

**TOWN OF EAST GRANBY
SPECIAL TOWN MEETING MINUTES
June 23, 2020**

A Special Town Meeting of the electors and those qualified to vote at town meetings of the Town of East Granby, Connecticut was held via Zoom on Tuesday, June 23, 2020 at 7:30pm.

James M. Hayden, First Selectman, called the meeting to order and the Town Clerk 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 April 23, 2020. Motion carried.

Motion was made and seconded to accept the minutes of the Special Town Meeting held on April 23, 2020 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 the town close the Fire Department UTV, Fire Department Air Pack Replacement Bottles and the Senior/Community Center Kitchen Renovations and return existing funds to the Capital Fund as recommended by the Boards of Selectmen and Finance. Motion carried.

Motion was made by Christine Gallagher and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that the town close the School Technology, School Telephone System, Allgrove Parking Lot, MS/HS HVAC Expansion, Allgrove Fuel Tank and Allgrove Hot Water Heater Conversion and return existing funds to the Capital Fund as recommended by the Boards of Education and Finance. 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 \$49,617 from the Capital Non-Recurring Fund to purchase and equip a new police vehicle with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Selectmen and Finance. 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 \$150,000 from the Capital Non-Recurring Fund for the refurbishment of Engine 3 with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Selectmen and Finance. 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 \$65,816 from the Capital Non-Recurring Fund to purchase a Senior Mini Bus with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Selectmen and Finance. 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 \$39,000 from the Capital Non-Recurring Fund to replace the camera server at RD Seymour School with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Education and Finance. 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 \$59,600 from the
Capital Non-Recurring Fund for School Technology with any unexpended funds to be returned
to the Capital Fund as recommended by the Boards of Education and Finance. Motion carried.

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

Meeting was adjourned at 8:21pm.

Attest,
Christine Gallagher, Town Clerk

Received for record June 24, 2020
By Christine Gallagher, Town Clerk