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

https://us02web.zoom.us/j/82243609639?pwd=sI9x4wlKjAyPpbjhIvabx5bb42h8ra.1

Meeting ID: 822 4360 9639
Passcode: 898848

TOWN OF GRANBY – Board of Selectmen
Regular Meeting Agenda
Monday, November 16, 2026 – 7 p.m.

Town Hall Meeting Room

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

     Documents:

     NOVEMBER 2, 2026 BOS REGULAR MEETING (ELECTRONIC) .PDF
3. Resignations/Appointments
   - 3.I. None
4. Communications
   - 4.I. None
5. Old Business
   - 5.I. None
6. New Business
   - 6.I. None
7. Town Manager Report
   - 7.I. Town Manager's Project Activity Report

     Documents:

     2026GRANBYTMREPORT11162026.PDF
   - 7.II. Monthly Budget Report - October 2026

     Documents:

     26-10 BUDGET OPERATIONS.PDF
8. First Selectman Report

9. Selectmen Reports
10. Public Session
11. Executive Session
12. Adjournment

The next regular meeting of the Town of Granby Board of Selectmen is scheduled for Monday December 7, 2026, in the Town Hall Meeting Room.

TOWN OF GRANBY
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
November 2, 2026

CERTIFIED TRUE ELECTRONIC COPY
From the Records of the **Town of Granby**
as of 2:03 P.M.
November 10, 2026
Attested by:
Jen Espinal

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

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

REMOTE: Kimi Cheng, Director of Finance; Betsy Mazzotta, Management Assistant; and members of the public.

ABSENT: Student Liaisons Talia McKeen and Madeline Ayotte

CALL TO ORDER

First Selectman Mark H. Fiorentino called the Regular Meeting of the Board of Selectmen to order at 7:00 P.M. in the Granby Senior Center, Granby, Connecticut.

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Selectman Moffa.

Chairman Fiorentino made a motion to amend the agenda to add a presentation from Granby Artist Association.

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

2. MINUTES

2.1. Approval of the Board of Selectmen Regular Meeting Minutes – October 19, 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 Minutes for October 19, 2026.

3. APPOINTMENTS/ RESIGNATIONS

None

4. GRANBY ARTIST ASSOCIATION PRESENTATION

Representatives from Granby Artist Association thanked the Board of Selectmen, the Town of Granby, and residents for their 25 years of support for the Granby artists and the annual art event. The event featured 61 artists and attracted approximately 1,500 visitors, the largest attendance to date. Town's sponsorship and promotional signage was appreciated. The Granby Education Foundation provided hands-on activities that encouraged participation by children and families. A token of appreciation was presented to the board. The celebration will continue with a community art exhibit at Lost Acres during December, featuring artwork inspired by the Granby Oak. Residents of all ages and artistic abilities are invited to participate.

5. COMMUNICATIONS

5.1-5.2. FY2026 Town Audit & Bond Issuance Overview- Presentation

The Town Manager summarized the October 26 presentations by Phoenix Advisors and CLA regarding the Town's bond positioning and FY2026 audit. He reported that the Town received a clean audit opinion, maintained an AA+ bond rating, and remains in a strong financial position. He highlighted favorable fund balances, low debt, strong pension funding, and a high percentage in tax collection rate. If all five proposed bond questions pass on December 8, annual debt service is projected to remain $1.8 million through FY2032. He recognized Director of Finance Kimi and Board of Education staff for their work on the audit and financial projections.

5.3. YMCA Race4Chase Communication

Granby School Resource Officer Dufresne was recognized for running the New York City Marathon as part of Race4Chase, supporting the CMAK Foundation's youth athletic program. The Board commended his dedication to mentoring children and his contributions to the Granby community and Police Department.

6. NEW BUSINESS

The Town Manager provided an overview of the Public Works Director recruitment process following the retirement of Kirk Severance. Thirty-two candidates applied, five were interviewed by a seven-member panel, and three finalists were forwarded for consideration. The panel unanimously ranked Army Staff Sergeant Frederick Johnson as its top candidate. The Town Manager recommended Mr. Johnson, highlighting his military leadership experience, education, and qualifications.

Mr. Johnson addressed the Board remotely, expressing his appreciation and his commitment to bringing discipline, structure, and efficiency to the Public Works Department.

ON A MOTION DULY MADE BY M. Neumann, seconded by F. Moffa, the Board voted unanimously (5-0-0) to approve the offer of employment to Mr. Frederick Johnson as the Director of Public Works for the Town of Granby contingent on a satisfactory physical examination and background check.

7. TOWN MANAGER REPORT

7.1. Town Manager's Departmental Activity Report- October

Town Manager provided updates on departmental operations, including election preparations and participation, completion of the annual audit, FY2028 budget planning, staffing and hiring, library renovations, and police department activities. He also reviewed upcoming public information sessions and preparations for the December 8, 2026, Bond Referendum.

8. FIRST SELECTMAN REPORT (Mark Fiorentino)

The First Selectman thanked the Town's election volunteers for their significant time and dedication to early voting and election preparations. He encouraged residents to show appreciation by treating fellow residents and election workers with kindness and respect on Election Day, emphasizing Granby's strong tradition of community volunteerism and civility.

9. 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.)

S. Cutler, announced upcoming school events, including the Granby Children's Book Festival on November 7 and the fall play, Puffs, scheduled for November 13–15. She also congratulated the girls' field hockey team on winning the conference championship and recognized students receiving All-Conference and All-State honors in Volleyball and Cross Country.

F. Moffa, reported that he voted early for the first time and found the process smooth. He thanked the election volunteers for their time and service.

K. Becker, thanked the Registrars of Voters and election volunteers, noting the positive early voting experience and the outstanding work of the volunteers.

M. Neumann, reported that the Public Buildings Capital Priority Committee's next meeting was rescheduled to November 12 due to Veterans Day. The agenda will include selection of recommended engineering firms. He also announced that he would represent the committee at the November 14 public open house and invited residents to bring questions.

10. PUBLIC SESSION

T. Flannigan, 24 Woodcliff Drive, addressed the CDBG allocation for the Stony Hill fire alarm system. Questions were raised concerning a potential conflict of interest. Flanigan submitted a written statement and public records requests seeking supporting documentation and written responses from the Town. The written comments were filed as public remarks and town record.

R. Flannigan, 24 Woodcliff Drive asked about prior questions regarding sewer fund expenditures, the proposed pickup truck, and athletic field improvements. He questioned the costs and maintenance associated with artificial turf, the proposed work at the Salmon Brook pump station, total consultant expenditures, and the need for a heated restroom at Salmon Brook Park. He also raised questions about winter safety and maintenance at the park and state setback requirements for campaign signage along state highways.

J. Morrone, Maple Hill Drive, addressed the Board regarding its response to resident questions and concerns. He requested that the Board provide substantive responses to questions raised during public comment, maintain a record of outstanding questions, and consider holding a public discussion or separate meeting dedicated to addressing residents' questions. He also suggested providing updates through the Town's Talk of the Town program.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

ON A MOTION DULY MADE BY M. Neumann, seconded by F. Moffa, the Board voted unanimously (5-0-0) to adjourn the Board of Selectmen Regular Meeting at 7:57 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: November 4, 2026, at 7:11 A.M.

By Jini Ruscitti, Assistant Town Clerk

The next regular meeting of the Town of Granby Board of Selectmen is scheduled for Monday, November 16, 2026, in the Town of Granby Main Meeting Room.

TOWN OF GRANBY

MEMORANDUM **DATE**: November 12, 2026

TO: The Granby Board of Selectmen

FROM: Mike Walsh, Town Manager

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

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

- Related to the Public Building and Capital Project Committee Meeting (PBCPC)
  - Worked with the chair and compiled an agenda for their 11/12 meeting
  - One of the three qualified engineering firms who submitted a proposal and answered follow-up questions will likely be selected at the 11/12 meeting for work on the athletic fields.
  - One of the two qualified MEP engineering firms who submitted a proposal and answered follow-up questions will likely be selected at the 11/12 meeting for the engineering work on the Middle School
- Related to the Intra-Board Advisory Committee (IBAC)
  - CLA proved an update to the IBAC committee on their progress
- Radio Communication Project – solves two stubborn tower issues
- Onboarded Fred Johnson as the Town's Public Works Director
- Held a quarterly Medical Reserve/Insurance Committee meeting
- Held a quarterly Pension Committee Meeting
- Working on the FY28 budget document and communications
- Received the FY26 audit as prepared by CLA
- Received the Phoenix Bonding Process PowerPoint
- Created, edited, and provided narratives supporting the five bond questions – Thanks Jen and Betsy!

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

TOWN OF GRANBY

MEMORANDUM **DATE:** November 9, 2026

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

FROM: Kimi Cheng, Director of Finance

REGARDING: **October 2026 Budget Operations Report**

Financial Highlights

Revenues
Tax Collections:
As of October 31, 2026, total tax collections remained consistent with prior years, with 58% of the budget collected, compared to 57% at the same time last year. Each 1% of the current tax levy budget represents approximately $471K in tax revenue.

Short-Term Investment Fund (STIF):
As of November 8, 2026, the daily rate was 3.99%, and the 7-day yield was 3.99%. Interest earned from the STIF account was approximately $62K.

Grants:
Received $1,361,810 in ECS funding, which is expected to represent 25% of the total annual allocation. If the October payment represents the full 25% installment, we could end the fiscal year approximately $200,000 below budget.

Expenditures
As of October 31, 2026, total General Fund expenditures were at 50%, compared to 49% for the same period last year.

Public Works Department (DPW) Overtime:
As of October 31, 2026, year-to-month DPW overtime expenditures totaled $21,641.64, representing an increase of $3,647.96 or 20.27%, compared with $17,993.68 for the same period in the prior fiscal year. DPW overtime expenditures for October 2026 totaled $5,313.58, a decrease of $455.58, or -7.90%, compared with $5,769.16 in October of the prior year.

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

Yr-To-Month	Jul	Aug	Sept	Oct
FY25	1,255.59	8,666.47	10,953.56	15,009.57
FY26	2,813.17	6,868.20	12,224.52	17,993.68
FY27	5,838.95	10,748.46	16,328.06	21,641.64

% to budget	Jul	Aug	Sept	Oct
FY25	1.00%	6.93%	8.75%	11.99%
FY26	2.25%	5.49%	9.77%	14.38%
FY27	4.28%	7.88%	11.97%	15.87%

Police Department (PD) Overtime:
As of October 31, 2026, year-to-month PD overtime expenditures totaled $84,410.46, representing a decrease of $9,976.30 or -10.57%, compared with $94,386.76 for the same period in the prior fiscal year. PD overtime expenditures for October 31, 2026 totaled $36,577.81, an increase of $4,878.50, or 15.39%, compared with $31.699.31 in October of the prior year.

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

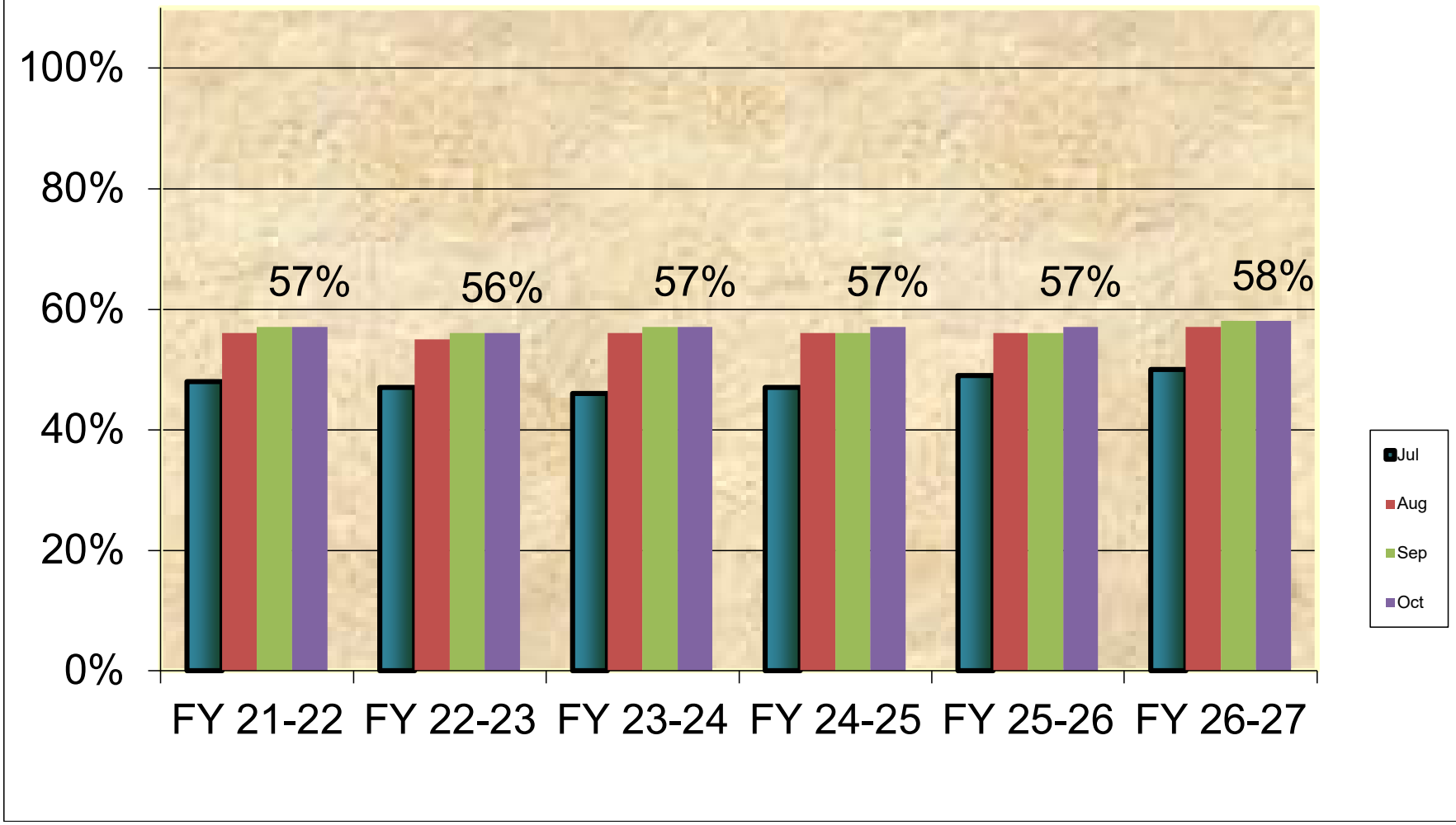
Yr-To-Month	Jul	Aug	Sept	Oct
FY25	12,783.39	28,549.25	44,651.95	64,887.23
FY26	10,711.12	32,775.83	62,687.45	94,386.76
FY27	9,064.79	30,030.88	47,832.65	84,410.46

% to budget	Jul	Aug	Sept	Oct
FY25	8.52%	19.03%	29.77%	43.26%
FY26	5.24%	16.04%	30.68%	46.19%
FY27	3.86%	12.78%	20.35%	35.92%



BUDGET OPERATIONS
OCTOBER 2026

CURRENT YEAR TAX COLLECTION DATA



TOWN OF GRANBY
BUDGET OPERATIONS SUMMARY
OCTOBER 2026

	DESCRIPTION	ADJUSTED BUDGET	REVENUE RECEIVED	BAL DUE {EXCESS}	% REC'D	REMARKS	Oct 25 % REC'D	Sept 26 % REC'D
41010	Current Year Taxes	47,097,854	27,321,457	19,776,397	58%	Pymts. Due - July & Jan.	57%	58%
41020	Prior Years Taxes	210,000	88,662	121,338	42%		51%	32%
41040	Interest & Liens	130,000	52,994	77,006	41%		44%	28%
41060	Auto Supplement	400,000	22,596	377,404	6%	Billed - December	4%	4%
	Property Taxes	**47,837,854**	**27,485,708**	**20,352,146**	**57%**		**56%**	**57%**
43170	Spec Ed / Excess	905,000	0	905,000	0%	Pymts. Due - Feb. 75% - June Bal.	0%	0%
43200	Educ Cost Sharing	5,647,238	1,361,810	4,285,428	24%	Pymts. Due - Oct. 25% - Jan. 25% - Apr. Bal.	25%	0%
43250	Supplemental Education SID17119	0	655,539	(655,539)	N/A		N/A	N/A
43590	Tuition - Other Towns	1,539,432	0	1,539,432	0%	School Bills for Activity	0%	0%
43591	B.E.A.R. TRANS. ACAD. TUITION	104,527	0	104,527	0%		0%	0%
43592	GRANBY ALTERNATIVE PROGRAM (GAP)	120,000	0	120,000	0%		N/A	0%
	State Education Total	**8,316,197**	**2,017,349**	**6,298,848**	**24%**		**18%**	**8%**
43110	Veterans Exempt GT	2,500	0	2,500	0%	By Assessor Appl. in Aug but rec Pymt. in Dec.	0%	0%
43120	Misc - State	35,332	555	34,777	2%	For motor vehicle violations	6%	2%
43130	Telecommunications	13,000	0	13,000	0%	Pymt. Due - April	0%	0%
43140	State Revenue Sharing	0	0	0	N/A		N/A	N/A
43300	Pequot Indian Fund	0	40,940	(40,940)	N/A			N/A
43310	Tiered Pilot	10,618	10,638	(20)	100%	Pymt. Due Oct.	100%	100%
43320	SS Dist Tax Relief	1,800	0	1,800	0%	Pymt. Due - Dec.	0%	0%
43380	MRSA Motor Vehicle	245,632	245,632	0	100%	Pymt. Due July/Aug	100%	100%
	State Municipal Total	**308,882**	**297,765**	**11,117**	**96%**		**69%**	**96%**
	Intergovernmental Revenue	**8,625,079**	**2,315,114**	**6,309,965**	**27%**		**19%**	**11%**
43615	Town Clerk Fees	220,000	120,397	99,603	55%	Statutory Collections	52%	43%
43620	Planning & Zoning	3,000	1,818	1,182	61%	Application Permit Fees	40%	54%
43630	Zoning Bd of Appeals	1,010	606	404	60%	Application Permit Fees	120%	40%
43640	Building Permits	150,000	144,475	5,525	96%	Building Permit Fees.	82%	72%
43660	Inland Wetlands	4,000	1,255	2,745	31%	Permit/Appl. Fees	21%	31%
43670	Short Term Investments	350,000	223,845	126,155	64%		76%	51%

TOWN OF GRANBY
BUDGET OPERATIONS SUMMARY
OCTOBER 2026

43680	Rents	18,800	4,000	14,800	21%	Drummer/GLT/Farmhouse/Acreage/School Rental	23%	16%
43700	Snow Plow & Grading	11,000	0	11,000	0%	Private Roads	69%	0%
43710	Photocopying	100	14	86	14%		64%	11%
43715	Open Farm Day	2,500	750	1,750	30%		40%	30%
43740	Dispatch Services	16,580	0	16,580	0%	Police Bill For Dispatch Services	100%	0%
43745	Hay Rentals	40,802	20,100	20,703	49%	Northern Valley Farms	49%	0%
43760	Library	3,000	1,434	1,566	48%	Book Fines, Trust Investment	37%	33%
43770	Contract - Bldg. Inspection	14,000	3,500	10,500	25%	Bldg. Dept. Bills Qtrly For Services	25%	25%
43790	Driveway Permits	1,000	1,300	(300)	130%	New Const. Activity	55%	120%
43800	Police Photo/Lic/Permits	11,000	3,892	7,109	35%		34%	24%
43840	Returned Check Fee	100	25	75	25%		0%	25%
43990	Pay For Participation	42,000	1,597	40,403	4%	Received from BOE	0%	0%
46038	Miscellaneous	35,000	2,039	32,961	6%	GovDeal 1,627; Burn permit 100	159%	6%
46240	Communication Fees	44,988	18,996	25,992	42%		42%	32%
	Local Departmental Revenues Total	**968,880**	**550,043**	**418,837**	**57%**		**67%**	**42%**
43950	Transfer-in Fund Bal.	1,925,000	1,925,000	0	100%		100%	100%
43955	Additional Appropriations	455,539	455,539	0	100%		0%	100%
43955	FOX FUND TRANSFER	60,000	0	60,000	0%		0%	0%
	Transfers In Total	**2,440,539**	**2,380,539**	**60,000**	**98%**		**100%**	**98%**
	Local Dept. Rev. & Transfer In Total	**3,409,419**	**2,930,582**	**478,837**	**86%**		**89%**	**82%**
	General Fund Revenues	**59,872,352**	**32,731,403**	**27,140,949**	**55%**		**53%**	**52%**

TOWN OF GRANBY
BUDGET OPERATIONS SUMMARY
OCTOBER 2026

ACCT. #	DESCRIPTION	ADJUSTED BUDGET	EXPENSED	ENCUMBERED	UNENCUMBERED ALLOTMENT	% EXP.	REMARKS	Oct 25 % EXP.	Sept 26 % EXP.
1001	General Administration	326,680	100,907	194,557	31,216	90%		96%	90%
1003	Legal Services	40,000	3,536	28,295	8,170	80%		100%	75%
1005	Fringe Benefits	3,094,007	2,155,308	34,592	904,107	71%		82%	70%
1007	Town Clerk Operations	188,672	51,890	108,371	28,410	85%		88%	76%
1009	Probate	6,411	6,411	0	0	100%		100%	100%
1011	Contingency & Reserve	88,500	1,917	17,208	69,375	22%		15%	6%
1013	Election Services	85,082	30,888	416	53,778	37%		26%	33%
1015	Boards, Reg. Prog, & Staff Dev.	65,309	28,568	25,651	11,090	83%		81%	80%
1017	Revenue Collections	145,081	46,452	68,488	30,142	79%		97%	77%
1019	Property Assessment	237,514	84,312	132,436	20,766	91%		91%	91%
1021	Finance Management	487,333	189,327	230,907	67,099	86%		93%	86%
1023	Insurance	356,493	176,224	158,695	21,574	94%		94%	94%
1031	Community Development	159,873	51,705	100,227	7,941	95%		94%	94%
1033	Human Resources	133,181	31,316	59,000	42,865	68%		72%	67%
1035	Technology	220,086	41,825	76,509	101,752	54%		89%	54%
	General Government	**5,634,222**	**3,000,583**	**1,235,353**	**1,398,286**	**75%**		**84%**	**74%**
2001	Building Inspection	207,723	60,211	141,625	5,887	97%		98%	97%
2003	Fire Prevention	426,780	12,708	374,612	39,460	91%		99%	91%
2005	Emergency Management	13,718	11,168	0	2,550	81%		82%	81%
2007	Health Services	250,711	123,021	127,691	0	100%		100%	100%
2009	Police Dept Administration	442,633	161,600	269,880	11,153	97%		100%	97%
2011	Police Oper. & Communications	2,500,593	798,882	1,281,200	420,511	83%		81%	80%
	Pers. & Prop. Protection	**3,842,158**	**1,167,590**	**2,195,008**	**479,560**	**88%**		**87%**	**86%**
3003	General & Equipment Maint.	3,796,875	1,027,122	2,066,600	703,153	81%		88%	77%
3011	Planning & Engineering	42,000	5,945	18,055	18,000	57%		100%	57%
	Public Works & Env.	**3,838,875**	**1,033,067**	**2,084,655**	**721,153**	**81%**		**88%**	**77%**

TOWN OF GRANBY
BUDGET OPERATIONS SUMMARY
OCTOBER 2026

4001	Library Services	724,630	242,841	301,683	180,107	75%	76%	74%
4003	Social-Senior-Youth-Services	436,921	119,412	208,517	108,991	75%	65%	75%
4009	Community Support	2,500	0	0	2,500	0%	0%	0%
	Lib., Rec., & Soc. Services	**1,164,051**	**362,253**	**510,200**	**291,598**	**75%**	**72%**	**74%**
6001	Capital Improvement	3,152,000	2,740,832	0	411,168	87%	81%	87%
7001	Debt Service	1,234,073	387,661	0	846,412	31% Payable in Jul/Aug & Jan/Feb	20%	31%
	Capital & Debt Service	**4,386,073**	**3,128,493**	**0**	**1,257,580**	**71%**	**56%**	**71%**
	Town Section	**18,865,379**	**8,691,986**	**6,025,216**	**4,148,177**	**78%**	**78%**	**76%**
8001	Board of Education	40,391,434	14,338,263	0	26,053,171	35%	36%	27%
	Board of Education	**40,391,434**	**14,338,263**	**0**	**26,053,171**	**35%**	**36%**	**27%**
9001	Transfer to OPEB Trust Fund	615,539	615,539	0	0	100%	N/A	100%
	Transfer	**615,539**	**615,539**	**0**	**0**	**100%**	N/A	**100%**
	General Fund Expenses	**59,872,352**	**23,645,788**	**6,025,216**	**30,201,348**	**50%**	**49%**	**43%**