

**TOWN OF EAST GRANBY**  
**SPECIAL TOWN MEETING MINUTES**  
**June 25, 2019**

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, June 25, 2019 at 7:30 p.m.

James M. Hayden, First Selectman, called the meeting to order and the Assistant 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 Annual Town Meeting held on April 23, 2019. Motion carried.

Motion was made and seconded to accept the minutes of the Annual Town Meeting held on April 23, 2019 as prepared by the Town Clerk. Motion carried.

Motion was made by Bill Pitney and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that the town close the Town Hall Windows, Backhoe, Plow Truck, Police Cruiser, Fire Department Utility Truck and Roof Design and return existing funds to the Capital Fund as recommended by the Boards of Selectmen and Finance. Motion carried.

Motion was made by Betty Ann Hayden and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$8,000 from the Capital Fund to paint and repair the Historical Society and Kilbon Barns at East Granby Farms 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 Rick Newhall and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$23,000 from the Capital Fund to replace 20 Fire Department Air Pack Replacement bottles and related accessory equipment 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 Rich Galluccio and seconded to adopt the following RESOLUTION: BE IT HEREBY RESOLVED that a sum not to exceed \$15,000 from the Capital Fund for the Senior Community Center Kitchen Renovations 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 and seconded to adjourn the meeting. Motion carried.

Meeting was adjourned at 7:50 p.m.

Attest,  
Anne Newhall, Assistant Town Clerk

Received for record June 27, 2019  
By Christine Gallagher, Town Clerk