

TOWN OF EAST GRANBY
SPECIAL TOWN MEETING MINUTES
June 29, 2017

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 East Granby Town Hall Meeting Room on Tuesday, June 29, 2017 at 7:31p.m.

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 March 29, 2017. Motion carried.

Motion was made and seconded to accept the minutes of the Special Town Meeting held on March 29, 2017 as prepared by the Town Clerk. Motion carried.

Motion was made and seconded to dispense with the reading of the minutes of the Annual Town Meeting held on April 25, 2017. Motion carried.

Motion was made and seconded to accept the minutes of the Annual Town Meeting held on April 25, 2017 as prepared by the Town Clerk. Motion carried.

Motion was made by Jen Cook and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that the town accept the extension of Heritage Farm Road as recommended by the Board of Selectmen. Motion carried.

Motion was made by Jen Cook and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that the town close the Storm Water Mapping, Town Hall Chiller and Turnout Gear Capital Accounts as recommended by the Boards of Selectmen and Finance and to return all remaining funds to the Capital Non-Recurring Fund. Motion carried.

Motion was made by John Burda and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that the town close the School Technology, Middle School Parking Lot Repairs and Boiler Repair Capital Accounts as recommended by the Boards of Education and Finance and to return all remaining funds to the Capital Non-Recurring Fund. Motion carried.

Motion was made by John Burda and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$124,000 from the Capital Non-Recurring Fund for Road Maintenance with any unexpended amount to be returned to the Capital Fund as recommended by the Boards of Selectmen and Finance. Motion carried.

Motion was made by Felice Mara and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$60,000 from the Capital Non-Recurring Fund for School Technology with any unexpended amount to be returned to the Capital Fund as recommended by the Boards of Education and Finance. Motion carried.

Motion was made by Bob Paskiewicz and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that the town approve Allgrove School LED Lighting Project. WHEREAS, the East Granby Board of Education/Town of East Granby is interested in replacing all of the present lighting at the Carl D. Allgrove Elementary School with energy efficient LED lighting (the "Project"); and WHEREAS, the Board of Education on behalf of the Town is about to enter into an agreement with Eversource d/b/a Connecticut Light and Power Company for the replacement of such lighting which said agreement provides for financial incentives to the Board of Education/Town of East Granby; and WHEREAS, the total

cost of the Project is a sum not to exceed \$87,082 and Eversource has agreed to provide incentives not to exceed \$34,832.65 and has agreed to finance the balance not to exceed \$52,249.35 over four years with zero interest (the "Loan"); WHEREAS, the Loan as described herein and a transfer of a sum not to exceed \$13,062.34 from the Unallocated Fund Balance to the Debt Service Account in Fiscal Year 2018 for the LED project as recommended by the Board of Education and the Board of Finance. Motion carried.

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

Meeting was adjourned at 8:00 p.m.

Attest,
Christine Gallagher, Town Clerk

Received for record June 30, 2017
By Christine Gallagher, Town Clerk