

**TOWN OF EAST GRANBY**  
**SPECIAL TOWN MEETING MINUTES**  
**June 28, 2022**

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 28, 2022 at 7:02 p.m.

Eden Wimpfheimer, First Selectwoman, called the meeting to order and the Assistant Town Clerk Anne Newhall 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 May 3, 2022. Motion carried.

Motion was made and seconded to accept the minutes of the Annual Town Meeting held on May 3, 2022 as prepared by the Town Clerk. Motion carried.

Motion was made by Anne Newhall and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that the Town close the Fire Department iPad Computers, Fire Department Rescue Vehicle, Fire Hose, Dump Truck, DPW Overhead Door, Fire Department Pumper, Town Campus Insulation and Senior Center Carpet Replacement and to return existing funds 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 the School Camera Upgrade and School Technology Equipment and to return existing funds to the Capital Fund as recommended by the Boards of Education 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 \$63,000 from the Capital Non-Recurring Fund to purchase and equip a new 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 Anne Newhall and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$65,000 from the Capital Non-Recurring Fund to purchase and equip a new DPW Utility pick-up 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 Anne Newhall 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 for the Assessor Revaluation 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 the town approve RD Seymour Elementary School LED Lighting Project. WHEREAS, the East Granby Board of Education/Town of East Granby is interested in replacing present lighting at the RD Seymour Elementary School with energy efficient LED lighting (the "Project"); and WHEREAS, the Board of Education on behalf of the Town is about to enter into an agreement with Eversource Energy and Earthlight Innovative Solar Solutions for the replacement of such lighting which said agreement provides for financial incentives to the Board of Education/Town of East Granby; and WHEREAS, the total cost of the Project is a sum not to exceed \$59,849.02 and Eversource Energy has agreed to provide incentives not to exceed \$12,660 and has agreed to finance the balance not to exceed \$47,189.02 over four years with zero interest (the "Loan"); and WHEREAS, the Loan as described herein and a transfer of a sum not to exceed \$11,797.25 from the Unallocated Fund Balance to the Debt Service Account in Fiscal Year 2023 for the LED project as recommended by the Boards of Education and Finance. Motion carried.

Motion was made by Anne Newhall and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that the town approve the East Granby Middle/High School LED Lighting Project. WHEREAS, the East Granby Board of Education/Town of East Granby is interested in replacing present lighting at the East Granby Middle/High School with energy efficient LED lighting (the "Project"); and WHEREAS, the Board of Education on behalf of the Town is about to enter into an agreement with Eversource Energy and Earthlight Innovative Solar Solutions for the replacement of such lighting which said agreement provides for financial incentives to the Board of Education/Town of East Granby; and WHEREAS, the total cost of the Project is a sum not to exceed \$476,084.53 and Eversource Energy has agreed to provide incentives not to exceed \$155,008.80 and has agreed to finance the balance not to exceed \$321,075.73 over four years with zero interest (the "Loan"); and WHEREAS, the Loan as described herein and a transfer of a sum not to exceed \$80,268.93 from the Unallocated Fund Balance to the Debt Service Account in Fiscal Year 2023 for the LED project as recommended by the Boards of Education 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 Non-Recurring Fund to purchase and install camera and security system upgrades at East Granby Schools 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 Anne Newhall and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$14,028 from the Capital Non-Recurring Fund to repair and maintain the East Granby High School tennis courts 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 Anne Newhall and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$6,975 from the Capital Non-Recurring Fund to remove trees around the East Granby High School tennis courts 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 Anne Newhall and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$7,241.85 from the Capital Non-Recurring Fund to refinish the main gym floor at East Granby High 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 Anne Newhall and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$29,674 from the Capital Non-Recurring Fund to purchase custodial cleaning equipment 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 Anne Newhall 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 reconfigure the computer room at Seymour 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 Anne Newhall and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$5,493.67 from the Capital Non-Recurring Fund to purchase and install a Dell server at Seymour 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 Anne Newhall and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$30,000 from the Capital Non-Recurring Fund to repair sidewalks at the East Granby High and Seymour Schools 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 and seconded to adjourn the meeting. Motion carried.

Meeting was adjourned at 8:01 p.m.

Attest,  
Anne Newhall, Assistant Town Clerk

Received for record June 29, 2022  
By Anne Newhall, Assistant Town Clerk