

**TOWN OF EAST GRANBY  
SPECIAL TOWN MEETING MINUTES  
June 24, 2021**

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 Thursday, June 24, 2021 at 7:31 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 Annual Town Meeting held on April 27, 2021. Motion carried.

Motion was made and seconded to accept the minutes of the Annual Town Meeting held on April 27, 2021 as prepared by the Town Clerk. Motion carried.

Motion was made by Christine Gallagher and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that the Town close the HS Roof Access Door, Camera Server at RD Seymour School and School Technology accounts and return existing funds to the Capital Fund as recommended by the Boards of Education and Finance. Motion carried.

Motion was made by Christine Gallagher and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that the Town close the Revaluation Phase II, Police Vehicle, Senior Minibus, Plow Truck and Town HVAC accounts and return existing funds to the Capital Fund as recommended by the Boards of Selectmen and Finance. Motion carried.

Motion was made by Christine Gallagher and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$6,118.69 from the Capital Non-Recurring Fund to purchase a Controller for Allgrove School 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 Christine Gallagher and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$15,000 from the Capital Non-Recurring Fund to restore the high school men's and women's locker room floors 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 Christine Gallagher and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$8,965 from the Capital Non-Recurring Fund for tennis courts maintenance 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 Christine Gallagher and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$20,000 from the Capital Non-Recurring Fund for the creation of a Village Center Concept Plan 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 Christine Gallagher and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$50,000 from the Capital Non-Recurring Fund to fund a study of the East Granby Volunteer Fire Department for the purpose of determining and assessing what the Town's Fire Department of the Future should look like 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 Christine Gallagher and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$7,000 from the Capital Non-Recurring Fund to purchase and install four (4) iPad Air Computers, related software and docking stations for Fire Department vehicles 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 Christine Gallagher and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$225,000 from the Capital Non-Recurring Fund to purchase and equip a used Fire Rescue Vehicle 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 Christine Gallagher and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$25,000 from the Capital Non-Recurring Fund to purchase thirty lengths of 5" fire hose with any unexpended funds to be returned to the Capital Fund with any anticipated proceeds from the sale of the current 4" hose to returned to the Town's General Fund as recommended by the Boards of Selectmen and Finance. Motion carried.

Motion was made by Christine Gallagher and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$55,000 from the Capital Non-Recurring Fund to purchase and equip a Ford SUV Police Vehicle with any unexpended funds to be returned to the Capital Fund and any proceeds from the sale of the "retired" police vehicles will be returned to the Town's General Fund as recommended by the Boards of Selectmen and Finance. Motion carried.

Motion was made by Christine Gallagher and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$66,000 from the Capital Non-Recurring Fund to purchase equip a One-Ton Dump Truck for the Department of Public Works 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 Christine Gallagher and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$8,000 from the Capital Non-Recurring Fund to demolish the old compactor pad at the RCC and to construct a new compactor pad 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 Christine Gallagher and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$7,500 from the Capital Non-Recurring Fund to purchase, equip and install an overhead door at the Public Works Garage 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 Christine Gallagher and seconded to adopt the following RESOLUTION: BE IT HEREBY that a sum not to exceed \$21,000 from the Open Space Fund to purchase and equip an all-purpose, prefab building for Granbrook Park with any unexpended funds to be returned to the Open Space 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 8:18 p.m.

Attest,  
Christine Gallagher, Town Clerk

Received for record June 25, 2021  
By Christine Gallagher, Town Clerk