TOWN OF EAST GRANBY SPECIAL TOWN MEETING MINUTES July 25, 2023

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, July 25, 2023 at 7:00 pm.

Steven Hall, Selectman, called the meeting to order and Town Clerk Christine Gallagher read the warning. Lee Sandora was elected Moderator of the meeting.

The Moderator explained that only those registered voters in the Town of East Granby or citizen of the United States 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 July 5, 2023. Motion carried.

Motion was made and seconded to accept the minutes of the Special Town Meeting held on July 5, 2023 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 \$12,000 from the Capital Non-Recurring Fund for Allgrove Mini-Split units 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 \$230,000 from the Capital Non-Recurring Fund to purchase and equip a plow truck with any unexpended funds to be returned to the Capital Fund as recommended by the Boards of Selectman 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 \$40,000 from the Capital Non-Recurring Fund for Fire Dept vehicle maintenance 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 7:21 pm.

Attest, Christine Gallagher, Town Clerk

Received for record July 26, 2023 By Christine Gallagher, Town Clerk