

**BOARD OF SELECTMEN SPECIAL MEETING MINUTES**  
**Monday, February 6, 2017**  
**8 AM – Town Hall**

**1. CALL TO ORDER** – A special meeting of the East Granby Board of Selectman (BOS) was held at 8 am on Monday, February 06, 2017 at the East Granby Town Hall. First Selectman Hayden called the meeting to order at 8:00 am. Selectman Ziobro and Selectman Short were present.

**2. 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 in the East Granby Senior/Community Center on Thursday, February 16, 2017 at 7:30 pm for the following purposes:

1. To elect a Moderator
2. To Consider and act upon the ratification of the contract between the East Granby Board of Education and the East Granby Education Association as recommended by the Board of Education.

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

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

Respectfully Submitted,  
James M. Hayden  
First Selectman