TOWN OF GRANBY

WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
AND
BOARD OF SELECTMEN
MINUTES
October 5, 2026

CERTIFIED TRUE ELECTRONIC COPY
From the Records of the **Town of Granby**
as of 2:20 P.M.
October 9, 2026
Attested by:

PRESENT: Mark H. Fiorentino, First Selectman; Margaret Q. Chapple, Vice Chairwoman; Selectwoman Kimberly L. Becker; Selectman Frederick A. Moffa; Selectman Mark C. Neumann; BOS Student Liaisons Sophia Cutler and Talia McKeen.

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

REMOTE: Betsy Mazzotta, Management Assistant; and members of the public.

ABSENT: Kimi Cheng, Director of Finance.

CALL TO ORDER

First Selectman Mark H. Fiorentino called the Granby Water Pollution Control Authority Special Meeting to order for the Town of Granby, at 6:47 p.m. in the Town Hall Main Meeting Room, Granby, Connecticut.

1. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Chairman Fiorentino.

2. MINUTES
2.1. Approval of WPCA Special Meeting Minutes – April 20, 2026

ON A MOTION DULY MADE BY M. Neumann, seconded by K. Becker, the Board voted unanimously (5-0-0) to approve the minutes from the WPCA Special Meeting Minutes on April 20, 2026.

3. NEW BUSINESS

3.1. Approval of Sewer Allocation Request - 18 Mill Pond Drive

ON A MOTION DULY MADE BY P. Chapple, seconded by F. Moffa, the Board voted (5-0-0) to approve the Water Pollution Control Authority an additional allocation of 105 gallons per day for 18 Mill Pond Drive, for a total allocation of 585 gallons per day.

ADJOURNMENT

ON A MOTION DULY MADE BY made by M. Neumann, seconded by F. Moffa, the Board voted unanimously (5-0-0) to adjourn the WPCA Special meeting at 6:49 P.M.

At 7:00 P.M. the First Selectman reconvened the Board of Selectmen meeting.

1. MINUTES

1.1. Approval of Board of Selectmen Regular Meeting Minutes – September 21, 2026

ON A MOTION DULY MADE BY P. Chapple, seconded by M. Neumann, the Board voted unanimously (5-0-0) to approve the minutes from the Board of Selectmen Regular meeting on September 21, 2026, with an edit on Page 3 to reflect collections at 1% higher than last year.

2. APPOINTMENTS/ RESIGNATIONS

2.1. Lowell C. Johnson - Board of Assessment Appeals - Resignation

ON A MOTION DULY MADE BY M. Neumann, seconded by F. Moffa, the Board voted (5-0-0) to acknowledge the resignation of Lowell C. Johnson from the Board of Assessment Appeals, effective September 28, 2026.

2.2. Kent R. McCord - Conservation Commission – Resignation

ON A MOTION DULY MADE BY F. Moffa, seconded by M. Neumann, the Board voted (5-0-0) to acknowledge the resignations of Kent R. McCord, effective September 30, 2026, from the Town of Granby Conservation Commission.

2.3. Appointment Recommendation - Board of Assessment Appeals - Karen L. Viets

ON A MOTION DULY MADE BY M. Neumann, seconded by P. Chapple, the Board voted unanimously (5-0-0) to approve the appointment of Karen L. Viets to fill the vacancy on the Town of Granby Board of Assessment Appeals, to serve until the next Municipal Election on November 2, 2027, and until a successor elected at that election takes office.

2.4. Appointment Recommendation - Conservation Commission - Jeffrey A. Spence

ON A MOTION DULY MADE BY M. Neumann, seconded by K. Becker, the Board voted unanimously (5-0-0) to approve the appointment of Jeffrey A. Spence, effective immediately, to fill a vacancy on the Town of Granby Conservation Commission, for a term expiring January 13, 2030, or until a successor is appointed and qualified.

2.5. Appointment Recommendation - Parks & Recreation Board - Jeffrey A. Gilton

ON A MOTION DULY MADE BY P. Chapple, seconded by M. Neumann, the Board voted unanimously (5-0-0) to approve the appointment of Jeffrey A. Gilton effective immediately, to fill a vacancy on the Town of Granby Parks and Recreation Board, for a term expiring January 10, 2028, or until a successor is appointed and qualified.

It was further clarified that the recommendation came from the RTC, not the DTC.

3. Communications

3.1. CHA Town Building Envelope Scoping Reports - Titan RFP Process Discussion

Town Manager Michael P. Walsh summarized the energy efficiency scoping studies completed by CHA for five municipal buildings, identifying approximately $286,000 in potential capital improvements, primarily involving HVAC equipment.

Walsh explained the proposed use of Titan, a preferred CCM vendor, to facilitate procurement and pursue available Eversource grants and interest-free financing. Separate contracts are proposed for the Town and Board of Education, with the school assessments prioritizing necessary improvements and avoiding duplication with potential future middle school renovations.

The approach is intended to reduce capital costs, improve energy efficiency, and minimize future bonding needs. The item was presented for Board discussion; no formal action was indicated in the provided recording.

4. NEW BUSINESS

4.1. Board of Selectmen 2027 Regular Meeting Schedule - Approval

ON A MOTION DULY MADE BY M. Neumann, seconded by F. Moffa, the Board voted (5-0-0) to approve the list of regular schedule meeting dates for the Granby Board of Selectmen for 2027.

5. TOWN MANAGER REPORTS

5.1. Town Manager's Departmental Activity Report – September

Town Manager Walsh provided departmental updates, including Fire Prevention Week and free smoke and carbon monoxide alarm inspections; emergency operations plan revisions; Planning and Zoning applications and upcoming public hearings; cybersecurity plan updates; and recruitment for the Public Works Director position.

Human Services departments are transitioning to fall programs. Walsh reminded residents of park safety restrictions on e-bikes and e-scooters and requested compliance with leash and pet waste requirements. Social Services processed 52 elderly and disabled rent relief applications and is preparing for increased demand for energy assistance.

The Registrars of Voters welcomed a new Republican Deputy Registrar and completed poll worker training in preparation for Election Day and early voting beginning October 19.

Walsh recognized Granby Community Television for recording and providing meeting replays.

6. FIRST SELECTMAN REPORT (Mark Fiorentino)

The First Selectman answered questions from the last Board of Selectmen meeting. Clarification was provided that the Community Development Block Grant funds were not reprogramed or reallocation from the historic preservation. The approved funding remains subject to Connecticut Department of Housing approval. The project will be competitively bid, with payments made directly to the selected vendor after verification of completed work.

The First Selectman congratulated the Granby Artists Association on its 25th anniversary art show at Holcomb Farm and thanked the event co-chairs and Parks and Recreation staff for their contributions.

7. SELECTMEN REPORTS (Margaret Q. Chapple, Vice Chairwoman; Selectwoman Kimberly L. Becker; Selectman Frederick A. Moffa; Selectman Mark C. Neumann; BOS Student Liaisons Madeline Ayotte, Sophia Cutler, and Talia McKeen.)

K. Becker congratulated the Granby Artists Association on its 25th anniversary art show, praising the event as amazing and joyful.

S. Cutler, a lifelong Granby resident, introduced herself as a new participant who is excited to have a voice and making a meaningful impact. Sophia shared her experience in student government, the Student Principal Advisory Council, and several school and youth programs, including WOW, Horticulture Club, and the Young Educators Society (YES). It was also reported that Academic Bears Den offers tutoring and academic support in the school's media center. Teen Battleship and YES Club (Young Educators Society) will hold their first meetings on Wednesday, October 7.

T. McKeen reported that the pep rally and Homecoming were successful, highlighting the school's sports teams and clubs. National Honor Society initiation is scheduled for October 29 at 7:00 p.m. in the auditorium, with acceptance letters sent out. PSAT Day is October 21 for all students except seniors.

8. PUBLIC SESSION

J. Spence, 32 Heather Lane, recommended exploring geothermal heating and cooling as a potential energy-efficient alternative to high-efficiency oil boilers and propane conversions. Drawing on his more than 41 years of experience in water well and geothermal drilling, he offered to assist the town with reviewing technical information and evaluating options.

P. Lareau, 17R Reed Hill Road, requested public notice and an opportunity for comments about whether the town changes its current practice of not using rodenticide in public buildings due to potential harm to wildlife. She also proposed a 25% town subsidy for bear-resistant trash cans to reduce human-bear conflicts.

R. Flannigan, 24 Woodcliff Drive commented on the use of consultants versus local expertise, property taxes, home sales, upcoming bonding, salary increases, revaluation, and the proposed athletic field, including concerns about artificial turf. He encouraged the Board to consider these issues in its planning and spending decisions.

Due to technical difficulties with the Zoom platform, the remote public session lost connection at 8:04 p.m. Attempts were made to get the Zoom audio restarted, but the issue was not resolved. As the issues remained unresolved, the remote public session was terminated at 8:16 p.m.

9. EXECUTIVE SESSION

None

10. ADJOURNMENT

ON A MOTION DULY MADE BY P. Chapple, seconded by F. Moffa, the Board voted unanimously (5-0-0) to adjourn the Board of Selectmen Regular Meeting at 8:16 p.m.

A full version of the Board of Selectmen meeting topics and votes can be found at Granby Community Television https://gctv16.org.

Respectfully recorded and attested



Jen Espinal

Town Clerk

Received for Record: October 9, 2026, at 10:16 A.M.

By Jini Ruscitti, Assistant Town Clerk

The next regular meeting of the Town of Granby Board of Selectmen is scheduled for Monday, October 19, 2026, in the Town of Granby Senior Center.