

Special Meeting Minutes
Board of Selectmen
Town Hall – 8 am
June 15, 2016

1. CALL TO ORDER:

A Special Meeting of the East Granby Board of Selectmen was held on Wednesday, June 15, 2016 at the East Granby Town Hall. First Selectman James Hayden called the meeting to order at 8:04 am. Selectman Ziobro and Short were present.

2. NEW BUSINESS:

a. Set Town Meeting Date and Time – Selectman Short made a motion that a Special Town Meeting be held at the Senior Community Center on June 21, 2016 at 7:30 pm. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

b. Set Call for the Town Meeting - Selectman Ziobro made the following motion:

TOWN OF EAST GRANBY
NOTICE OF SPECIAL TOWN MEETING

Notice is hereby given that a Special Town Meeting of the Town of East Granby, Connecticut will be held at the East Granby Senior/Community Center on Tuesday, June 21, 2016 at 7:30 pm for the following purposes:

1. To elect a moderator.
2. To consider and act upon the appropriation of a sum not to exceed \$35,000 from the Capital Non-Recurring Fund to purchase and install police radios as recommended by the Board of Selectmen and the Board of Finance.
3. To consider and act upon the appropriation of a sum not to exceed \$145,000 from the Capital Non-Recurring Fund for road maintenance as recommended by the Board of Selectmen and the Board of Finance.
4. To consider and act upon the appropriation of a sum not to exceed \$60,000 from the Capital Non-Recurring Fund for school technology as recommended by the Board of Education and the Board of Finance.
5. To consider and act upon the closure of the Board of Selectmen Police Car Radio Capital Account and to return existing funds to the Capital Non-Recurring Account as recommended by the Board of Selectmen and the Board of Finance.
6. To consider and act upon the closure of the Board of Education Middle School Classroom Conversion Capital Account and to return existing funds to the Capital

Non-Recurring Account as recommended by the Board of Education and the Board of Finance.

7. To consider and act upon a resolution to approve a four-year zero percent interest loan from Eversource to fund the Town Building LED Light Replacement Project and to repay the loan from the Debt Service Account. The total cost of the Project is a sum not to exceed \$134,000 with incentives from Eversource not to exceed \$39,000 leaving a sum not to exceed \$96,000 to be financed over four years with zero interest as recommended by the Board of Selectmen and the Board of Finance. The First Selectman is duly authorized to sign appropriate loan application and program documents on behalf of the Town.
8. To consider and act upon a request by the Fire Department to declare the ladder/pumper fire truck as surplus and to sell such vehicle with the proceeds returning to the Capital Non-Recurring Fund as recommended by the Board of Selectmen and the Board of Finance.
9. To consider and act upon a motion to withdraw \$27,000 from the Open Space Fund to be used for Greenway Trail repaving and trail repairs as recommended by the Board of Selectmen and the Board of Finance.

Dated in East Granby Connecticut this 15th day of June, 2016

Christine Gallagher, Town Clerk

James M. Hayden, First Selectman
M. Thomas Short, Selectman
John Ziobro, Selectman

Seconded by Selectman Short. **Motion Approved Unanimously.**

3. **ADJOURN** – Selectman Short made a motion to adjourn at 8:06 am. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**