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
Thursday, February 16, 2017 at 7:30 p.m.

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

R. Brad 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 November 1, 2016. Motion carried.

Motion was made and seconded to accept the minutes of the Special Town Meeting held
on November 1, 2016 as prepared by the Town Clerk. Motion carried.

Motion was made by Sharon Shepherd and seconded to adopt the following
RESOLUTION: BE IT HEREBY RESOLVED that the Town accepts the contract agreement
between the East Granby Board of Education and the East Granby Education Association for the
period of July 1, 2017 through June 30, 2020 as recommended by the Board of Education.
Joseph Doering and Attorney Nick Grello made a presentation of behalf of the Board of
Education. The Moderator appointed Sharon Shepherd and Dave Kilbon as tellers and a hand
count was taken with the following result: In favor – 46; Opposed – 18. Motion carried.

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

Meeting was adjourned at 8:40 p.m.

Attest,
Christine Gallagher, Town Clerk

Received for February 17, 2017
By Christine Gallagher, Town Clerk