

**TOWN OF EAST GRANBY
SPECIAL TOWN MEETING MINUTES
December 12, 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, December 12, 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 \$15,000 from the Capital Non-Recurring Fund for Tennis Court repairs as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund. 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 \$6,000 from the Capital Non-Recurring Fund for iPad Protective Cases as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund. 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 as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund. Motion carried.

Motion was made by Christine Gallagher and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED , the First Selectwoman Eden Wimpfheimer be, and hereby is, authorized to accept of behalf of the Town of East Granby, a 2022 Connecticut STEAP Grant in the amount of \$500,000 for East Granby Farms Phase II; and Further Resolved, The First Selectwoman Eden Wimpfheimer is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said 2022 STEAP Grant with the State of Connecticut. Motion carried.

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

Meeting was adjourned at 7:07 p.m.

Attest,
Christine Gallagher, Town Clerk

Received for record December 13, 2023
By Christine Gallagher, Town Clerk