

**TOWN OF EAST GRANBY
SPECIAL TOWN MEETING MINUTES
November 29, 2022**

A Special Town Meeting of the electors and those qualified to vote at town meetings of the Town of East Granby, Connecticut was held in the Senior Community Center on Tuesday, November 29, 2022 at 7:00 pm.

Eden Wimpfheimer, First Selectwoman, called the meeting to order and the Town Clerk Christine Gallagher read the warning. Brad Wolfe was elected Moderator of the meeting.

The Moderator explained that only those registered voters in the Town of East Granby and any citizen 18 years or older who is liable to the town for taxes assessed against him/her either jointly or severally, based on an assessment of not less than \$1,000 on the last completed grand list of the town, are entitled to vote at this meeting

Motion was made and seconded to dispense with the reading of the minutes of the Special Town Meeting held on June 28, 2022. Motion carried.

Motion was made and seconded to accept the minutes of the Special Town Meeting held on June 28, 2022 as prepared by the Town Clerk. Motion carried.

Motion was made by Christine Gallagher and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$825,000 from the Capital Non-Recurring Fund for the East Granby High School/Middle School HVAC upgrade project and to authorize the financing of the local share not to exceed \$454,000, and the remaining monies to come from an HVAC grant through the State of Connecticut Department of Administrative Services Office of School Construction Grants and Review; and further authorize the First Selectwoman and/or East Granby School Superintendent to execute all documents necessary to obtain said grant as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund. Motion carried.

Motion was made and seconded to adjourn the meeting. Motion carried.

Meeting was adjourned at 7:20 pm.

Attest,
Christine Gallagher, Town Clerk

Received for record November 29, 2022
By Christine Gallagher, Town Clerk