

**TOWN OF EAST GRANBY
SPECIAL TOWN MEETING MINUTES
August 27, 2019**

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 Senior Community Center on Tuesday, August 27, 2019 at 7:35 p.m.

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 by Anne Newhall and seconded to adopt the following
RESOLUTION: BE IT HEREBY RESOLVED WHEREAS, East Granby is the owner of a right of way across Parcel No. #18-41 commonly referred to As Walnut Drive in East Granby, Connecticut (“Walnut Drive”) and consisting of 22,688 Sq. Ft. as more particularly shown on a map entitled “RELOCATION OF WALNUT DRIVE, CONTRACT NO. OC-DCS-MBE-CIV-0009, EAST GRANBY, CONNECTICUT” with a scale as shown and dated July 2018 and which map is attached hereto as Exhibit A (hereinafter, the “Map”); and

WHEREAS, CAA is the owner of Parcel No. #18-41 including a subsection to the East of Walnut Drive in East Granby, Connecticut and consisting of 22,688 Sq. Ft. (“CAA’s Property”) also as shown on the Map; and

WHEREAS, CAA is desirous of acquiring title to East Granby’s right of way shown on the Map as “EXISTING TOWN OF EAST GRANBY RIGHT-OF-WAY TO BE CONVEYED TO PARCEL #18-41, NOW OR FORMERLY OF CONNECTICUT AIRPORT AUTHORITY” (hereinafter, “Area A”); and

WHEREAS, East Granby and the Connecticut Air National Guard will be constructing a public roadway (the “Roadway”) on CAA’s Property and desires to obtain from CAA certain easements in connection with such construction and, upon completion thereof, that a portion of CAA’s Property be conveyed to the Town (the “Town”) along with a maintenance and drainage easement, such portion being shown on the Map as “EXISTING PARCEL #18-41, NOW OR FORMERLY OF CONNECTICUT AIRPORT AUTHORITY TO BE CONVEYED TO THE TOWN OF EAST GRANBY AS A RIGHT-OF-WAY.” (hereinafter, “Area B”);

NOW BE IT RESOLVED, that the Board of Selectmen authorize the transfer of “AREA A” (as herein described) to The Connecticut Airport Authority in exchange for “AREA B” (as herein described); and be it further,

RESOLVED, that the Board of Selectmen authorize the acceptance of “AREA B” from The Connecticut Airport Authority in exchange for “AREA A”; and be it further,

RESOLVED, that the First Selectman is authorized to cause a sign to be placed at “AREA A” advertising the transfer and the public hearings regarding said transfer; and be it further,

RESOLVED, that the Board of Selectmen authorize the First Selectman to negotiate and sign all documents necessary to complete the transfer of property as herein described; and be it further,

RESOLVED, that the Board of Selectmen call a public hearing on the this transfer to occur at the East Granby Senior Community Center on August 27, 2019 at 7 PM to afford the public the opportunity to comment on said land transfer in accordance with C.G.S. 7-163e and that the First Selectman is authorized to post such notices as necessary and required to advertise said meeting.

RESOLVED, that the Board of Selectmen will also take this transfer to Town Meeting for Town Meeting consideration and action. Motion carried.

Motion was made by Betty Ann Hayden and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that the Town act upon the owners request that in lieu of back taxes, the Town's acquisition of 0.11 acres located at the end of Copper Hill Terrace as recommended by the Board of Selectmen. Motion carried.

Motion was made and seconded to dispense with the reading of the minutes of the Special Town Meeting held on June 25, 2019. Motion carried.

Motion was made and seconded to accept the minutes of the Special Town Meeting held on June 25, 2019 as prepared by the Town Clerk. Motion carried.

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

Meeting was adjourned at 7:50 p.m.

Attest,
Christine Gallagher, Town Clerk

Received for record August 28, 2019
By Christine Gallagher, Town Clerk