

**TOWN OF GRANBY
PUBLIC WORK SESSION
SEPTEMBER 25,2024
6:00 P.M.**

CALL TO ORDER

Deputy Supervisor Crego called the meeting to order at 6:05 P.M. Present for the **roll call** were Deputy Supervisor Jane Crego, Councilors Eric Clothier, Crystal English, Sandra Farrands and Marianne Ingerson. Supervisor John Snow, Jr. was not present. Highway Superintendent Dan Duncan was also present. There were two guests in attendance.

MOTIOND AND RESOLUTIONS

Councilor Farrands made a motion, seconded by Councilor Ingerson to hold a Public Hearing to override the Tax Cap on October 9th, 2024, at 7:00 P.M., all were in favor, none opposed.

Councilor Ingerson made a motion, seconded by Councilor English to accept the correction of adding a (6) to Councilor Clothier's Standard Workday and Reporting Resolution, all were in favor, none opposed.

Councilor Clothier made a motion, seconded by Councilor English to adopt the 2025 Holiday Calendar for the Town Hall and Highway Department, all were in favor, none opposed.

The Board reviewed Street Lighting, Water and Debt Service Funds for the 2025 Tentative Budget.

Highway Superintendent Duncan said pricing for the radios for the new trucks and the Gradall would be \$7,050.00. He listed a sander on Auctions International with the two trucks. The results of the auction are due on October 8th. He had a new 284 Agreement for the Board to sign that includes Pratt Drive and Aspen Cove. If there are funds available after these roads are completed, he would also like to do portions of County Line Road and Ostrander Drive. The Board did not approve the 284 Agreement as written because it was discussed at the last meeting that the Aspen Cove paving would be considered a repair. Highway Superintendent Duncan will revise the agreement for the next Board Meeting.

PAYMENT OF TOWN BILLS

Councilor Ingerson made a motion, seconded by Councilor Farrands to pay the Town bills as audited on abstracts 18, 18A and 18P, all were in favor, none opposed.

General Fund	\$20,777.24	Highway Fund	\$16,619.34
SW Fund	\$19,661.39	SL Fund	\$ 106.05
Capital Projects	\$16,826.35		

ITEMS FOR BOARD MEETING OCTOBER 9TH, 2024 6:00 P.M.

Budget Workshop – 6:00 P.M.
Public Hearing – 7:00 P.M.

ADJOURNMENT

Councilor Farrands made a motion, seconded by Councilor Clothier to adjourn the meeting.

Meeting adjourned at 6:43 P.M.