

**TOWN OF EAST GRANBY
SPECIAL TOWN MEETING MINUTES
June 20, 2018**

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 East Granby Town Hall Meeting Room on Wednesday, June 20, 2018 at 7:33p.m.

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

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 Annual Town Meeting held on April 24, 2018. Motion carried.

Motion was made and seconded to accept the minutes of the Annual Town Meeting held on April 24, 2018 as prepared by the Town Clerk. Motion carried.

Motion was made by Bob Ravens-Seger and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that the town close the Greenway Capital Project and return existing funds to the Capital Fund as recommended by the Boards of Selectmen and Finance. Motion carried.

Motion was made by Betty Ann Hayden and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that the town close Security Initiatives and School Technology and return existing funds to the Capital Fund as recommended by the Boards of Education and Finance. 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 \$11,000 from the Capital Fund to install insulation at the Town Hall with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Selectmen and Finance. Motion carried.

Motion was made by Marshall Benware and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$47,000 from the Capital Fund to replace windows at Town Hall with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Selectmen and Finance. Motion carried.

Motion was made by Mike Allen and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$100,000 from the Capital Fund to purchase and equip a backhoe with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Selectmen and 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 \$180,000 from the Capital Fund to purchase and equip a plow truck with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Selectmen and Finance. Motion carried.

Motion was made by Carl Pitney and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$77,000 from the Capital Fund to purchase, equip and install Fire Department radios and accessory equipment with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Selectmen and Finance. Motion carried

Motion was made by Joe Doering and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$167,000 from the Capital Fund for road maintenance with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Selectmen and Finance. Motion carried

Motion was made by Sue Paulus and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$60,000 from the Capital Fund for School Technology with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Education and Finance. Motion carried

Motion was made by Kerry Flaherty and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$50,000 from the Capital Fund to replace the Allgrove/Middle School/High School telephone system with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Education and Finance. Motion carried

Motion was made by Fred Clark and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$6,700 from the Capital Fund for the High School auditorium roof access door with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Selectmen and Finance. Motion carried

Motion was made by Carl Pitney and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$38,000 from the Capital Fund to repair and remediate the Allgrove School parking lot with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Education and Finance. Motion carried

Motion was made by Marshall Benware and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$5,000 from the Capital Fund for the Allgrove air conditioning engineering assessment with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Education and Finance. Motion carried

Motion was made by Scott Shepherd and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a transfer of \$13,062.34 from the unallocated fund balance to FY19 Debt Service for the Allgrove LED debt obligation as recommended by the Boards of Education and Finance. Motion carried

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

Meeting was adjourned at 8:12 p.m.

Attest,
Christine Gallagher, Town Clerk

Received for record June 21, 2018
By Christine Gallagher, Town Clerk