

**RECORD
TOWN OF GRANBY
SPECIAL TOWN MEETING
SEPTEMBER 10, 2012**

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 Monday September 10 , 2012 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 7:04 p.m. with a quorum present (30 or more) 159 were in attendance at the time of opening. The Pledge of Allegiance to the Flag was lead by the Select Board Chairman Louis M. Barry , the Town Officials and residents joined in.

The Committees and Boards present at this STM:

Select Board: Chair, Louis M. Barry, Members, Mary A. McDowell, and Mark L. Bail, All Present sitting with the Select Board was the Town Counselor's Assistant, Brian O'Toole, and the Town Administrator, Christopher Martin.

Finance Committee: Chair, John Libera, Jr., Members, Robert Glesmann, III, Dana Ritter, Not Present, James Hartley and Scott Wilson.

Library Trustees: Chair, Virginia Snopek, Members, Carol Battersby, Dianne Barry, Leah Condon, Nancy Evren, Gwendolyn Morrissey, Bridget Roy, and Renee Still, Not Present was Linda Casey also in attendance was the Library Director Jennifer Grant, and the Children's Librarian Janice McArdle.

Vote Counters & Checkers: Donald Blair, Richard Gaj, Sr., Jeanne Merrill, Bill Merullo, Debra Plath, and Nancy Sedlak.

Madame 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.

At this time Virginia Snopek, Chairperson for the Granby Library Trustees speaks on how hard the Trustees and the community have worked on this project .Unfortunately, due to the economy the bids came in higher than expected and in order to meet the lowest bid we need to ask the town for this money. She continues to explain that the Trustees and the Friends of the Library will continue to do fund raisers to support this project.

John Libera, Jr. Finance Committee, Chairperson speaks on behalf of the Finance Committee and explains how the Library Trustees have done everything correctly.

They applied for and received a 3.4 million dollar grant, received many generous donations, and worked very hard in many different fund raisers.

After this is completed the Town will have only contributed 25% the Trustees have done everything correctly and the Finance Committee supports this Article.

There were several more residents that spoke in favor and not in favor after about 10 minutes Madame Moderator calls for a vote there is a second and a vote is taken.

Article 1 passes by show of hands and is declared a 2/3 vote by the Moderator.

RECORD OF THE STM HELD ON MONDAY, SEPTEMBER 10, 2012, CONT'D

**Madame Moderator calls for Article 1 of the STM at 7:25 P.M.
Motion 2nd**

**ARTICLE 1. move the Town vote to transfer from the Municipal Buildings
Stabilization Fund the sum of \$350,000 to be expended under the direction of the
Library Building Committee for the construction of a new Granby Public Library.
Motion 2nd**

2/3 Votes Required

**Passed: Declared 2/3rd vote by the Moderator- Show of Hands
Out of 168 voters in attendance only 7 opposed**

The Moderator motions to adjourn this STM

Motion 2nd

Passed – Unanimous- By Voice

**The business for this STM held on September 10, 2012, has been voted on and
completed Madame Moderator officially dismisses this STM at 7:28 P.M.**

**There were 168 voters and 8 non-voters who showed up to support and contribute
in our town affairs.**

Respectfully submitted,

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