

**TOWN OF EAST GRANBY
SPECIAL TOWN MEETING MINUTES
November 1, 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, November 1, 2016 at 7:30p.m.

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

R. Bradley Wolfe 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 July 26, 2016. Motion carried.

Motion was made and seconded to accept the minutes of the Special Town Meeting held on July 26, 2016 as prepared by the Town Clerk. Motion carried.

Motion was made by Jennifer Cook and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum of \$24,000 from the Unallocated Fund Balance to the Debt Service Account for the LED Lighting Project as recommended by the Board of Finance and the Board of Selectmen. Motion carried.

Motion was made by Felice Mara and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$29,000 from the Capital Non-Recurring Reserve Account for Road Maintenance with any remaining funds at the completion of the project to be returned to the Capital Account as recommended by the Board of Finance and the Board of Selectmen. Motion carried.

Motion was made by Troy Wolf and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$32,900 from the Capital Non-Recurring Reserve Account for the purchase of Turnout Gear for the East Granby Volunteer Fire Department with any remaining funds at the completion of the project to be returned to the Capital Account as recommended by the Board of Finance and the Board of Selectmen. Motion carried.

Motion was made by Bob Ravens-Seger and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$7,000 from the Capital Non-Recurring Reserve Account to repair the Allgrove School boiler with any remaining funds at the completion of the project to be returned to the Capital Account as recommended by the Board of Finance. Motion carried.

Motion was made by David McNally and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum of \$41,660.56 from the Unallocated Fund Balance to the Floydville Road Bridge Capital Project Account. Any funds in excess of the \$41,660.56 assigned by the Board of Finance to finance the remaining deficit in the Floydville Road Capital Project Fund are to be released to the unreserved Fund Balance. Motion carried.

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

Meeting was adjourned at 7:45 p.m.

Attest,
Christine Gallagher, Town Clerk

Received for record November 2, 2016
By Christine Gallagher, Town Clerk