



**BOARD OF SELECTMEN SPECIAL MEETING MINUTES**  
**Wednesday April 17, 2019**  
**Town Hall – 8:00 am**

1. **CALL TO ORDER:** A meeting of the Board of Selectmen (BOS) was held on Wednesday April 17, 2019 at the Town Hall. First Selectman Hayden called the meeting to order at 8:00 am. Selectman Doering and Selectman Ziobro were present.
2. **SET THE ANNUAL BUDGET TOWN MEETING DATE, TIME AND CALL:**  
Selectman Ziobro made the following motion:

**TOWN OF EAST GRANBY – NOTICE OF THE ANNUAL  
TOWN MEETING AND REFERENDUM**

Electors and persons qualified to vote at Town Meetings of the Town of East Granby are hereby duly notified and warned that the Annual Town Meeting will be held at the East Granby Senior/Community Center, East Granby, Connecticut, on Tuesday, April 23, 2019 at 7:30 p.m. for the following purposes:

1. To elect a moderator.
2. To consider the Town Budget for the fiscal year beginning July 1, 2019 through June 30, 2020, as recommended by the Board of Selectmen, Board of Education and the Board of Finance.
3. To set the hours of voting at the Referendum.

At its Meeting held on April 17, 2019 the Board of Selectmen voted to submit Item 2 of the call of the Annual Town Meeting to a referendum vote at an Adjourned Town Meeting to take place at the East Granby Senior/Community Center, on Tuesday, May 7, 2019 at the hours to be determined by the Town Meeting.

Dated in East Granby, Connecticut this 17<sup>th</sup> day of April, 2019

James M. Hayden, First Selectman  
John Ziobro, Selectman  
Joe Doering, Selectman

Christine Gallagher, Town Clerk

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

**3. SET THE BUDGET REFERENDUM DATE:** Selectman Doering made a motion to set the referendum date as May 7, 2019. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

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

Respectfully Submitted,  
James M. Hayden