



**BOARD OF SELECTMEN SPECIAL MEETING MINUTES**  
**Thursday, January 21, 2021**  
**Virtual Zoom Meeting – 8:00 am**

1. **CALL TO ORDER** – A special virtual meeting of the Board of Selectmen (BOS) was held on Thursday, January 21, 2021 at the Selectmen’s Office via Zoom. First Selectman Hayden called the meeting to order at 8:00 am. Selectman Doering was present.
2. **SET THE DATE AND CALL FOR TOWN MEETING** – Selectman Doering made the following motion to set the Town Meeting date and call:

**TOWN OF EAST GRANBY**  
**NOTICE OF SPECIAL TOWN MEETING**

Notice is hereby given that a Special Town Meeting of the Town of East Granby, Connecticut will be held via ZOOM on Thursday, January 28, 2021 at 7:30 pm for the following purposes:

1. To elect a moderator.
2. To consider and act upon the appropriation of a sum not to exceed \$35,000 from the Capital Non-Recurring Fund for School Camera Upgrade as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
3. To consider and act upon the appropriation of a sum not to exceed \$36,018 from the Capital Non-Recurring Fund for School Operating System Upgrade as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
4. To consider and act upon the appropriation of a sum not to exceed \$39,800 from the Capital Non-Recurring Fund for School Technology Equipment as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.

Dated in East Granby Connecticut this 21<sup>st</sup> day of January 2021.

Christine Gallagher, Town Clerk  
James M. Hayden, First Selectman  
Joe Doering, Selectman

Seconded by First Selectman Hayden. Selectman Doering and First Selectman Hayden voted in favor. **Motion Approved.**

- 3. Adjourn** – Selectman Doering made a motion to adjourn at 8:03 am. Seconded by First Selectman Hayden. Selectman Doering and First Selectman Hayden voted in favor. **Motion Approved**

Respectfully Submitted,  
James M. Hayden, First Selectman