



**BOARD OF SELECTMEN SPECIAL MEETING MINUTES  
WEDNESDAY, JUNE 16, 2021, AT 6:00 PM  
TOWN HALL MEETING ROOM**

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday July 16, 2021, at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:00pm. Selectman Doering and Selectman Ziobro were present.
2. **SET TOWN MEETING DATE, TIME, AND CALL** – Selectman Ziobro made a motion to set the Town Meeting date, time, and call as follows:

**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 Thursday, June 24, 2021, at 7:30 pm for the following purposes:

1. To elect a moderator.
2. To consider and act upon the closure of the HS Roof Access Door, Camera Server at RD Seymour and School Technology as recommended by the Boards of Education and Finance and to return all remaining funds to the Capital Fund.
3. To consider and act upon the closure of the Revaluation Phase II, Police Vehicle, Senior Minibus, Plow Truck and Town HVAC Accounts as recommended by the Boards of Selectmen and Finance and to return all remaining funds to the Capital.
4. To consider and act upon the appropriation of a sum not to exceed \$6,118.69 from the Capital Non-Recurring Fund to purchase a Controller for Allgrove School as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
5. To consider and act upon the appropriation of a sum not to exceed \$15,000 from the Capital Non-Recurring Fund to restore the high school men's and women's locker room floors as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.

6. To consider and act upon the appropriation of sum not to exceed \$8,965 from the Capital Non-Recurring Fund for tennis courts maintenance as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
7. To consider and act upon the appropriation of sum not to exceed \$20,000 from the Capital Non-Recurring Fund for the creation of a Village Center Concept Plan as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
8. To consider and act upon the appropriation of sum not to exceed \$50,000 from the Capital Non-Recurring Fund to fund a study of the East Granby Volunteer Fire Department for the purpose of determining and assessing what the Town's Fire Department of the Future should look like as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
9. To consider and act upon the appropriation of sum not to exceed \$7,000 from the Capital Non-Recurring Fund to purchase and install four (4) iPad Air Computers, related software and docking stations for Fire Department vehicles as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
10. To consider and act upon the appropriation of sum not to exceed \$225,000 from the Capital Non-Recurring Fund to purchase and equip a used Fire Rescue Vehicle as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
11. To consider and act upon the appropriation of sum not to exceed \$25,000 from the Capital Non-Recurring Fund to purchase thirty lengths of 5" fire hose as recommended by the Boards of Selectmen and Finance. The anticipated proceeds from the sale of the current 4" hose will be returned to the Town's General Fund. Any unexpended funds are to be returned to the Capital Fund.
12. To consider and act upon the appropriation of sum not to exceed \$55,000 from the Capital Non-Recurring Fund to purchase and equip a Ford SUV Police Vehicle as recommended by the Boards of Selectmen and Finance. Any proceeds from the sale of "retired" police vehicles will be returned to the General Fund. Any unexpended funds are to be returned to the Capital Fund.
13. To consider and act upon the appropriation of sum not to exceed \$66,000 from the Capital Non-Recurring Fund to purchase and equip a One-Ton Dump Truck for the Department of Public Works as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
14. To consider and act upon the appropriation of sum not to exceed \$8,000 from the Capital Non-Recurring Fund to demolish the old compactor pad at the RCC and to construct a new compactor pad as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
15. To consider and act upon the appropriation of sum not to exceed \$7,500 from the Capital Non-Recurring Fund to purchase, equip and install an overhead door at the Public Works Garage as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.

16. To consider and act upon the appropriation of a sum not to exceed \$21,000 from the Open Space Fund to purchase and equip an all-purpose, prefab building for Granbrook Park as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Open Space Fund.

Dated in East Granby Connecticut this 16<sup>th</sup> day of June, 2021

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

Anne Newhall, Assistant 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 6:04pm.

Respectfully Submitted,  
Nicole Sokolowski