

**RECORD
TOWN OF GRANBY
SPECIAL TOWN MEETING
JUNE 21, 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 June 21, 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 7:01 p.m. with a quorum present (30 or more) 45 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: Wayne H. Tack, Sr., Chair, Mark L. Bail, and Mary A. McDowell all present.

Finance Committee: John Libera, Jr. Chair, Robert Glesmann, III, James Hartly, and Dana Ritter present, not present Catherine Myers.

Others in attendance: Edward J. Ryan, Jr., Town Counselor, Christopher Martin, Town Administrator, Cathy Leonard, Town Administrator's Secretary and James White, Police Officer on duty.

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 7:02 P.M.

Motion 2nd

ARTICLE 1: move the Town vote to rescind Article #25 of the May 10, 2010 Annual Town Meeting raising and appropriating \$200,000 into the General Purpose Stabilization Fund.

Motion 2nd

Passed by Majority- Show of Hands

ARTICLE 2: move the Town vote to transfer from Free Cash the sum of \$200,000 into the General Purpose Stabilization Fund.

Motion 2nd

Passed by Majority- Show of Hands

ARTICLE 3: move the Town vote to rescind Article #26 of the May 10, 2010 Annual Town Meeting raising and appropriating \$270,000 into the Capital Equipment Stabilization Fund.

Motion 2nd

Passed by Unanimous-Show of Hands

ARTICLE 4: move the Town vote to transfer from Free Cash the sum of \$270,000 into the Capital Equipment Stabilization Fund.

Motion 2nd

Passed by Majority- Show of Hands

ARTICLE 5: move the Town vote to rescind Article #27 of the May 10, 2010 Annual Town Meeting raising and appropriating \$550,000 into the Municipal Buildings Stabilization Fund.

Motion 2nd

Passed by Majority- Show of Hands

ARTICLE 6: move the Town vote to transfer from Free Cash the sum of \$550,000 into the Municipal Buildings Stabilization Fund.

Motion 2nd

Passed by Majority- Show of Hands

ARTICLE 7: move the Town vote to accept Massachusetts General Law Chapter 41 Section 19K Additional Compensation For Town Clerk.

Motion 2nd

Passed by Unanimous-Show of Hands

ARTICLE 8: move the Town vote to transfer from Free Cash \$3,600 for the purpose of purchasing a portable sound system.

Motion 2nd

FAILED- by Majority- Show of Hands

The Moderator, Albert Bail has Martin Merrill of 31 Cold Hill Drive act as Temporary Moderator. Mr. Bail wants to speak on Article 8 and feels it's best to have another Moderator to avoid any conflict of interest, Martin Merrill is sworn in by the Town Clerk.

Albert Bail, 40 North Street, "After looking into the sound system and how it operates I found out it was the wrong system. I'm asking the voters not to pass this Article. We need to look into finding the proper sound system that will work best for us. After we research and determine what is best we will bring this Article back for a vote at the next scheduled Town Meeting".

Martin Merrill calls for a vote on Article 8 it FAILS by Majority. Albert Bail resumes his position as Moderator and calls for Article 9.

ARTICLE 9: move the Town vote to transfer from Free Cash \$31,000 for the purpose of contracting janitorial services for the Town's municipal buildings.

Motion 2nd

Passed- by Majority-Show of Hands

MOTION: move to adjourn this Special Town Meeting

Motion 2nd

Passed by Voice to Adjourn

The STM is officially dismissed at 7:22 P.M.

The business for this STM is completed, Albert Bail, Moderator officially Dismisses the STM at 7:22 pm.

There were 45 registered voters and two non-voters in attendance at this Special Town Meeting.

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