TOWN OF EAST GRANBY ANNUAL TOWN MEETING MINUTES April 19, 2016

The Annual Town Meeting of the electors and those qualified to vote at Town Meetings of the Town of East Granby, Connecticut was held on Thursday, April 19, 2016 at 7:30 p.m. at the Senior/Community Center, East Granby, Connecticut.

The meeting was called to order by James M. Hayden, First Selectman.

The Town Clerk read the notice and stated that said notice, signed by a majority of the Board of Selectmen, had been posted on the town signboard on Wednesday April 8, 2015 and that a copy thereof had been published in the Hartford Courant, a newspaper of general circulation in said Town of East Granby, in its issue of April 8, 2015.

Caryl Ryan was elected Moderator of the meeting.

The Moderator explained that only those registered voters in the Town of East Granby and any citizen 18 years or older who is liable to the town for taxes assessed against him or her either jointly or severally, based on an assessment of not less than \$1,000 on the last completed grand list of the town, are entitled to vote at this meeting

Motion was made and seconded to dispense with the reading of the March 30, 2016 Special Town Meeting minutes. Motion carried.

Motion was made and seconded to accept the minutes from the Special Town Meeting held on March 30, 2016 as prepared by the Town Clerk. Motion was withdrawn after discussion on who has authority to accept Town Meeting Minutes when all in attendance were not at that March 30, 2016 Special Town Meeting. Motion was tabled pending a legal opinion from the Town Attorney.

The Moderator explained that in accordance with Section 7-7 of the General Statutes of Connecticut the Board of Selectmen removed Item 2 from the call of the Annual Town Meeting to an Adjourned Town Meeting for the purpose of submitting said item to a referendum vote to take place on May 3, 2016 at the hours to be determined by this meeting. This motion will be read for discussion purposes only.

Motion was made by Karen Short and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that that the Annual Budget for the Fiscal Year beginning July 1, 2016 through June 30, 2017 in the amount of \$4,613,000 for the General Government; \$16,075,000 for the Board of Education; \$659,513 for Debt Service; \$650,000 for the Capital Reserve Fund; totaling \$21,997,513 be adopted as recommended by the Board of Finance.

Representatives from the Board of Finance, the Board of Selectmen and the Board of Education spoke about their areas of the budget summarizing what had been said at the public hearing of the Board of Finance. The Moderator entertained questions from the floor for approximately 15 minutes before closing debate.

Motion was made by John Ziobro and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that the hours of voting at the referendum to be held on May 3, 2016 for the purpose of approving or disapproving the town budget for fiscal year 2016/2017 be extended to 6:00 AM through 8:00 PM

There being no further business the meeting was adjourned to Tuesday, May 3, 2016 at 6:00 A.M. in the East Granby Senior/Community Center.

Attest,

Christine Gallagher, Town Clerk

Received for Record April 20, 2016 By Christine Gallagher, Town Clerk