

**RECORD  
TOWN OF GRANBY  
SPECIAL TOWN MEETING  
OCTOBER 24, 2011**

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 October 24, 2011, at 7:00 p.m. then and there to act on the following articles, to wit:

The Moderator, Lynn Snopek Mercier opened the Special Town Meeting at 7:05 p.m. with a quorum present (30 or more) 259 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.

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.

Committees and Boards present at this STM:

Select Board: All present, Mark L. Bail, Chair, Mary McDowell and Louis Barry.

Finance Committee: All present, John Libera, Jr. Chair, Robert Glesmann, III, John Hartley, Dana Ritter, and Scott Wilson.

Library Trustees: All present, Virginia Snopek, Chair, Dianne Barry, Carol Ann Battersby, Linda Casey, Leah Condon, Nancy CB Evren, Gwendolyn Morrissey, Bridget Roy and Renee Still.

Checkers & Counters: Maureen Bail, Patty Banas, Maureen Costello, Gretchen Martin, Jeanne Merrill, Wilfred Murello, Debra Plath and Nancy Sedlak.

Others in attendance: Edward Ryan, Town Counselor, Christopher Martin, Town Administrator, Steven Nally, Town Treasurer, Jennifer Grant, Public Library Director, J. Stewart Roberts from Johnson Roberts Associates, Tony Sievers, Senior Project Manager and Frank Kennedy, Project Executive from Diversified Project Management.

Police Officer: Kevin O'Grady

The Moderator calls for Article 1 of the STM at 7:07 P.M. Motion 2<sup>nd</sup>

*Library Trustee Chair, Virginia Snopek presents this Article to the voters and gives a report before the vote is taken.*

*John Libera, Jr., Chair of the Finance Committee, the Finance Committee strongly supports this project and we recommend the voters to vote in favor of this project.*

*After a few short discussions the Moderator calls for a vote.*

**ARTICLE 1: Move that the Town vote to transfer the sum of \$861,304 from the Municipal Building Stabilization Fund to a Library capital project fund. Said funds to be added to a \$2,603,663 Massachusetts Board of Library Commissioners construction grant and \$980,233 funds received from a library capital campaign for the construction of a new Granby Free Public Library totaling \$4,445,200.**

**Motion 2<sup>nd</sup>**

*A two-thirds vote is required for this Article to pass.*

**Passed by 2/3 votes Declared by Moderator- Show of Hands**

*To note: All voters were in favor of this vote except for three voters*

*The Moderator Motions to adjourn this meeting.*

**MOTION: move to adjourn this Special Town Meeting**

**Motion 2<sup>nd</sup> The STM is officially dismissed at 7:27 P.M.**

**The business for this STM is completed, Lynn Snopek Mercier, Moderator officially dismisses the STM at 7:27 pm. There were 262 registered voters and seven non-voters that were in attendance at this Special Town Meeting.**

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**Respectfully submitted,**

**Katherine A. Kelly-Regan  
Town Clerk, CMMC**