

Special Meeting Minutes
Board of Selectmen
Town Hall – 8 am
July 20, 2016

1. CALL TO ORDER:

A Special Meeting of the East Granby Board of Selectmen was held on Wednesday, July 20, 2016 at the East Granby Town Hall. First Selectman James Hayden called the meeting to order at 8:00 am. Selectman Ziobro was present.

2. NEW BUSINESS:

a. Set Town Meeting Date and Call - Selectman Ziobro made the following motion:

Notice is hereby given that a Special Town Meeting of the Town of East Granby, Connecticut will be held at the Town Hall Meeting Room on Tuesday, July 26, 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 \$36,060 from the Capital Non-Recurring Fund for Security Initiatives District Wide and to return any unused funds back to the Capital Non-Recurring Fund as recommended by the Board of Education and the Board of Finance.
3. To consider and act upon the appropriation of a sum not to exceed \$69,240 from the Capital Non-Recurring Fund for Parking Lot repairs to the Middle School and to return any unused funds back to the Capital Non-Recurring Fund as recommended by the Board of Education and the Board of Finance.
4. To consider and act upon the appropriation of a sum not to exceed \$47,700 from the Capital Non-Recurring Fund for carpet replacement in the Middle School classrooms and to return any unused funds back to the Capital Non-Recurring Fund as recommended by the Board of Education and the Board of Finance.

Dated in East Granby Connecticut this 20th day of July, 2016

Christine Gallagher, Town Clerk

James M. Hayden – First Selectman
John Ziobro - Selectman

Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

- 3. ADJOURN** – Selectman Ziobro made a motion to adjourn at 8:02 am. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**