

BOARD OF SELECTMEN SPECIAL MEETING MINUTES
Friday, June 10, 2016 – 8 am
Town Hall

1. **CALL TO ORDER** – A Special Meeting of the East Granby Board of Selectmen (BOS) was held on Friday June 10, 2016 at the East Granby Town Hall. First Selectman Hayden called the meeting to order at 8:03 am. Selectmen Ziobro was also present.

2. **NEW BUSINESS**

a. **Consider and Act Upon the Revised LED Energy Conservation Project Resolution.**

Selectman Ziobro made a motion to rescind the LED Energy Conservation Project Resolution passed by the BOS on June 8, 2016 and to replace it with the following motion:

WHEREAS, the Town of East Granby is interested in replacing all of the present lighting at Town buildings with energy efficient LED lighting (the “Project”); and

WHEREAS, the Town is about to enter into an agreement with Eversource d/b/a Connecticut Light and Power Company for the replacement of such lighting which said agreement provides for financial incentives to the Town; and

WHEREAS, the total cost of the Project is a sum not to exceed \$134,000 and Eversource has agreed to provide incentives not to exceed \$39,000 and has agreed to finance the balance of a sum not to exceed \$96,000 over four years with zero interest (the “Loan”); and

WHEREAS, the Loan as described herein will require approval of the Town meeting.

NOW THEREFORE, Be it Resolved that the Board of Selectmen hereby recommends that approval for the Loan as described herein be sought from the Town meeting, said meeting to be held as soon as practicable and that the First Selectman be authorized to sign any applicable agreements on behalf of the Town.

Seconded by First Selectman Ziobro. **Motion Approved.**

3. **ADJOURN** – Selectman Ziobro made a motion to adjourn, seconded by First Selectman Hayden. **Motion Approved** at 8:05 am.

Respectfully Submitted,
James M. Hayden, First Selectman