TOWN OF GRANBY
INTRA-BOARD ADVISORY COMMITTEE
REGULAR MEETING MINUTES
AUGUST 10, 2026

PRESENT: Mark Fiorentino, First Selectman; Heather Lombardo, BOE Chairwoman and Toby Proctor, Board of Finance Vice-Chairman

ALSO PRESENT: Cheri Burke, Superintendent of Schools and Mike Walsh, Town Manager

ABSENT: None

1. PLEDGE OF ALLEGIANCE

2. MINUTES

2.I. Approval of IBAC Regular Meeting Minutes – July 13, 2026
ON A MOTION by M. Fiorentino, seconded by H. Lombardo, the committee voted (3-0-0) to approve the minutes of July 13, 2026 as presented.

3. OLD BUSINESS

3.I. Draft Goals
This agenda item was tabled until the next meeting.

3.II. Shared Services Opportunities – Interview Top Three Submitted RFP Proposals

3.II.1. Randi Frank Consulting
Randi Frank and her team made a presentation to the committee as part of the selection process for the shared services project. The presentation provided an overview of their approach and qualifications for the committee's consideration in selecting a firm.

3.II.2. EASTCONN
Brian Greenleaf and Dr. Ravit Stein made a presentation to the committee as part of the selection process for the shared services project. The presentation provided an overview of their approach and qualifications for the committee's consideration in selecting a firm.

3.II.3. CliftonLarsonAllen
David Flint, Lindsey Intrieri and Aaron Perillo made a presentation to the committee as part of the selection process for the shared services project. The presentation provided an overview of their approach and qualifications for the committee's consideration in selecting a firm.

Following the presentations, the committee discussed the firms and their respective qualifications and approaches to the shared services project. After the discussion, the committee selected CLA (CliftonLarsonAllen) to move forward with the project.

ON A MOTION by M. Fiorentino, seconded by H. Lombardo the committee voted (3-0-0) to accept the proposal presented by CLA (CliftonLarsonAllen) and authorize the team to execute a contract with the firm and to further ask the Town Manager and Superintendent of Schools to work together to present a funding recommendation to the committee at the next meeting.

4. NEW BUSINESS

4.I. Solar Canopy Assessment – CCM/Titan – Town and BOE
The Town has engaged Titan Energy to analyze solar and energy efficiency opportunities for the Town buildings and will work with the superintendent to include the school buildings in the project. Further information will be provided to IBAC as the analysis is completed.

4.II. Building Envelope RFP – Town and BOE
This agenda item was covered in agenda item 4.1.

5. DISCUSSION OF ACTION ITEMS FOR NEXT MEETING

The agenda for the next meeting will include:

- ClearGov update from the BOE
- Continued discussion on IBAC goals

6. PUBLIC COMMENT

There was no public comment.

7. ADJOURNMENT:

ON A MOTION by M. Fiorentino, seconded by H. Lombardo, the committee voted (3-0-0) to adjourn the meeting at 8:37 p.m.

The next regular meeting of the Intra-Board Advisory Committee is scheduled for Monday, September 14, 2026, at 6:00 p.m. at the Senior Center.

Respectfully submitted,



Betsy Mazzotta
Recording Secretary