

**TOWN OF EAST GRANBY
SPECIAL TOWN MEETING MINUTES
March 30, 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 at the East Granby Senior/Community Center on Wednesday, March 30, 2016 at 7:30 p.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 December 17, 2015. Motion carried.

Motion was made and seconded to accept the minutes of the Special Town Meeting held on December 17, 2015 as prepared by the Town Clerk. Motion carried.

Motion was made by BettyAnn Hayden and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$72,000 from the Capital Non-Recurring Fund to replace the Town Hall Chiller as recommended by the Board of Selectman 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 March 31, 2016
By Christine Gallagher, Town Clerk