

**TOWN OF EAST GRANBY
NOTICE OF SPECIAL TOWN MEETING**

Notice is hereby given that a Special Town Meeting of the Town of East Granby, Connecticut will be held at the Town Hall Meeting Room on Thursday, June 29, 2017 at 7:30 pm for the following purposes:

1. To elect a moderator.
2. To consider and act upon the acceptance of the extension of Heritage Farm Road as recommended by the Board of Selectmen.
3. To consider and act upon the closure of the Storm Water Mapping, Town Hall Chiller and Turnout Gear Capital Accounts as recommended by the Boards of Selectmen and Finance and to return all remaining funds to the Capital Non-Recurring Fund.
4. To consider and act upon the closure of the School Technology, Middle School Parking Lot Repairs and Boiler Repair Capital Accounts as recommended by the Boards of Education and Finance and to return all remaining funds to the Capital Non-Recurring Fund.
5. To consider and act upon the appropriation of a sum not to exceed \$124,000 from the Capital Non-Recurring Fund for Road Maintenance with any unexpended amount to be returned to the Capital Fund as recommended by the Boards of Selectmen and Finance.
6. To consider and act upon the appropriation of a sum not to exceed \$60,000 from the Capital Non-Recurring Fund for School Technology with any unexpended amount to be returned to the Capital Fund as recommended by the Boards of Education and Finance.
7. To consider and act upon a motion to approve Allgrove School LED Lighting Project. WHEREAS, the East Granby Board of Education/Town of East Granby is interested in replacing all of the present lighting at the Carl D. Allgrove Elementary School with energy efficient LED lighting (the "Project"); and WHEREAS, the Board of Education on behalf of the Town is about to enter into an agreement with Eversource d/b/a Connecticut Light and Power Company for the replacement of such lighting which said agreement provides for financial incentives to the Board of Education/Town of East Granby; and WHEREAS, the total cost of the Project is a sum not to exceed \$87,082 and Eversource has agreed to provide incentives not to exceed \$34,832.65 and has agreed to finance the balance not to exceed \$52,249.35 over four years with zero interest (the "Loan"); WHEREAS, the Loan as described herein and a transfer of a sum not to exceed \$13,062.34 from the Unallocated Fund Balance to the Debt Service Account in Fiscal Year 2018 for the LED project as recommended by the Board of Education and the Board of Finance.

Dated in East Granby Connecticut this 14th day of June, 2017

James M. Hayden, First Selectman
John Ziobro, Selectman
Christine Gallagher, Town Clerk