

**RECORD
TOWN OF GRANBY
SPECIAL TOWN MEETING
APRIL 10, 2017**

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 April 10, 2017, 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 7:00 p.m. with a quorum present (30 or more) 31 were in attendance at the time of opening. The Pledge of Allegiance to the Flag was led by Select Board Chairman, Mark L. Bail, and the Town Officials along with 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.

The Committees and Boards present at this STM:

Select Board: Chair, Mark L. Bail, Members, Louis M. Barry, and Stephen Chojnacki All Present sitting with the Select Board was the Town Counselor, Edward Ryan, Jr. and the Town Administrator, Christopher Martin.

Finance Committee: Chairman, John Libera, Jr., and member, James Hartley, Not Present, Robert Cannon, Robert Glessmann, III, and Scott Wilson.

Vote Counters & Checkers: Patricia Banas, Jeanne Crosby, Richard Gaj, Sr., Elaine Lafleur, and Jeanne Merrill

Microphone Runner: Gabriella Mercier

Police Officer: Stephen Marion

The Moderator Lynn Snopek Mercier calls for Article 1 of the STM at 7:00 P.M.
Motion 2nd

She now calls on Select Board Chairman, Mark Bail to read Article 1 and Article 2.

ARTICLE 1. move that the Town vote to amend the general by-laws of the town by adding a new section to establish and authorize revolving funds for use by certain town departments, boards, committees, agencies or officers under Massachusetts General Laws Chapter 44, § 53E½.

*Only Majority Vote Required
Short discussion*

**Motion 2nd
Passed –Unanimous- Show of Hands**

Select Board Chairman, Mark Bail explains the purpose of Revolving Funds and how these funds are used for those departments. Each department that's involved with receiving Revolving Funds is supported by the user fees only, no grants, or tax, strictly supported by the user fees.

He continues to explain the Legislators put the Revolving Funds into the town hands to take on they're own By-Laws or ordinances for the Authorize spending limit.

Mr. Bail continues to explain that accepting this now will mean that we will be in compliance with the new law when it comes time to vote on the Revolving Funds at

our Annual Town Meeting.

The Moderator calls for a vote, Article One, Passes Unanimously.

ARTICLE 2. that the Town vote to transfer from Free Cash the sum of \$16,500 for the purpose of funding the cost of the Standard and Poor bond rating services.

Only Majority Vote Required
Short discussion

Motion 2nd
Passed –Unanimous- Show of Hands

Mr. Bail explains that this Article is necessary to pay for the Standard and Poor Bond for the new School project. The reason it was not voted on at the previous meetings for the school project was that the town did not know what the pricing would be therefore, the town could not authorize to make payment.

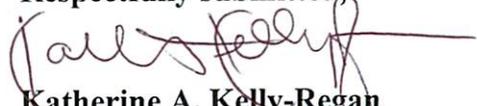
A vote is taken, and it Passes Unanimously.

The Moderator motions to adjourn this STM
All in favor to adjourned:

Motion 2nd
Passed: Unanimous- Show of Hands

The business for this STM held on April 10, 2017, has been completed, all Articles have been voted on and the Moderator officially dissolves this STM at 7:06 P.M.

This was one of the fastest meetings in the History of Granby it took a total of 6 minutes to run this meeting. In attendance were 39 voters, and 5 non-voters that showed up to support and contribute to this meeting.

Respectfully submitted,

Katherine A. Kelly-Regan
Town Clerk, CMMC