



BOARD OF SELECTMEN SPECIAL MEETING MINUTES
Thursday, April 20, 2017
7:45 AM – Town Hall

1. **CALL TO ORDER** – A Special Meeting of the East Granby Board of Selectman (BOS) was held on Thursday April 20, 2017 at the Town Hall. First Selectman Hayden called the meeting to order at 7:45 am. Selectman Ziobro and Selectman Short were present.
2. **SET THE MAY 3, 2017 BUDGET REFERENDUM QUESTIONS** – Selectman Short made a motion to set the Referendum Questions as follows:

QUESTION 1 - “Shall the Annual Budget for the Fiscal Year beginning July 1, 2017 through June 30, 2018 in the amount of \$4,662,000 for the General Government; \$16,316,125 for the Board of Education; \$667,763 for Debt Service; \$650,000 for the Capital Reserve Fund totaling \$22,295,888 be adopted as recommended by the Board of Finance?” Yes/No

QUESTION 2 ADVISORY VOTE (non-binding) – In your opinion is the General Government Budget in the amount of \$4,662,000 an increase of 1.06% or \$49,000, the right amount, too low, or too high?

QUESTION 3 ADVISORY VOTE (non-binding) – In your opinion is the Board of Education Budget in the amount of \$16,316,125 an increase of 1.5% or \$241,125 the right amount, too low or too high.

Seconded by First Selectman Hayden. There was a discussion held regarding how to communicate to residents what the anticipated tax increase would be for the budget as submitted by the Board of Finance. The Board of Finance anticipates that the budget as presented would result in a 4.2% tax increase. First Selectman Hayden will post budget information, including the anticipated tax increase percent on the Town website, social media and submit an article to the Courant. **Motion Approved Unanimously.**

3. **ADJOURN** – Selectman Ziobro made a motion to adjourn at 7:57 am. Seconded by Selectman Short. **Motion Approved Unanimously.**

Respectfully Submitted,
James M. Hayden