

**TOWN OF EAST GRANBY
SPECIAL TOWN MEETING MINUTES
June 21, 2016**

A Special Town Meeting of the electors and those qualified to vote at town meetings of the Town of East Granby, Connecticut was held in the East Granby Senior Community Center on Tuesday, June 21, 2016 at 7:31p.m.

James M. Hayden, First Selectman, called the meeting to order and the Town Clerk read the warning.

Kirby Huget 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/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 minutes of the Special Town Meeting held on March 30, 2016. Motion carried.

Motion was made and seconded to accept the minutes of the Special Town Meeting held on March 30, 2016 as prepared by the Town Clerk. Motion carried.

Motion was made and seconded to dispense with the reading of the minutes of the Annual Town Meeting held on April 19, 2016. Motion carried.

Motion was made and seconded to accept the minutes of the Annual Town Meeting held on April 19, 2016 as prepared by the Town Clerk. Motion carried.

Motion was made by Nancy Lawton and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$35,000 from the Capital Non-Recurring Fund to purchase and install police radios as recommended by the Board of Selectmen and the Board of Finance. Motion carried.

Motion was made by Dave Lawton and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$145,000 from the Capital Non-Recurring Fund for road maintenance as recommended by the Board of Selectmen and the Board of Finance. Motion carried.

Motion was made by Betty Ann Hayden and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$60,000 from the Capital Non-Recurring Fund for school technology as recommended by the Board of Education and the Board of Finance. Motion carried.

Motion was made by Bob Ravens-Seger and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that the town close the Board of Selectmen Police Car Radio Capital Account and to return existing funds to the Capital Non-Recurring Account as recommended by the Board of Selectmen and the Board of Finance. Motion carried.

Motion was made by Pat Gill and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that the town close the Board of Education Middle School Classroom Conversion Capital Account and to return existing funds to the Capital Non-Recurring Account as recommended by the Board of Education and the Board of Finance. Motion carried.

Motion was made by Betty Ann Hayden and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that the town approve a four-year zero percent interest loan from Eversource to fund the Town Building LED Light Replacement Project and to repay the loan from the Debt Service Account. The total cost of the Project is a sum not to exceed \$134,000 with incentives from Eversource not to exceed \$39,000 leaving a sum not to exceed \$96,000 to be financed over four years with zero interest as recommended by the Board of Selectmen and the Board of Finance. The First Selectman is duly authorized to sign appropriate loan application and program documents on behalf of the Town. Motion carried.

Motion was made by Joe Doering and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that the Fire Department declares the ladder/pumper fire truck as surplus and to sell such vehicle with the proceeds returning to the Capital Non-Recurring Fund as recommended by the Board of Selectmen and the Board of Finance. Motion carried.

Motion was made by Bob Ravens-Seger and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a withdrawal of \$27,000 from the Open Space Fund to be used for Greenway Trail repaving and trail repairs as recommended by the Board of Selectmen and the Board of Finance. Motion carried.

Motion was made and seconded to adjourn the meeting. Motion carried.

Meeting was adjourned at 7:59 p.m.

Attest,
Christine Gallagher, Town Clerk

Received for record June 22, 2016
By Christine Gallagher, Town Clerk