

Special Meeting Minutes
Board of Selectmen
Town Hall – 8 am
October 20, 2016

1. CALL TO ORDER:

A Special Meeting of the East Granby Board of Selectmen was held on Wednesday, October 20, 2016 at the East Granby Town Hall. First Selectman James Hayden called the meeting to order at 8:00 am. Selectman Ziobro was present.

2. NEW BUSINESS:

a. Set Town Meeting Date and Time – Selectman Ziobro made a motion to hold a Town Meeting at 7:30 pm on November 1, 2016 at the East Granby Town Hall Meeting Room. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

b. Set Call or Town Meeting - Selectman Ziobro made the following motion:

Notice is hereby given that a Special Town Meeting of the Town of East Granby, Connecticut will be held at the Town Hall Meeting Room on Tuesday, November 1, 2016 at 7:30 pm for the following purposes:

1. To elect a moderator.
2. To consider and act upon the appropriation of \$24,000 from the Unallocated Fund Balance to the Debt Service Account for the LED Lighting Project as recommended by the Board of Finance and the Board of Selectmen.
3. To consider and act upon the appropriation of a sum not to exceed \$29,000 from the Capital Non-Recurring Reserve Account for Road Maintenance with any remaining funds at the completion of the project to be returned to the Capital Account as recommended by the Board of Finance and the Board of Selectmen.
4. To consider and act upon the appropriation of a sum not to exceed \$32,900 from the Capital Non-Recurring Reserve Account for the purchase of Turnout Gear for the East Granby Volunteer Fire Department with any remaining funds at the completion of the project to be returned to the Capital Account as recommended by the Board of Finance and the Board of Selectmen.
5. To consider and act upon the appropriation of a sum not to exceed \$7,000 from the Capital Non-Recurring Reserve Account to repair the Allgrove School boiler with any remaining funds at the completion of the project to be returned to the Capital Account as recommended by the Board of Finance.

6. To consider and act upon the appropriation of \$41,660.56 from the Unallocated Fund Balance to the Floydville Road Bridge Capital Project Account. Any funds in excess of the \$41,660.56 assigned by the Board of Finance to finance the remaining deficit in the Floydville Road Capital Project Fund are to be released to the Unreserved Fund Balance.

Dated in East Granby Connecticut this 20th day of October, 2016 by Christine Gallagher, Town Clerk; Selectman Ziobro and First Selectman Hayden.

Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

3. **ADJOURN** – Selectman Ziobro made a motion to adjourn at 8:01 am. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**