

**TOWN OF EAST GRANBY
SPECIAL TOWN MEETING MINUTES
January 28, 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 via ZOOM on Thursday, January 28, 2021 at 7:32pm.

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 Special Town Meeting held on November 10, 2020. Motion carried.

Motion was made and seconded to accept the minutes of the Special Town Meeting held on November 10, 2020 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 a sum not to exceed \$35,000 from the Capital Non-Recurring Fund for School Camera Upgrade 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 \$36,018 from the Capital Non-Recurring Fund for School Operating System Upgrade 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 \$39,800 from the Capital Non-Recurring Fund for School Technology Equipment 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 and seconded to adjourn the meeting. Motion carried.

Meeting was adjourned at 7:56 pm.

Attest,
Christine Gallagher, Town Clerk

Received for record February 2, 2021
By Christine Gallagher, Town Clerk