

**RECORD  
TOWN OF GRANBY  
SPECIAL TOWN MEETING  
FEBRUARY 22, 2010**

In accordance with the foregoing warrant, the inhabitants of the Town of Granby qualified to vote in elections and town affairs, met at the Granby Jr. Sr. High School on East State Street on February 22, 2010, at 7:00 p.m. then and there to act on the following articles, to wit:

The Moderator, Albert Bail opened the Special Town Meeting at 7:00 p.m. with a quorum present (30 or more) 239 were in attendance at the time of opening.

The Pledge of Allegiance to the Flag was lead by the Select Board, and the residents joined in.

Committees and Boards present at this STM:

Select Board: Mary McDowell, Chair, Wayne H. Tack, Sr. and Mark Bail all present.

Finance Committee: John Libera, Jr. Chair, Robert Glesmann, III, James Hartly, Catherine Myers and Dana Ritter all present.

Fire/Police Building Committee: Edward Parker, Sr., Chair, Lillian Camus, Wilfred Merullo, William P. Parent, Sr., not Present James Trompke.

Non-Voting members: Russell Anderson, Fire Chief and Louis Barry, Police Chief present.

Others in attendance were Brian O'Toole, Assistant Town Counselor, Christopher Martin, Town Administrator, Cathy Leonard, Town Administrator's Secretary and Ann Guenette, Director of Senior Services.

The Moderator calls on the Town Clerk, Katherine A. Kelly-Regan, to certify that all the warrants were posted in accordance with the law.

The Clerk responds they have. The warrant for this Special Town Meeting was declared to be in order.

The Moderator calls for Article 1 of the STM at 7:03 P.M.

Motion 2<sup>nd</sup>

**ARTICLE 1:** move the Town vote to transfer from Free Cash the sum of \$475,000 for the purpose of purchasing 2.72 acres of land and appurtenant buildings located at 10 West State Street in Granby, Massachusetts as shown in the Granby Assessors' Maps as Map 4, Block A, Lot 5-1 and as recorded in the Hampshire County Registry of Deeds, Land Court, Book 15, Page 63, which is otherwise known as the Pioneer Valley Chapter #8 building.

Motion 2<sup>nd</sup>

2/3<sup>rd</sup> vote is required- Passed- Declared 2/3 votes by Moderator-Show of Hands

*All in favor except one voter (M.G.L. Ch 39Sec 15 accepted on January 31, 2006 STM)*

**ARTICLE 2: move the Town vote to transfer from Free Cash the sum of \$200,000 for the purpose of constructing the Public Safety Complex. Motion 2<sup>nd</sup>**

**Passed: Unanimous- Show of Hands**

**MOTION: move to adjourn this Special Town Meeting  
Motion 2<sup>nd</sup> The STM is officially dismissed at 7:23 P.M.**

**The business for this STM is completed, Albert Bail, Moderator officially  
Dismisses the STM at 7:23 pm.**

**There were 253 registered voters and nine non-voters in attendance at this Special Town Meeting.**

**Respectfully submitted,  
Katherine A. Kelly-Regan  
Town Clerk**