

BOARD OF SELECTMEN SPECIAL MEETING MINUTES
Monday, March 20, 2017
7:45 AM – Town Hall

1. **CALL TO ORDER** – A special meeting of the East Granby Board of Selectmen (BOS) was held at 7:45 am on Monday, March 20, 2017 at the East Granby Town Hall. First Selectman Hayden called the meeting to order at 7:50 am. Selectman Ziobro was 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 Town Hall Meeting Room on Wednesday, March 29, 2017 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 \$67,000 from the Capital Non-Recurring Fund for Phase I of the Reappraisal and Revaluation of Taxable and Exempt Real Property located in East Granby as recommended by the Board of Selectmen and the Board of Finance.

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

3. **ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 7:51 am.

Respectfully Submitted,
James M. Hayden
First Selectman