

**TOWN OF EAST GRANBY
SPECIAL TOWN MEETING MINUTES
September 5, 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 Town Hall Meeting Room on Tuesday, September 5, 2023 at 7:00 p.m.

Eden Wimpfheimer, First Selectwoman, called the meeting to order and 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 by Christine Gallagher and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$60,000 from the Capital Non-Recurring Fund for Ladder Truck Tower 108 equipment as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund. Motion carried.

Motion was made by Christine Gallagher and seconded to amend Chapter 150 of the East Granby Town ordinances to amend the membership section of the Parks and Recreation Commission; RESOLVED: BE IT HEREBY ORDAINED that the Town of East Granby adopt the proposed ordinance, AS PRESENTED. The Ordinance will now read as:

Chapter 150: Parks and Recreation Commission

§ 150-1 Commission created.

The Town hereby creates a Park and Recreation Commission.

§ 150-2 Members; compensation; appointment

The Commission shall consist of eleven (11) total members. All will serve without compensation. The eleven (11) members of the Commission shall be appointed by the Board of Selectmen. There shall be nine (9) regular members of the Commission, serving for terms of four (4) years; and two (2) student members of the Commission, serving for terms of one (1) year. The student members shall be high-school students.

§ 150-3 Powers and duties.

The Parks and Recreation Commission shall have charge of all parks, recreational areas and facilities, and of all Town sponsored recreational activities except as may be undertaken by the Board of Education. It shall be the duty of the Commission to plan, initiate, coordinate, and supervise all recreational activities at Town parks, recreational areas and facilities of the Town not under the supervision or control of the Board of Education; to be responsible for and to develop general parks and recreation plan for the Town; to develop and promote new and existing parks, recreational areas, recreational facilities, and recreational programs and activities; to evaluate periodically park facilities, activities and programs; to assist various groups in Town to fulfill their recreational and cultural needs; to make rules, regulations, and recommend to the Board of Selectmen fees governing the use of parks, recreational facilities, buildings, and all other properties that come under the jurisdiction of Parks and Recreation Commission which are used for recreation purposes, consistent with the ordinances of the Town and statutes of the state; to prepare annual budget requests, including maintenance, manpower and equipment, for parks and recreational planning, park development, and recreational activities for submission to the Board of Selectmen; to select and engage personnel as necessary for the proper supervision and planning of parks, recreational areas, recreation facilities, and recreation activities; and to

coordinate with Town Highway/Maintenance Department to insure proper maintenance of all parks, recreational areas, and recreational facilities.

Motion Carried.

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

Meeting was adjourned at 7:06 p.m.

Attest,
Christine Gallagher, Town Clerk

Received for record September 6, 2023
By Christine Gallagher, Town Clerk