1. **SWEARING IN CEREMONY** – Town Clerk Christine Gallagher swore in First Selectman Hayden, Selectman Ziobro and Selectman Short.

2. **CALL TO ORDER** – A Special Meeting of the East Granby Board of Selectmen (BOS) was held on Monday, January 4, 2016 at the East Granby Town Hall. First Selectman Hayden called the meeting to order at 8:02 am. Selectmen Ziobro and Short were present.

3. **NEW BUSINESS**
   a. **Appointments** – Selectman Short made a motion to reappoint Mary Ellen Brown as Town Assessor, Dorian Owens as Tax Collector, Kelly Jacobs as Treasurer and Christine Gallagher as Town Clerk. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

   Selectman Ziobro made a motion to reappoint Angela Ciottone to the Youth Services Commission and Joan Krogh, Jim Gothers and Brandon Freeman to the Parks and Recreation Commission. Seconded by Selectman Short. **Motion Approved Unanimously.**

4. **ADJOURN** – Selectman Short made a motion to adjourn, seconded by Selectman Ziobro. **Motion Approved Unanimously** at 8:05 am.

Respectfully Submitted,
James M. Hayden, First Selectman