TOWN OF EAST GRANBY SPECIAL TOWN MEETING MINUTES February 27, 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 at the Town Hall Meeting Room on Tuesday, February 27, 2018 at 7:30 p.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 Special Town Meeting held October 24, 2017. Motion carried.

Motion was made and seconded to accept the minutes of the Special Town Meeting held on October 24, 2017 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 a sum not to exceed \$75,000 from the Capital Non-Recurring Fund for Phase II of the Revaluation Project as recommended by the Board of Selectmen and the Board of Finance. Motion carried.

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

Meeting was adjourned at 7:35 p.m.

Attest, Christine Gallagher, Town Clerk

Received for February 28, 2018 By Christine Gallagher, Town Clerk