

**TOWN OF EAST GRANBY  
SPECIAL TOWN MEETING MINUTES  
October 2, 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 Tuesday, October 2, 2018 at 7:30pm.

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

Kirby Huget 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 June 20, 2018. Motion carried.

Motion was made and seconded to accept the minutes of the Special Town Meeting held on June 20, 2018 as prepared by the Town Clerk. Motion carried.

Motion was made by Jim Grenon-Francoline and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$40,000 from the Capital Fund to purchase and equip a Police Cruiser 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 Kerry Flaherty and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$40,000 from the Capital Fund to purchase and equip a Utility Pickup Truck for the Fire Department 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 Anne Newhall and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$10,000 from the Capital Fund for an architectural roof design 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 and seconded to adjourn the meeting. Motion carried.

Meeting was adjourned at 7:45pm.

Attest,  
Christine Gallagher, Town Clerk

Received for record October 3, 2018  
By Christine Gallagher, Town Clerk