

**TOWN OF EAST GRANBY
SPECIAL TOWN MEETING MINUTES
June 20, 2023**

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, June 20, 2023 at 7:00 pm.

Eden Wimpfheimer, First Selectwoman, called the meeting to order and announced that Item #15 on the agenda would not be acted upon as it was not approved by the BOF and was added in error. Town Clerk Christine Gallagher read the warning. Lee Sandora 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 2, 2023. Motion carried.

Motion was made and seconded to accept the minutes of the Annual Town Meeting held on May 2, 2023 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 High School Gym floor refinish, Seymour School Computer Room, Dell Server Seymour School and to 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 Town close the Village Center Concept Plan, EG Volunteer Fire Dept Study, Police Vehicle SUV, Fire Dept Tower Ladder Truck, Police Cruiser, DPW Utility Truck and to 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 \$12,500 from the Capital Non-Recurring Fund to purchase Aerohive WIFI maintenance and replacement 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 \$22,000 from the Capital Non-Recurring Fund to perform school bathroom tile/grout cleaning and sealing 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 \$50,000 from the Capital Non-Recurring Fund to repair/replace MS/HS doors 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 \$50,000 from the Capital Non-Recurring Fund for field maintenance/irrigation 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 \$7,500 from the Capital Non-Recurring

Fund to refinish main gym floor 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 soundproof MS conference room 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 \$40,000 from the Capital Non-Recurring Fund for Fire Dept PPE, EMS and rescue equipment with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Selectman 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 \$14,500 from the Capital Non-Recurring Fund for Fire Truck level 2 lettering with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Selectman 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 \$95,000 from the Capital Non-Recurring Fund for Fire Dept ladder truck refurbishment with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Selectman 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 \$85,000 from the Capital Non-Recurring 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 Selectman 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 \$5,000 from the Capital Non-Recurring Fund to purchase SRO active threat equipment with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Selectman 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 \$51,000 from the Capital Non-Recurring Fund to purchase and install accounting software with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Selectman 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 \$7,100 from the Capital Non-Recurring Fund for Police Dept rot with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Selectman and Finance. Motion carried.

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

Meeting was adjourned at 7:26 pm.

Attest,
Christine Gallagher, Town Clerk

Received for record June 21, 2023
By Christine Gallagher, Town Clerk