie and Peter Alcide
Boryana and Aleksandar Aleksandrov
Tony Allen
Jenica and David Allen
Ariella Alroy
Christine Altman
Jan Andersen
Lisa and Thomas Andersen
Joshua Anderson
Kelly Andruk
Allison Annullo
Cecilia and Russ Arnold
Maria Bacile
Andrew Bade
Samantha Bahnam
Shawn Ball and David Katz
Heather and Jonathan Banas
Sonali Banerjee
Amanda Bannikov
Laura and John Banulski
Cindy Barall
Lisa Barall-Matt
Suzanne Barkyoumb
Sarah Barrett
Christopher Barthel
Cheryl Bartley
Jennifer Batchelar
Jennifer and Randolph Bauer
Laura Bauver
Emily Bavaro
Sam Beinstein
Michelle Belanger
Katherine Belich
Lauren Bell
Jennifer and Aaron Benham
Michelle Bennett
Marcus Beverly
Leona Bevins
Emma Bird
Katelyn Blanchard
Heather Blum-Pastor
Tracy Bodine
Cassie Boisvert
Pat Bossler
Lindsey Boudreau
Jess Brandt and Stefan Harroo
Heather Brian
Alex Bricault
Leslie and John Brigham
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Allison Brodeur
Marcia Bromfield
Zachary Brown
Linda Brown
Amy Bruce and Andrew Litchfield
Anna Bryant
Margaret Buchanan and Lou Golden
Pamela and Richard Burek
Nancy Butler

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Elise and Michael Cafferata
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Connor Campbell
Kathy-Ann and Andy Campbell
Joe Campolieta
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Stephen Cassell
Arin Ceglia
Catherine Ceneviva
Leeann Cerpovicz
Laural Chase
Christine Chin
Geoffrey Ching
Kimberly Christian
Donna Christie
Chelsea Cichocki
Susan Cimini
Susan Clark
Hilary Clark
Dawn Clouthier
Darla Cloutier
Eric Cohen
Jennifer Cohen
Mary and Randall Cole
Donna Collins
Jessica Colombo
Donna Comeau
Sara Conklin
Wendy Cook
William Cook
Nancy Cooner
Penny Coppen
Barbara Cormier
Katherine Costolnick
Jayne Cote
Domenic and William Cote-Roy
Robin Cournoyer
Allison Couture
Rachel Crosby
Erin Cunningham
Susan Curilla
Jag Dalal
Linda and Gary Daniels-Miller
John Dankosky
Jamie Dann
Helen and Jessica David
Joan and Ken Davis
Katherine DeBease
Kristyn DeConti
Adrienne Dee-Tubo
Craig Deep
Laura Delisle
Lynn Dell and Greg Bombassei
Cynthia DeLorenzo
Chris Delpha
Abigail Demke and Pearson Caldwell
Tanya DeSimone
Lisa Destro-Lizotte
Barry and Marie Dexter
Tessa DiGennaro
Kim DiPietro
Sharon Dixon Peay
Julie Dolan
Melissa and Jeremy Dominick
Jan and Bonnie Dommel
Erin Dotson-Kelly
Cynthia Dowd
Andrew Dowe
Brian Drenen
Amy Druckenmiller
Jeff Drzazgowski
Paige Dudgeon
Bryan Dufner
Dreena Dulin
William Dungan
Juliette Dunlevy
Margaret Durbas
Caroline Dziel
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Ashley Earle
Katharine Eaton
Jodi Ebersole
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Chris Elmer
Arthur Emmons
William Esslinger
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Marsha Evans
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Rebecca Fischer
Brooke Fischman
Johanna Fishbein
Colleen Fitzpatrick
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Nan Flanagan
Alexandra Flanagan
Katherine Fong
Rachel Fontanazza
Els Fonteyne
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Karen Forker
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Aimee Garbett
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Heather Gendron
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Lily Gill
Joanne and Chris Gillen
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Kathi Gorgas
Marge Goslee
Heather Gosselin
Peter Gottschalk
Melinda and Gregory Gould
Allison Gozzo
Helena Grabo and Kaveh Davoudi
Laurie Granstrand
Jane Grant
William Grant
Nina and Jamie Gravlin
Marion Griffin
Sarah Griggs
Christa and Boris Grigorov
Cori and Marc Griswold
Corinna and Jordan Grossman
Regina Grossman
Marzena Gryn
Carmen and Kyle Guarco
Judy Guarco
Rebecca Guarnieri
Heather and Michael Guglielmone
Eren Gulbas
Kyle Habermehl
Briana Haerter
Melissa Hall and Phil McKeough
Christine Hall
Lisa Hall
Kristen Hammick
Charmaine Harkins
Kristin Harnedy
Christine Harper
Carol Harris
Lisa Harris
Nathan Harris
Karen Harte
Reginald Harwell
Donna Hatch
Yuling He
Carissa Hefferon
Wendy and John Helmkamp
Kendra Hennig
Jennifer Henry
Karen and Ross Herlands
Greer Hill
Jane Hoben
Daniel Hodgson
Yuko Hoffman
Maria Hogan
Ralph Holcomb
Amy Houde
Carol and Herb Hulbert
Kelly Hultgren
Lauren Ikeda
Sharon Ions
Rita Isaacson
Lindsey Isaacson
Marsha Jacobskind
Laura Jacobson
Lisa Jacques
Jennifer and Peter Jalbert
Casey Janser
Karen Jason
Celeste Johnson
Stephanie Johnson
Mary Ellen and Lowell Kahn
Martha Kane
Kelly Lynch and Gary Kanter
Darlyn and Ryan Karstedt
Mary Keany
Christopher Kearns
Virginia and Andrew Keleher
Amanda Kellogg
SueAnn Kenedy
Elizabeth Kennedy
Cathryn Kibby
Christine and Ken Kidder
Larry Kiel

Jennifer and Tom Kim
Susan King
Lauren Kiss
Sandra Kissel
Cheryl and Dale Kittelson
Martha Klein
Karen Klemonsky
Taylor Knortz
Wendy Kok
Lynn Kopinsky
Susanne Kornacki
Adela and Nicholas Korshin
Kendall Kothe
Lauren Kougias
Alexander and Carol Koutmos
Annie and Robert Kraft
Tracy Krasinski and Greg Kirschner
Katie Kratzer
Alexandra Kritzman
Dawn Kruger
Kelly Ku
Carla Kurt
Sara and Jeff Lake
Taylor Lamanna
Kaitlyn LaMarche
Molly Land
Marian Lang Mead
Caitlin Lannon
Catherine Lanyon and Frank Ludorf
Christina and Ken LaPent
Jeanne LaPierre and Paul Keary
Audrey Lapiner
Shanie LaRocca
Susan and Bryan Larson
Corey Laskey
Donna Lavoie
Jackie Lawrence
Serena Laws
Kristine Lawson
Kelley and Kurt Lawton
Jo-Ann and Ron Lebel
Susan LeClerc
Michele LeConche
Dorothy Lennox
Shirley Leong
Andrea Leshinskie
Rachel and David Leventhal-Weiner
Emily and Shaun Levesque
Charlotte Levy
Jennifer Lewis
Michael Light
Amanda Lindberg
Lynne Lipkind
Dorothy Locke
Aurelle Locke
Michael Lockshier
Melissa Lopes
Carey Loughran
Tom and Mary Loveless
Janet Loynes
Amy Luby
Amanda Lukingbeal
Bryann Lynch
Michele and Matthew Lyons
Anne MacFaddin
Jennifer Madura
John Magarian
Kathryn Maggiore
Katie Miller Mai
Leslie Maietta
Anne Malone
Ellen and Charlie Mandelberg
Trina Manganiello
Tess and Matthew Mangelli
Ian Mangione
Mary Ellen Marchant
Ana Marcil
Nicole Marden
Erin and Michael Marella
Stephen Marsella
Andrew Marshall
Claude Martin
Lauren Martin
Gary Maulucci
Jeffry Maytas
Calie McAloon
Maisie McCann
Joseph McCann
Tricia McCarthy
Aja McCarty and Justin Avery
Bonnie McGovern
Carol and Mark McGrath
Rebecca McGuire
Allison McKeen
Ryan McMahon
Wanda Medeika
Michele Mesek
Chris Meyer
Brittany and Matt Mihalich
Rebecca and William Mikus
Anne Millar
Wayne Miller
Ellis Miller
Steve Miltimore
Ann Mione
Nicole and Eric Misko
Beth and Skip Mission
Kim Mission
Karen Moore
Monica Moquin
Matt Morgan
Sarah Morgan
Nicole and Luke Morosanu
Christine Mortensen
Maribeth and Jeffrey Mortillaro
Susan Morton
Drew Morytko
Janina Mroz Rocheleau
Maia and Andrew Mullen
Joyce Mundt
Gayle Murphy
Patrice Murphy
Ruth Murphy
Louise Nadeau
Shelley Narmi
Patrice Nelson
Steve Nelson
Laura Nicholas
Joan Nicoll-Senft
Rick Noga
Donna Nolan
Catherine Noujaim
Melissa O'Brien
Ann O'Connell
Shannon O'Connor
Jessica Olewnik
Mindee Olm
Kali and Jonathan Olson
Christopher Orszulak
Susan Osowiecki
Anita and Wade Overgaard
Kim Palinkas
Nick Pallotti
Christopher Papa
Adrienne Park
Jinsook Park
Susan Pearson and Hank Prussing
Dana Pecevich
Eve Pech
Cathy Peck
Laura Pekala
Julia Perdue
Sharon Perkins
Emily Petrow
Susan Pfeiffer
Rebecca Picoult
Michelle Plante
Melissa Platner
Ania Poltorak
Elizabeth Pond Reza
Deborah and Rich Poniatowski
Haylea Porter
Corina Presutti
Jackie Presutti
Erica Prevost
Elizabeth and Lennon Pultz
Rosalie Puskar
Regina Pynn and Matthew Edwards
Jennifer Querim
Naomi Rafalowicz
Mandy Rahardjo
Deborah Ranicar
Ann and Jim Reed
Debby Reelitz
Gail Reiner
Ruth Reiser
Julie Relyea
Michelle Reynolds
Ann Reynolds and Doug Rankin
Lynn Reynolds
Daneen Riaz
Rachel Ribadeneyra
Stephanie Riefe
Susan Ritz
Madeline Rivera
Kristen Sue Roach
Christopher Roberts
Jessica and Marc Robling
Daniel Roche
Emily Roes
Lori Rogers
Jacqueline Romano
Angie Roppo
Roxanne Rosano
Karell Rose
Fiona Rosenberg
Susan Rosenstein
Holly Ross
Kim and Brian Roth
Christine Rouleau
Carolyn Rowe
Rosemarie Roy
Mary Ruddat
Sibylle Ruefenacht
Joanne and David Russell
Diana Sadjadi-Fard
Sandy and Bill Salazar
Lisa and Mike Salazar
Sally Sargent Markey
Nancy and Mike Savage
Brielle Scanlan

Donna Schedinger
Toby Scheel
Lori Schick
Barbara Schmitt
Lynn Schofer
Lonni and Phil Schulz
Joanne Sciola
Katie and Mark Senerth
Marina Serfes
Matthew Shand
Elaine Shapiro
Michelle Sharkey
Julie and Jeff Shaw
Lee and Steven Shaw
Julia Sheldon
Julie Shifreen
Anne Shores
Andrea and Tyler Short
Katie and Tim Sikorski
Stacy Sikorski
Brittany Silva
Debra Silverman
Debra Simoff
Deborah and Jerome Singer
Devra Sisitsky
Kate Sivel
Ellen Skaret
Erin Sloat
Jill Small
Alex Smith
Jacqueline and Curtis Smith
Jessica Smith
Sarah Smith Miller
Chantalle Sole
Julie Sopp
Christian Sopp
Greg Sottile
Jamie Soule
Caitlin and Dave Spatcher
Sibylle Spooner
Cynthia Stanfield
Annie McCaw Stanley
Audrey Staropoli
Marielle Staropoli
Harrison and Jennie Starrett
Donald Steinbock
Mary Stephanou
Alison Stephenson
Lori Stethers
Taylor Stoudt
Beth Strapp
Rachel Stratford
Susan Strumpf
Beth Stupienski
Angela Sum
Laurie Surprenant
Donna Suzenski
Linda Swedo
Karyn Sweezy
Sherri Taber
Jamie Taylor
Kate Taylor
Traci Tefft
Sara Thornton
John Robert Tillotson
Marcia and Helio Tinone
Mark Toce
Sue Tokarz
David Tolli
Matthew Tomas
Heather Tomlinson
Darcy Topper
Edith Tresner
Uyen Trinh
Krista Trousdale
Gretchen Unfried-English and Alan English
Cordelia Vahadji
Betsy Van Loon
Kitty and Jim Vangunten
Diane Varholak
Laura Vasselle
Katia Vavova
Jim Veirs
Sarah Velasquez
Sara Viggiano Gildea
Mark Villani
Lidia Vilner
Amanda and Adam Vincent
Elizabeth and Matthew Vinick
Lindsey Vitali
Eileen and Chris Vitti
Nicole Wagner
John Waiveris
Rosemary Walcott
Stacey Walczak
Karen Walsh
Robert Walz
Samantha Warner
Dana Warren and Christian Bezamat
Kristi Warters
Justin Waterman
Cathy and Jim Watso
Brie and Nick Watson
Mike Weisberg
Margot Weiss
Harry Werner
Alex Wesolowski
Jennifer Weymouth
Austin White
Marissa Whitney
Chelsea and Chris Wild
Cynthia Williams
Maureen and Dennis Williams
Evan Williams
Laura Wilson
Alexander Wilson
Danielle Wilson
Sarah and Mark Winiarski
Christine Winter
Michelle Wirth
Shonda and Scott Woessner
Hillary Wolff
Jessica Wollmar
Olivia McDonald Woodhouse
Nicholas Wright
Ben Wright
Karen Yanik
Vicki Youkhateh
Karen Young
Darlene Yule
Brenda and Jed Zachs
Erica Zaffetti
Erica Zamsky Hunt
Stephanie Zappone
Elizabeth Zdancewicz
Andrew Zianio
Michelle and Connor Ziegler

In Memoriam

In Memory of Paul Henzler

Sheri, Jen, and Marshall Adams
Marcia Bromfield
Mark Chaikin
Bryan Dufner
Kevin Eagar
John Gannatti
Joanne and Chris Gillen
Elizabeth Greno
Christine Harper
Donna Hatch
Alison Hunt
Ed Levy
Karen and Bernard LoBracco
Jane McAlpine
Ann Mikkelson
Rachel Ogilvie
Anita and Wade Overgaard
Kimberly Pulsford
Julie and Jeff Shaw

Granting Agencies

Greater Hartford Gives Foundation
Connecticut Department of Agriculture
Granby Community Fund
NASDA Foundation
Granby Education Foundation
2025 Connecticut Neighborhood Assistance Act Tax Program
USDA

Holcomb Farm, Inc.

Farm Store Policy, developed with Granby Agriculture Commission

Holcomb Farm, Inc. is committed to promoting other local farmers and producers who share a similar passion for chemical-free growing practices, responsible soil stewardship, and biodiversity. With respect to the sale of any product not produced by Holcomb Farm, Inc., Holcomb Farm, Inc. prioritizes products, goods, and services produced or provided using the aforementioned practices and principles and by individuals and entities that operate in Granby. Holcomb Farm, Inc. values transparency in growing practices and production methods and reserves the right to decline any product that does not adhere to our quality standards.

April 20, 2026

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

MEMORANDUM **DATE:** June 22, 2026

TO: The Board of Selectmen

FROM: Mike Walsh, Town Manager

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

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, July 6, 2026
3	The Board of Finance approve of the various resolutions	Monday, July 27, 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	October 27, 2026
7	The 2026 Federal and State Election and Town Referendum vote is held from 6 a.m. to 8 p.m.	November 3, 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 the combined Bond Resolution for the Stadium Field, Track, Field Two, and Baseball/Softball fields at the High School Complex
4. Approve Bond Resolution for Pickleball Courts and Bathroom at Salmon Brook Park
5. Approve Bond Resolution for the Sewer Pumps Maintenance Project

6. Refer the resolutions on the aforementioned projects to the Board of Finance.
7. Direct the Town Clerk to issue a Notice of Town Meeting on Tuesday, October 27, 2026 and Referendum Vote on the Bond Questions on Tuesday, November 3, 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 18, 2026

TO: The Granby Board of Selectmen and Board of Finance

FROM: Kimi Cheng, Director of Finance

REGARDING: **Consideration of Additional Appropriation to the Capital Equipment/Improvement Fund**

Background

According to the May 2026 Budget Operations Report, staff estimates that the Town will end Fiscal Year 2026 with a healthy surplus. To help mitigate the impact of future mill rate increases, staff is recommending an additional appropriation of $690,000 to the Capital Equipment/Improvement Fund.

Pursuant to Town Charter Section 10-6(e), "The sum of all appropriations made under this subsection during the same fiscal year shall not exceed one and one-half percent of the current tax levy." The Fiscal Year 2026 current tax levy is $46,056,383; therefore, the maximum additional appropriation permitted under the Charter is $690,845.75. The proposed appropriation of $690,000 is within the Charter's allowable limit.

Pursuant to section 10-6(e) of the Granby Town Charter, the Board of Selectmen and the Board of Finance approvals are required.

PROPOSED MOTION for the 6/22/26 BOF meeting:
I move that the Board of Finance authorize an additional appropriation of $690,000 from the General Fund balance to the Capital Equipment/Improvement Fund, subject to approval by the Board of Selectmen at its next regular meeting on July 6, 2026.

PROPOSED MOTION for the 7/6/26 BOS meeting:
I move that the Board of Selectmen authorizes an additional appropriation of $690,000 from the General Fund balance to the Capital Equipment/Improvement Fund.

TOWN OF GRANBY

The following information is required prior to approval of any Board of Finance Appropriation or Transfer:

Type of Action Requested (Check One): Additional Appropriation __X__
Transfer of Funds _____
Budget Amendment _____

Date of Request: June 22, 2026

Fiscal Year: 2025-26

Amount of Request: $690,000

Purpose of Request (Explain briefly or attach narrative):

To move surplus to the small-cap fund

Appropriation From:	Appropriation To:
001 General Fund Balance $690,000	001.60.60.6001.53707 Transfer to Cap. Equip./Impvt. Fund $690,000
Transfer From:	Transfer To:
001.60.60.6001.53707 Transfer to Cap. Equip./Impvt. Fund $690,000	237.09.99.0000.49400 Payment from General Fund $690,000

Certification: This is to certify that there is available an unappropriated and unencumbered fund balance to meet the above appropriation request(s). For the General Fund, the total appropriations for the Fiscal Year do not exceed 1-1/2% of the current levy [Charter Sec. 10-6 (e)].

_____
Town Manager/Date

Date of Board of Selectmen Comment Action: July 6, 2026 Approved: YES ____ NO ____

Date of Board of Finance Resolution Action: June 22, 2026 Approved: YES ____ NO ____

TOWN OF GRANBY

MEMORANDUM **DATE:** June 18, 2026

TO: The Granby Board of Selectmen and Board of Finance

FROM: Kimi Cheng, Director of Finance

REGARDING: **Consideration of Additional FY27 Appropriation to the OPEB Trust**

Background

For FY27, the State of Connecticut provided the Town of Granby Board of Education (BOE) with a Supplemental Educational Cost Sharing Grant in the amount of $655,539. With the State's grant commitment, the Town of Granby was able to reduce the FY27 BOE appropriation by the same amount.

The resulting taxpayer funding that was made available as a result was committed to a further mill rate reduction in the amount of $200,000, with the remaining $455,539 to be contributed to the OPEB (Other Post Employment Benefits) Trust. This commitment was made to otherwise flatten a significant and expected actuarially required contribution increase in FY28.

Pursuant to Town Charter Section 10-6(e), "The sum of all appropriations made under this subsection during the same fiscal year shall not exceed one and one-half percent of the current tax levy." The Fiscal Year 2027 current tax levy is $47,097,854; therefore, the maximum additional appropriation permitted under the Charter is $706,467.81. The proposed appropriation of $455,539 is within the Charter's allowable limit.

Pursuant to section 10-6(e) of the Granby Town Charter, the Board of Selectmen and the Board of Finance approvals are required.

PROPOSED MOTION for the July 6, 2026 BOS meeting:

I move that the Board of Selectmen authorizes an additional FY27 appropriation of $455,539 from the General Fund balance to the OPEB Trust.

PROPOSED MOTION for the July 27, 2026 BOF meeting:

I move that the Board of Finance authorize an additional FY27 appropriation of $455,539 from the General Fund balance to the OPEB Trust.

TOWN OF GRANBY

MEMORANDUM **DATE:** June 23, 2026

TO: The Granby Board of Selectmen

FROM: Mike Walsh, Granby Town Manager

REGARDING: **Holcomb Farm Trust – Funding Transfer Approval - Capital Items**

The Town of Granby entered into a Holcomb Farm Stewardship Fund Trust agreement dated June 8, 2023. In that agreement, the Board of Selectmen are designated as the Grantor of the Trust.

In that agreement, the "THIRD" item references "…during the duration of the Trust, upon Grantor's request, pay some or all of the net income…for such worthwhile and necessary support of the operation, maintenance and capital expenses of Holcomb Farm…"

As part of the FY27 approved budget, the Town of Granby is seeking reimbursement of the expected costs of capital item 2027-500 – Farm Store Parking Lot and Crescent Entrance Repaving in the amount of $85,000 and capital item 2027-501 – Siding Replacement on the Main Barn in the amount of $50,000.

Based on the agreement in place and that Trust agreement section as noted above, we are respectfully requesting $135,000 be transferred from the Holcomb Farm Trust to the Town of Granby. The balance in the trust as of the most recent quarter (March 31, 2026) is $659,753

Accordingly, I respectfully request that the Board of Selectmen approve the following motion.

Proposed Motion:
I move that the Board of Selectmen approve the payment of $135,000 from the Holcomb Farm Stewardship Fund Trust to reimburse the Town of Granby for capital item 2027-500 – Farm Store Parking Lot and Crescent Entrance Repaving in the amount of $85,000 and capital item 2027-501 – Siding Replacement on the Main Barn in the amount of $50,000.

I will be on hand at your meeting if anyone has any questions. Thank you.

TOWN OF GRANBY

MEMORANDUM **DATE:** June 26, 2026

TO: The Granby Board of Selectmen

FROM: Mike Walsh, Granby Town Manager

REGARDING: **Fox Fund FY27 Transfer – Senior Tax Credit Reimbursement**

Please see the attached Town of Granby Fox Fund Special Revenue Fund Policy.

Fund Background:
In 1963, Robert A. Fox of Granby Connecticut passed away and via his will, left the Town of Granby $50,000. Through prudent investing over the years, the value of this fund as of May 31, 2026 was $1.267 million.

Fund Purpose:
The principal and any investment earnings of the fund when spent, must be spent "for the care, benefit, and support of the poor and needy people of the Town of Granby." As specified by Mr. Fox in his trust document, the First Selectman of Granby shall provide approval of the disbursements to be consistent with the charge of the trust.

Fund Enabling Law/Legislation:
In 2025, the Attorney General's Office of the State of Connecticut opined that the use of this fund must be directly tied to the benefit of the poor of Granby.

As you may recall, the Town of Granby provides an income-based Senior Tax Credit annually for qualified seniors. In FY27, the Town calculates that benefit to be $331,000 provided to 170 Granby seniors.

As part of the FY27 approved budget, the Town of Granby is seeking reimbursement of approximately 20%, or $60,000, from the Fox Fund to offset a portion of the Senior Tax Credit Program allowing the terms of Mr. Fox's will to be realized in support of our Granby seniors.

Accordingly, I respectfully request that the Board of Selectmen approve the following motion.

Proposed Motion:
I move that the Board of Selectmen approve the attached Town of Granby Fox Fund Special Revenue Fund Policy and further, approve the reimbursement of $60,000 from the Fox Fund to reimburse the Town of Granby $60,000 annually beginning in FY27 for approximately 20% of the cost of the Senior Tax Credit Program.

I will be on hand at your meeting if anyone has any questions. Thank you.

TOWN OF GRANBY

POLICIES AND PROCEDURES OF THE TOWN OF GRANBY SPECIAL REVENUE FUNDS

Fund Name: The Fox Fund

Fund Background:
In 1963, Robert A. Fox of Granby, Connecticut passed away and left the Town of Granby $50,000. Through prudent investing over the years, the value of this fund as of May 31, 2026 was $1.267 million.

Fund Purpose:
The principal and any investment earnings of the fund when spent, must be spent "for the care, benefit, and support of the poor and needy people of the Town of Granby." As specified by Mr. Fox in his trust document, the First Selectman of Granby shall provide approval of the disbursements to be consistent with the charge of the trust.

Fund Enabling Law/Legislation:
In 2025, the Attorney General's Office of the State of Connecticut opined that the use of this fund must be directly tied to the benefit of the poor of Granby.

Fund Investment Policy:
The Town of Granby invests the original proceeds and all subsequent investment earnings from the fund in Raymond James Investments, an arm of Liberty Bank, the Town of Granby's primary commercial banker.

The Town Manager and Finance Director have authorized an investment policy statement that Raymond James dutifully executes. That investment policy statement is then reviewed against the investment returns of the fund on a quarterly basis with any fund manager changes due to performance, made on a timely basis.

Fund Goals and Objectives:
Recognizing that Mr. Fox was vague when setting specific goals and objectives in his trust document, the Town promulgated these policies and procedures which follow prudent investment practices while disbursing funds that "benefit the poor of Granby".

The goal of this fund is to invest $1,000,000 in perpetuity so that the annual investment earnings of that balance can be disbursed annually according to the trust. No more than 7% of the investment balance of the fund can be used in any fiscal year.

TOWN OF GRANBY

POLICIES AND PROCEDURES OF THE TOWN OF GRANBY
SPECIAL REVENUE FUNDS

Fund Sources and Uses of Revenue:
The inflows to the fund are from investment earnings.

The outflows of the funds are for the direct benefit of the poor of Granby as detailed in the original trust document.

Beginning in 2026, $60,000 shall be reimbursed to the Town of Granby to offset 20% of the annual Elderly Tax Credit Program (Town Ordinance Chapter 156, Article I) which has an approximate cost of $331,000. Because the Elderly Tax Credit Program is income based, the lowest 20% of all participants captures an appropriate Granby demographic honoring the intent of the trust.

TOWN OF GRANBY

MEMORANDUM **DATE:** June 26, 2026

TO: The Granby Board of Selectmen

FROM: Mike Walsh, Granby Town Manager

REGARDING: **Draft Electioneering Policy – Approval Needed**

By way of this memo, attached please find a Town of Granby Registrar of Voters Administrative Policy and Procedures for Electioneering at a Polling Location. I am submitting this draft for Board of Selectman consideration and approval

The policy was created by Registrar of Voters Laura Wolfe and Karen Antonnucci working closely with Town Clerk Jen Espinal. Deputy Registrar Dan Wolfe was also instrumental in creating this draft.

The draft has been reviewed by Corporation Council Rich Roberts with his edits contained in the red lined version attached. This written policy codifies the existing policy that has been administered to date.

Accordingly, I respectfully request that the Board of Selectmen approve the following motion.

Proposed Motion:
I move that the Board of Selectmen approve the attached Town of Granby Registrar of Voters Administrative Policy and Procedures for Electioneering at a Polling Location.

I will be on hand at your meeting if anyone has any questions. Thank you.

The Town of Granby Registrars of Voters Administrative Policy and Procedures for Electioneering at a Polling Location

PURPOSE

The purpose of this policy is to protect the right of every Granby resident to exercise free speech and assembly as permitted by law, while also ensuring a safe and orderly environment for voters and maintaining the Town of Granby's impartiality regarding candidates, political parties, and ballot measures.

The rights described herein are subject to the limitations set forth in Connecticut General Statutes §§ 9-230 and 9-236, and related election laws. All restrictions in this policy are content-neutral and narrowly tailored to ensure public safety, maintain access to Town property, and preserve the orderly administration of elections.

All participants must comply with applicable Town of Granby ordinances governing conduct on Town property, including public safety, obstruction, and use of municipal facilities, as well as applicable state and federal election laws.

This policy will be applied fairly and consistently to all individuals and groups, and only to the extent necessary to protect public safety and ensure the orderly administration of elections.

DEFINITIONS AND SCOPE

Electioneering

"Electioneering" includes wearing or displaying clothing, paraphernalia, or materials that show:

- A candidate's name, likeness, or logo
- A ballot measure number, title, subject, or logo
- A political party name or logo
- Any communication that a reasonable person would interpret as explicitly advocating for or against any candidate, political party, or ballot measure

Electioneering also includes distributing or posting any card, handbill, poster, placard, picture, sign, pin, sticker, circular, or similar material that a reasonable person would interpret as explicitly advocating for or against any candidate, political party, or ballot measure.

Participants

Individuals or groups engaging in electioneering at a polling location are referred to as "participants" under this policy.

Polling Location

A “polling location” is any site where voting is conducted, including but not limited to Town Hall and any property owned, leased, or controlled by the Town and used for voting.

Where polling locations are within Town facilities such as schools, parks, or municipal buildings, participants must also comply with all applicable facility rules and posted regulations.

This policy applies to all voting events in Granby, including elections, primaries, referendums, and Early Voting days when applicable.

Duties and Responsibilities of Election Officials (CGS § 9-230)

The Registrars of Voters and the Moderator shall provide impartial supervision of all polling locations, ensuring fair treatment of all participants and unimpeded voter access.

The Moderator is responsible for determining whether any conduct violates this policy and has authority to take appropriate action to remedy violations.

The Moderator may request assistance from public safety personnel or other authorized Town officials as needed.

Permissions, Rights, and Responsibilities of Participants

No permit or reservation is required for electioneering at a polling location. However, participants are encouraged to contact the Registrars of Voters or Moderator in advance and obtain a copy of this policy.

Participants must comply with all applicable Connecticut election laws, including but not limited to restrictions on electioneering within seventy-five (75) feet of any entrance in use as a polling place entrance, or within any corridor, passageway, or approach leading to a polling location, as set forth in Conn. Gen. Stat. §§ 9-236 and 9-19j.

Within the 75-foot restricted area:

- No electioneering, campaigning, advertising, loitering, or solicitation is permitted
- No distribution of campaign materials is permitted
- No offering or displaying of ballots or political materials is permitted

No person shall use sound amplification or broadcasting devices to convey political messages intended for electors within the polling place.

The Registrars of Voters shall ensure that the 75-foot boundary markers required by Conn. Gen. Stat. § 9-236 are properly placed prior to the opening of polls and remain in place throughout voting hours.

Unauthorized persons may not move, remove, or tamper with these markers or related signage.

Electioneering is permitted outside the 75-foot boundary, provided it does not:

- Interfere with ingress or egress
- Create safety hazards
- Disrupt the orderly administration of the election
- Violate this policy

Participants shall not impede, obstruct, delay, intimidate, or harass voters in any manner, whether direct, implied, or perceived.

Participants shall not obstruct entrances, exits, sidewalks, driveways, or any access points on Town property.

Participants shall not obstruct vehicle or pedestrian traffic or create unsafe conditions in parking areas.

Electioneering activities shall not interfere with emergency access routes, fire lanes, or designated safety corridors.

SIGNAGE AND MATERIALS

All political signs or materials must remain within a reasonable proximity to participants, not to exceed a 10-foot radius, and no more than three (3) signs per person.

Signs and banners may not obstruct visibility for traffic, voters, or other signage.

Unattended signs, tables, chairs, or campaign materials are prohibited. Such items may be removed by Town or election officials.

Unattended materials will be stored according to Town procedures for found or abandoned property. Election officials will retain such materials for up to seven (7) business days following the election. The Town assumes no responsibility for items not retrieved within that period.

VEHICLES

Vehicles displaying electioneering materials may not enter the 75-foot restricted area.

Vehicles displaying electioneering materials may be parked outside the 75-foot restricted zone in accordance with applicable parking regulations, provided they do not create safety concerns or interfere with voter access.

AUTHORITIES AND REFERENCES

This policy is informed by and consistent with the following authorities:

- Connecticut General Statutes, Title 9 – Elections, including §§ 9-230 and 9-236
- ROVAC Handbook for Registrars of Voters (Connecticut)
- ED-513M (Rev. 9/11), Secretary of the State Moderator Handbook
- Town of Granby Guidelines for Signs on Town Property
- Town of Granby Ordinances
- Town of Granby Code of Ordinances

TOWN OF GRANBY

MEMORANDUM **DATE**: June 30, 2026

TO: The Granby Board of Selectmen

FROM: Mike Walsh, Granby Town Manager

REGARDING: **Town Manager's Report as of June 30, 2026**

Please accept the attached summary of departmental activities through the month of June, 2026 for the following departments: Finance, Assessor, Tax Collector, Town Clerk, Library, Police, and the Registrar of Voters. Departments not listed above will submit their activity report through the month of July as we've recently moved to "an every other month" cadence.

Finance, Tax Office, Assessors Office

- Provided supporting documentation for DESPP Rural Road Grant Round 8 - 10.
- Completed FY26 capital equipment loan and received the proceeds in June 2026.
- Created a new 2027 connection group in accounting software and rolled GL and Payroll into the new connection group. Input all wage increases in the new fiscal year.
- Completed FY27 Adopted Budget work and imported the adopted budget.
- Attended CRCOG shared service meeting with other towns in Enfield.
- Attended quarterly CIRMA committee meetings.
- Worked with USI for the crime application and cyber insurance renewal.
- Sent out memos to the department managers for the critical year-end processes.
- Prepared OPEB prefunding account cash projection till fiscal year 2031.
- Continued to close POs. Currently have 233 POs remaining open.
- Verizon phone lines cleanup and equipment upgrade.
- Completed two CDs renewals.
- Started collection of sewer bills on June 1.
- Real estate, personal property, and motor vehicle bills to QDS and loaded bills into QDS.
- Sent legal notices to the Hartford Courant for sewer and personal property.
- Processed local option abatements for fire/emergency service members.
- Filed the M-1 report with OPM.
- Received and completed over 117 State Elderly Applications, resulting in benefits of +- $66,000 in Tax Relief for the Citizens of Granby.
- Received and completed over 170 Local Elderly Applications, resulting in Benefits of +- $ 331,000 in Tax Relief for the Citizens of Granby.
- Completed and verified Additional Veteran's Applications and Income for Benefits for State and Local Compliance, resulting in Benefits to the Veterans of Granby of +- $7,200
- All Certificates of Occupancy for New Construction have been listed and valued.
- All Prorated Assessments for New Construction have been added, completed, and Tax Bills created to be sent and mailed to the owners for collection.
- All Sales and Deeds have been verified, transferred, and recorded in the Assessor's database, and Sales Ratio Forms have been completed and reported to the State.

- Provided and continually prepared end-of-year reports for the Tax Collector and updated her files with Real Estate Transfers and new owners.
- Reviewed, consolidated, and reconciled all Assessments, Elderly Benefits, Veterans, Disabled, and Fire and Ambulance Abatements for the mailing of the Tax Bills.
- Checked and balanced all Real Estate, Motor Vehicle, and Personal Property.
- Prepared all Real Estate, Motor Vehicle, and Personal Property Files, created backups, and sent them off to our Vendor (QDS) so they could print and mail out the Tax Bills.
- Mailed all Eligible Elderly and Disabled homeowners the notification of their proper benefit, which the Assessor had calculated and applied to their Tax Bill.

Town Clerk

- Reporting & State Compliance: Completed the 2026 Connecticut State Registrar statistics and manual submission in accordance with state reporting requirements.
- Elections & Referenda Administration: Successfully executed two additional referendums in May, including attendance at public hearings and all legal notices.
- Financial Management: Reconciled open invoices in preparation for FY26 closeout.
- Staff Development & Performance Management: Completed evaluations.
- Policy Development & Elections Compliance: Collaborated with the Registrar of Voters on implementation of a Town administrative policy regarding electioneering.
- Professional Development & Legislative Engagement: Attended Secretary of the State training on Elections Management System, Primary Petitions, and the August Primary.
- Records Management & Technology Initiatives: Met with vendors regarding vault needs in support of the FY 2027 Historic Preservation Grant and engaged Ryan Business to explore database streamlining and indexing improvements.
- Staff Development & Operational Efficiency: Held weekly staff meetings, continued cross-training, provided statutory education, and evaluated internal processes to improve efficiency and service delivery.
- Public Outreach & Community Partnerships: Expanded public communication on new services and met with Granby Memorial High School staff to explore a Senior Capstone Project and summer internship opportunities for students. Online Dog Licensing Renewals and payments began June 1. Collaborated with the ACO, Police Department, and local veterinarian, to support the annual Rabies Clinic held in May.

Library

- The library launched a brand-new library system and online catalog this year. Staff worked hard to learn the new system, adjust to new workflows, and help patrons navigate the changes. Their teamwork, and dedication made the transition a success.
- The library also launched its Summer Reading Program with “Plant a Seed, Read,” a community engagement initiative that encourages residents to register for summer reading while promoting literacy, lifelong learning, and participation in library programs.
- The Cossitt Library RFP was awarded to Valley Restoration, LLC. Exterior
- In April, the Capital Campaign Cabinet launched their official fundraising website for the library expansion and renovation project. www.granbylibraryassociation.org
- Summer Reading Kick Off programs, “John Higby the Yo-Yo Guy” and “Tie Dye and Tunes” both brought in over 100 participants at each event.
- The Library welcomed Lindsey Puglise as its 2026 Summer Intern. This is a 10-week position sponsored by the Friends of the Library and the Granby Library Association that provides a Granby resident that has completed at least their first year of college to gain valuable professional experience over the course of their summer break.

Police Department

Human Resources, Training and Community Outreach, Projects

- Officer Montanez completed his Field Training and is now on patrol
- Sergeant promotional written test conducted, oral board held 6/23/26

- Award ceremony held for Department
- Officer Walzak is in temporary assignment assisting Detective Macaulay
- Officer Abalan went to (3 Day) CLEAR seminar in Dallas TX paid for by grant.

Crime/Noteworthy Items

- Juvenile drowning at High Meadow
- Lengthy prostitution investigation which led to arrest
- Lengthy coercion/internet investigation which led to arrest of a juvenile

Registrar of Voters

- The August 11 Democrat Primary-2 races – Governor and U.S. 1st Congressional District
- We have sent our plans to the State (room layout, moderator names, etc). **Both Early Voting (8/3-8/9) and Primary Day (8/11) will be held in the Town Hall Meeting Room**
- Recruiting of volunteers is underway and four training dates have been set for July.
- Our office, together with the Town Clerk, are submitting to ES&S the details of the specific services we need for the ballot, including the ballot layout and the variations we need (Early Voting, Absentee, Primary Day, Same-Day Registration). Although the printed ballot will be identical townwide, we are also required to differentiate ballots between Districts 1 and 2 for statistical purposes.
- Adkins (our vendor for many years) will print and send us ballots in time for the Town Clerk's Absentee Ballot deadline (7/21) and for our machine testing and sealing on 7/28.
- At her monthly online call, the Secretary of State announced that each municipality should expect an EV grant of at least $5,000 in FY27.
- Bob Schackner and Wendy deLeon are training on the current systems (eg, CVRS) and learning the newer systems (ES&S and TotalVote). Both will attend an online moderator certification class on 7/1. Wendy will become the Democratic Deputy Registrar on 7/1, replacing Dan Wolfe. Bob will become the Republican Deputy Registrar in mid-September, replacing Paul Willis.
- We verified 30 signatures (accepting 28) from petition papers for primary candidate Ruth Fortune. (She received enough valid signatures to appear on the primary ballot.)
- New election zone requirements were discussed at the Hartford County ROVAC meeting on June 9. There will be a 20-ft circle around the curbside voting area where no electioneering can occur, and a 250-ft circle around the polling place entrance in which no one can wear masks (with some exceptions). Although we will have to designate the 20-ft zone, it will have no other impact on us, as our curbside voting areas are within the existing 75-ft no electioneering zone.
- The office, together with the Town Clerk, submitted our proposed signage policy proposal to the Town Manager on 6/3.
- TotalVote hosted six different webinars over several weeks explaining their system, which is expected to go live after the general election.
- The August primary will be the first time the recent State law allows any registered voter to apply for an Absentee Ballot, with no excuse needed.

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