



**BOARD OF SELECTMEN SPECIAL MEETING MINUTES**  
**Monday, June 17, 2019**  
**Town Hall 8:00 AM**

1. **CALL TO ORDER** – A Special Meeting of the Board of Selectmen (BOS) was held on Monday, June 17, 2019 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 8:02 am. Selectman Doering was present.
2. **SET THE TOWN MEETING DATE, TIME AND CALL** – Selectman Doering 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 Senior/Community Center on Tuesday, June 25, 2019 at 7:30 pm for the following purposes:

1. To elect a moderator.
2. To consider and act upon the closure of the Town Hall Windows, Backhoe, Plow Truck, Police Cruiser, Fire Department Utility Truck and Roof Design Accounts as recommended by the Boards of Selectmen and Finance and to return all remaining funds to the Capital Fund.
3. To consider and act upon the appropriation of a sum not to exceed \$8,000 from the Capital Non-Recurring Fund to Paint and Repair the Historical Society and Kilbon Barns at East Granby Farms 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 \$23,000 from the Capital Non-Recurring Fund to replace 20 Fire Department Air Pack replacement bottles and related equipment as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.

5. To consider and act upon the appropriation of sum not to exceed \$15,000 from the Capital Non-Recurring Fund for the Senior Community Center Kitchen Renovations 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 17<sup>th</sup> day of June, 2019

Christine Gallagher, Town Clerk

James M. Hayden, First Selectman  
Joseph Doering, Selectman

Seconded by First Selectman Hayden. Hayden and Doering voted in favor. **Motion Approved**

3. **ADJOURN** – Selectman Doering made a motion to adjourn. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 8:03 am.

Respectfully Submitted,  
Jim Hayden