

TOWN OF EAST GRANBY
SPECIAL TOWN MEETING MINUTES
July 26, 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 Town Hall Meeting Room on Tuesday, July 26, 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 June 21, 2016. Motion carried.

Motion was made and seconded to accept the minutes of the Special Town Meeting held on June 21, 2016 as prepared by the Town Clerk. 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 \$36,060 from the Capital Non-Recurring Fund for Security Initiatives district wide and to return any unused funds back to the Capital Non-Recurring Fund 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 a sum not to exceed \$69,240 from the Capital Non-Recurring Fund for parking lot repairs at the Middle School and to return any unused funds back to the Capital Non-Recurring Fund as recommended by the Board of Education and the Board of Finance. Motion carried.

Motion was made by Christine Gallagher and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$47,700 from the Capital Non-Recurring Fund for carpet replacement in the Middle School classrooms and to return any unused funds back to the Capital Non-Recurring Fund as recommended by the Board of Education and the Board of Finance. Motion carried.

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

Meeting was adjourned at 7:40 p.m.

Attest,
Christine Gallagher, Town Clerk

Received for record July 27, 2016
By Christine Gallagher, Town Clerk