



**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Friday, January 25, 2019
Town Hall – 9:30 am**

- 1. CALL TO ORDER** – A Special Meeting of the East Granby Board of Selectmen (BOS) was held on Friday, January 25, 2019 at Town Hall M. First Selectman Hayden called the meeting to order at 9:30 am.

Members present and absent were as follows:

Present

First Selectman James Hayden
Selectman John Ziobro
Selectman Joe Doering

Absent

None

- 2. SET TOWN MEETING AND REFERENDUM CALL AND DATES**

A motion was made by Selectman John Ziobro, and seconded by Selectman Joseph Doering, that the First Selectman be authorized and directed to call a Special Town Meeting to be held at the East Granby Senior Community Center, on January 31, 2019 at 7:30 P.M., to consider the resolution entitled “Resolution Appropriating \$12,200,000 For The Planning, Design, Construction, Reconstruction And Improvements Of Various School And Town Building Roofs, School HVAC And Electrical Upgrades, And Town Roads And Authorizing The Issuance Of \$9,951,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, and to submit said resolution to a referendum vote at an Adjourned Town Meeting to take place on February 13, 2019, at the hours to be determined by the Town Meeting in accordance with the Connecticut General Statutes Section 7-7, as amended, and the Notice of said Adjourned Town Meeting and referendum state the question to be voted upon as follows:

1. “Resolution Appropriating \$12,200,000 For The Planning, Design, Construction, Reconstruction And Improvements Of Various School And Town Building Roofs, School HVAC And Electrical Upgrades, And Town Roads And Authorizing The Issuance Of \$9,951,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” as introduced and read at a Special Town Meeting held January 31, 2019, be approved?

The form of the ballot label on the voting machine shall read as follows:

2. "Shall the resolution appropriating \$12,200,000 and authorizing the issuance of \$9,951,000 of Bond for the planning, construction, reconstruction, replacement and improvements of various school and town building roofs, school electrical and HVAC systems and town roads, be approved? YES/NO"

The vote will be by optical scan voting machine. Those in favor of the resolution referred to in each question shall fill in the oval "YES" under such question. Those not in favor of the resolution referred to in each question shall fill in the oval "NO" under such question. Absentee ballots will be available at the office of the Town Clerk as provided by law.

The warning of the Adjourned Town Meeting and referendum shall state that the full text of the resolution is on file open to public inspection at the office of the Town Clerk.

The Town Clerk is directed to publish as provided by law notice of said Special Town Meeting in the following form:

TOWN OF EAST GRANBY
NOTICE OF SPECIAL TOWN MEETING

Electors and persons qualified to vote at Town Meetings of the Town of East Granby are hereby duly notified and warned that a Special Town Meeting will be held at the Senior Community Center, East Granby on January 31, 2019 at 7:30 P.M. for the following purposes:

1. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Appropriating \$12,200,000 For The Planning, Design, Construction, Reconstruction And Improvements Of Various School And Town Building Roofs, School HVAC And Electrical Upgrades, And Town Roads And Authorizing The Issuance Of \$9,951,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

2. To discuss the resolution entitled "Resolution Appropriating \$12,200,000 For The Planning, Design, Construction, Reconstruction And Improvements Of Various School And Town Building Roofs, School HVAC And Electrical Upgrades, And Town Roads And Authorizing The Issuance Of \$9,951,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

At its meeting held on January 25, 2019, the Board of Selectmen voted to submit Item 2 of the call of the Special Town Meeting to a referendum vote at an Adjourned Town Meeting to take place at the East Granby Senior Community Center, on February 13, 2019, at the hours to be determined by the Town Meeting.

3. To set the hours of voting of the above referendum.
4. To transact any other business proper to come before the meeting.

Copies of the proposed bond resolution is on file and open to public inspection at the office of the Town Clerk.

Dated at East Granby, Connecticut, this 25th day of January, 2019.

James M. Hayden – First Selectman
Joseph Doering – Selectman
John Ziobro – Selectman
Christine Gallagher – Town Clerk

Upon roll call vote the ayes and nays were as follows:

AYES

First Selectman James Hayden
Selectman Joseph Doering
Selectman John Ziobro

NAYS

none

Motion carried unanimously.

3. ADJOURN

There being no further business, Selectman Doering made a motion at 9:31 am to adjourn. Seconded by Selectman Ziobro. **Motion carried unanimously.**

Respectfully submitted
James M. Hayden