



BOARD OF SELECTMEN SPECIAL MEETING MINUTES
Tuesday, September 25, 2018
Town Hall – 8:00 AM

- 1. CALL TO ORDER** – A special meeting of the Board of Selectmen (BOS) was held on Tuesday, September 25, 2018 at the Town Hall. First Selectman Hayden called the meeting to order at 8 am. Selectman Doering and Selectman Ziobro were also present.
- 2. SET THE TOWN MEETING DATE, TIME AND CALL** – 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 Town Hall Meeting Room on Tuesday, October 2, 2018 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 \$40,000 from the Capital Fund to purchase and equip a Police Cruiser as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
3. To consider and act upon the appropriation of a sum not to exceed \$40,000 from the Capital Fund to purchase and equip a Utility Pickup Truck for the Fire Department as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
4. To consider and act upon the appropriation of a sum not to exceed \$10,000 from the Capital Fund for an architectural roof design as recommended by the Boards of

Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.

Dated in East Granby Connecticut this 25th day of September, 2018

James M. Hayden, First Selectman
John Ziobro, Selectman
Joe Doering, Selectman
Christine Gallagher, Town Clerk

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

- 3. ADJOURN** – Selectman Doering made a motion to adjourn. Seconded by Selectman Ziobro. **Motion Approved Unanimously** at 8:04 am.

Respectfully Submitted,
James M. Hayden