

**RECORD  
TOWN OF GRANBY  
ANNUAL TOWN MEETING RECONVENED  
& SPECIAL TOWN MEETING  
JUNE 16, 2014**

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 16, 2014 at 7:00 p.m. then and there to act on the following articles, to wit:

The Moderator, Lynn Snopek Mercier opened the Reconvened Annual Town Meeting at 7:03 p.m. The ATM was called to order at 7:03 pm a quorum was present (30 or more) 72 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 portion of the Annual Town Meeting was declared to be in order.

The Committees and Boards present at this ATM/STM:

**Select Board:** Chairman, Mark L. Bail Present, Not Present Mary A. McDowell and Louis Barry. Sitting with Mark Bail was the Town Counselor, Edward Ryan, Jr. and Town Administrator, Christopher Martin.

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

**School Committee:** Members, Michael Quesnel, Chair, Emre Evren, P. Marie McCourt, Deanne Payne-Rokowski and James Pietras, All present Sitting with the School Committee was Isabelina Rodriguez.

**Assessors:** Chairman, Frank Hudgik, Not Present William D. Porter, III, and Gregg Leonard.

**Planning Board:** No members in attendance

**Others in attendance to present or speak on articles were:**

Russell Anderson, Fire Chief, David Desrosiers, Highway Superintendent, Katherine A. Kelly-Regan, Town Clerk, Steve R. Nally, Treasurer, Jessica Scahill, Senior Director and Alan Wishart, Police Chief.

**Vote Counters & Checkers:** Patricia Banas, Jeanne Crosby, Maureen Costello, Richard Gaj, Sr., Elaine Lafleur, Jeanne Merrill, Debra Plath, and Nancy Sedlak.

**Filmed by:** Tim Piper

**Microphone runner:** Gabriella Mercier

**Police Officer on Duty:** Stephen Marion

The Moderator calls on the committees or boards who have any reports to give.

*The Moderator makes an Honorable mention to Dr. Arthur Krulewitz for his many years of service with the School Committee.*

*She announces that the Granby Community Access & Media, Inc (GCAM) channels 12 & 15. will be holding an open house on **Thursday**, June 19 between 6pm – 9 pm at 121 West State St. Please come by to meet the Board of Directors and have a snack provided by the Lions Club.*

*At this time the Moderator calls on John J. Libera, Jr., Finance Chairman:*

*Mr. Libera mentions this report is in the yellow booklet "Finance Committee and Capital Improvement Committee Reports 2014-2015."*

*He mentions the Considerations for the Future "As the Finance Committee thinks about possible solutions to the financial stresses in the Town, the Finance Committee feels some problems are caused by the nature of the very structure of the "Town" itself.*

*In Conclusion: Meaningful conversations between some independent operating departments have begun. This has to be part of the solution because no one wants to raise taxes without a very good reason. There are many benefits to living in a Town rather than a City, and we should try to preserve as many of those benefits as possible.*

**\*\*To read the full Finance report please refer to the Finance Committee and Capital Improvement Committee Reports 2014-2015 or by going on the Website [www.granby-ma.gov](http://www.granby-ma.gov)**

**Madame Moderator:**

*She now informs the voters that at 7:10 p.m. we will take a short recess from the reconvened ATM in order to do the STM that is scheduled for 7:10 p.m. as posted accordingly by our Town By-laws as written in the Special Town Meeting Warrant She calls for a Motion.*

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

*The Moderator, Lynn Snopek Mercier opened the Special Town Meeting at 7:11 p.m. with a quorum present, 83 were in attendance at the time of opening the STM.*

**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.**

*She mentions to the voters that all nineteen articles for this Special Town Meeting Requires only a Majority Vote.*

**The Moderator calls for Article 1 of the STM at 7:11 P.M.**

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

**ARTICLE 1. move the Town vote to amend the Bylaws of the Town of Granby Volume I by inserting Chapter I-a TOWN MODERATOR as follows:**

**Section 1. The Town Moderator shall be elected at the Annual Town Election for a term of three (3) years.**

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

*Short Discussion*

**Passed Unanimous- Show of Hands**

**ARTICLE 2. move the Town vote to accept the provisions of M.G.L. Chapter 40 Section 22F and amend the Bylaws of the Town of Granby Volume I by deleting Section 2 of Chapter XVIII FEES.**

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

*Short Discussion*

**Passed- Unanimous- Show of Hands**

*Delete the following Section:*

**BY-LAWS OF THE TOWN OF GRANBY**

**Volume I**

**CHAPTER XVIII. FEES**

**Section 2. Sealer of Weights and Measures All fees charged by the Sealer of Weights and Measures shall be accordance with the fee schedule as outlined in the contract for services currently in effect.**

**ARTICLE 3. move the Town vote to authorize the Select Board to negotiate a Payment In Lieu Of Tax (PILOT) agreement with Hecate Energy. Motion 2<sup>nd</sup>**  
*Short Discussion*

*John Libera, Jr., Finance Chairman, the Finance Committee is NOT in favor of this Article they feel this needs to go through the Planning Board first not the Select Boards. Mark Bail, Chairman for the Select Board also feels that this Motion should be dissolve and have it come back at a later date. There is a motion to postpone this Article indefinitely: The Moderator calls for a Motion to see if the voters wish to take a vote to postpone indefinitely. A vote is taken and it passes by Majority to vote on indefinitely postponing Article 3.*

**The Moderator calls on Article 3 to Postpone indefinitely: Motion 2<sup>nd</sup>**  
**A vote is now taken to postpone Article 3 indefinitely: it passes by Majority one opposing.**

**Passed by Majority to Postpone Indefinitely-Show of Hands**

**ARTICLE 4. move the Town vote to transfer from Free Cash the sum of \$7,839 for the purpose of purchasing a handheld GPS unit hardware and software for the Highway Department. Motion 2<sup>nd</sup>**  
*No Discussion*

**Passed by Majority- Show of Hands**

**ARTICLE 5. move the Town vote to transfer from Free Cash the sum of \$14,785 for the purpose of purchasing computers. Motion 2<sup>nd</sup>**  
*Short Discussion*

**Passed-by Majority- Show of Hands**

**ARTICLE 6. move the Town vote to transfer from Contract Services account number 01-135-5301-000 to Full-Time Wages account number 01-135-5112-000 the sum of \$7,500. Motion 2<sup>nd</sup>**  
*No Discussion*

**Passed by Majority- Show of Hands**  
*One Opposing*

**ARTICLE 7. move the Town vote to transfer from Gasoline account number 01-194-5480-000 to Electricity account number 01-193-5211-000 the sum of \$15,000. Motion 2<sup>nd</sup>**  
*Short Discussion*

**Passed- Unanimous- Show of Hands**

**ARTICLE 8. move the Town vote to transfer from Diesel account number 01-194-5481-000 to Propane/Gas account number 01-193-5212-000 the sum of \$15,000. Motion 2<sup>nd</sup>**  
*No Discussion*

**Passed by Majority- Show of Hands**  
*One Opposing*

**ARTICLE 9. move the Town vote to transfer from Diesel account number 01-194-5481-000 to Telephone account number 01-196-5342-000 the sum of \$8,300. Motion 2<sup>nd</sup>**  
*No Discussion*

**Passed by Majority-Show of Hands**  
*One Opposing*

**ARTICLE 10. move the Town vote to transfer from Overtime account number 01-423-5131-000 to Part-Time Wages account number 01-420-5120-000 the sum of \$10,000. Motion 2<sup>nd</sup>**  
*No Discussion*

**Passed Unanimous- Show of Hands**

**ARTICLE 11. move the Town vote to transfer \$350 from Telephone account number 01-212-5342-000 and \$350 from Office Supplies account number 01-212-5420-000 to Full-Time Wages account number 01-212-5112-000.**

*No Discussion*

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

**Passed by Majority- Show of Hands  
One Opposing**

**ARTICLE 12. move the Town vote to transfer from Free Cash the sum of \$3,115 for the purpose of funding the Select Board expense budget for FY2014.**

*Short Discussion*

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

**Passed by Majority- Show of Hands**

*The question was asked, " Why did the Select Board need this money"? Mark Bail, Select Board Chairman, this was needed for necessary advertising and mailings.*

**ARTICLE 13. move the Town vote to transfer from Free Cash the sum of \$8,100 for the purpose of funding the Computer expense budget for FY2014.**

*Short Discussion*

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

**Passed By Majority- Show of Hands**

**ARTICLE 14. move the Town vote to transfer from Free Cash the sum of \$5,430 for the purpose of funding the Legal Services expense budget for FY2014.**

*No Discussion*

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

**Passed by Majority-Show of Hands**

**ARTICLE 15. move the Town vote to transfer from Free Cash the sum of \$16,854 for the purpose of funding the Public Buildings expense budget for FY2014.**

*Short Discussion*

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

**Passed by Majority- Show of Hands**

*The question was asked, " What was this needed for"? Mark Bail, Select Board Chairman, this was money needed to make the move out of Kellogg Hall and the Old Safety Complex*

**ARTICLE 16. move the Town vote to transfer \$5,500 from Free Cash; transfer \$1,200 from Training account number 01-210-5313-000 and transfer \$100 from Office Supplies account number 01-210-5420-000 for a sum of \$6,800 for the purpose of funding the Police Department Personal Services budget for FY2014.**

*Short Discussion*

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

**Passed by Majority- Show of Hands  
One Opposing**

*The question was asked, "What was this needed for"? Police Chief Alan Wishart," This was necessary for the expense to hire and train a new dispatcher.*

**ARTICLE 17. the Town vote to transfer from Free Cash the sum of \$17,767 for the purpose of funding the repair of the Pleasant Street culvert.**

*Short Discussion*

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

**Passed –Unanimous- Show of Hands**

*David Desrosiers explains that this was an unexpected exposed sewer line. Had to be fixed and was not replace since 1955.*

**ARTICLE 18. move the Town vote to transfer from Free Cash the sum of \$23,429 for the purpose of funding the Worker Compensation budget for FY2014.**

*Short Discussion*

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

**Passed- by Majority-Show of Hands  
One Opposing**

**ARTICLE 19. move the Town vote to transfer from Retained Earnings the sum of \$32,000 for the purpose of funding the Ambulance Department Personal Services budget for FY2014.**

*Short Discussion*

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

**Passed by Majority- Show of Hands**

*Fire Chief Russell Anderson explains this was needed due to unforeseen expenses for training and injuries that had occurred.*

**Madame Moderator moves to adjourn:**

**MOTION: move to adjourn this Special Town Meeting Motion 2<sup>nd</sup>**

**Passed- Unanimous- Show of Hands**

**The business for this STM is completed and the Moderator officially dissolves the STM at 8:04 P.M.**

**At this time the Moderator reopens the reconvened Annual Town Meeting.**

**This portion of the Annual Town Meeting is officially resumed for business at 8:04 P.M.**

*The first portion of this years ATM was held on May 12, 2014 Articles voted on were Articles 1- 10.*

*Article 11 will be the first Article to be called on for the second half of this ATM Reconvened on June 16, 2014.*

*The Moderator now calls on Select Board Chairman, Mark Bail, he mentions that the other Select Board members were unable to be here for personal reasons he briefly speaks on what has happen with the town since last years annual meeting. Some of the matters he discussed, the landfill closing, the town going to curbside pickup and the financial matters the town needs to address.*

*No other reports were given from any other Boards or Committees.*

*It's now 8:13 and there is a request to take Article 29 out of order the Moderator makes a motion to take out of order Article 29 before Article 21.*

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

**Moving Article 29 out of order before Article 21:**

**Passed by Majority-Show of Hands -One Opposing.**

*The Moderator now starts this reconvene ATM the with Article 11 (Articles 1-10 were voted on in the first half on May 12, 2014)*

**ARTICLE 11: move the Town vote to transfer from available funds the sum of \$281,534 authorized under Chapter 291 of the Acts of 2004 for highway construction and improvements defined under Chapter 90 of the General Laws.**

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

*No Discussion*

**Passed-Unanimous-Show of Hands**

**ARTICLE 12: move the Town vote to appropriate as offset receipts fire permit fees in the amount of \$1,770 for Forest Fire Warden Expense.**

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

*No Discussion*

**Passed- by Majority-Show of Hands  
One Opposing**

**ARTICLE 13: move the Town vote to appropriate as offset receipts subscriber fees in the amount of \$934 for Cable Committee Expense.**

*No Discussion* **Motion 2<sup>nd</sup>**  
**Passed-Unanimous-Show of Hands**

**ARTICLE 14: move the Town vote to transfer from Free Cash \$35,000 for the purpose of replacing the Jr.-Sr. High School kitchen dishwasher.**

*Short Discussion* **Motion 2<sup>nd</sup>**  
**Passed by Majority-Show of Hands**

**ARTICLE 15: move the Town vote to transfer from Free Cash \$40,000 for the purpose of replacing the Jr.-Sr. High School steamer and kettle.**

*Short Discussion* **Motion 2<sup>nd</sup>**  
**Passed by Majority-Show of Hands**

*James Pietras School Committee member, he explains that the equipment in Article 14 & 15 is the original equipment that this equipment is 50 years old and that this is the very first time it's being replaced.*

**ARTICLE 16: move the Town vote to borrow in accordance M.G.L. Chapter 44, Section 7, Clause 9 \$130,000 for the purpose of updating the security systems at the West Street School, East Meadow School and the Jr,-Sr. High School.**

*Requires a 2/3 Vote* **Motion 2<sup>nd</sup>**  
*Short Discussion* **Passed by 2/3 Vote-Declared by Moderator-Show of Hands**  
**3 Opposing**

**ARTICLE 17: move the Town vote to transfer from Free Cash \$28,000 for the purpose of purchasing new voting equipment.**

*Short Discussion* **Motion 2<sup>nd</sup>**  
**Passed by Majority-Show of Hands**  
**One Opposing**

*Katherine Kelly-Regan, Town Clerk explains that the voting equipment is over 10 years old and soon will be obsolete. The equipment is no longer being manufactured therefore fewer parts will be available for service.*

**ARTICLE 18: move the Town vote to transfer from Free Cash \$35,000 for the purpose of upgrading the radio system for the Police, Fire and Highway Departments.**

*Short Discussion* **Motion 2<sup>nd</sup>**  
**Passed-Unanimous-Show of Hands**

**ARTICLE 19: move the Town vote to transfer from Free Cash \$36,500 for the purpose of purchasing a marked cruiser for the Police Department.**

*Short Discussion* **Motion 2<sup>nd</sup>**  
**Passed- by Majority Show of Hands**  
**2 Opposing**

**ARTICLE 20: move the Town vote to borrow in accordance M.G.L. Chapter 44, Section 7, Clause 9 \$129,000 for the purpose of purchasing a hook lift truck for the Highway Department.**

*Requires a 2/3 Vote* **Motion 2<sup>nd</sup>**  
*Short Discussion* **Passed by 2/3 Vote-Declared by Moderator-Show of Hands**  
**6 Opposing**

*The Moderator now reminds the voters that Article 29 will be voted out of order taking Article 29 before Article 21, this motion was voted on by the voters at the beginning of this reconvened ATM*

**A motion is made to vote on Article 29:**

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

*Article 29 will be read and discussed in sections there are 39 Items listed in Article 29. They are presented as follows: Item 1, Items 2-5, Items 6-9, Items 10-13, Items 14-18, Items 19- 22, Items 23-26, Items 27-30, Items 31-35 and Items 36-39.*

*The Moderator will ask the voters after each section if there are any discussions on those items once the discussion are completed the voters will vote on each Items separately.*

**ARTICLE 29: move the Town vote to raise and appropriate for the specific purposes hereinafter described and that the same be expended only for such purposes under the direction of the proper official of the Town as follows:**

Item	Budget
<b>1 School Department</b>	
<b>Personal Services</b>	\$5,741,491
<b>Expenses</b>	2,041,333
<b>Transportation</b>	935,215
<b>Capital Outlay</b>	0
<b>Motion 2<sup>nd</sup></b>	<u>\$8,718,039</u>
<i>Long Discussion</i>	
<b>Passed- By Majority- Show of Hands</b>	
 <b>2 Moderator</b>	
<b>Salary</b>	\$175
<b>Expenses</b>	75
<i>Items 2-5</i>	<u>\$250</u>
<b>Motion 2<sup>nd</sup></b>	
<i>No discussion</i>	
<b>Item 2- Passed: Unanimous-Show of Hands</b>	
 <b>3 Selectmen</b>	
<b>Salary</b>	\$9,003
<b>Personal Services</b>	148,941
<b>Expenses</b>	99,772
<b>Capital Outlay</b>	10,700
<i>No Discussion</i>	<u>\$268,416</u>
<b>Item 3- Passed-By Majority-Show of Hands</b>	
 <b>4 Finance Committee</b>	
<b>Expenses</b>	\$1,710
<i>No discussion</i>	
<b>Item 4- Passed: Unanimous-Show of Hands</b>	
 <b>5 Town Accountant</b>	
<b>Personal Services</b>	\$22,500
<b>Expenses</b>	19,550
<i>No Discussion</i>	<u>\$42,050</u>
<b>Item 5- Passed-By Majority-Show of Hands</b>	

Item	Budget
<b>6 Assessors</b>	
Salary	\$10,305
Personal Services	29,899
Expenses	23,364
Capital Outlay	0
<i>Items 6 - 9</i>	\$63,568
Motion 2 <sup>nd</sup>	
<i>No discussion</i>	
Item 6- Passed: Unanimous-Show of Hands	
<b>7 Town Treasurer</b>	
Salary	\$46,340
Expenses	4,600
<i>No discussion</i>	\$50,940
Item 7- Passed: Unanimous-Show of Hands	
<b>8 Tax Collector</b>	
Salary	\$40,333
Personal Services	12000
Expenses	12,112
<i>No discussion</i>	\$64,445
Item 8- Passed: Unanimous-Show of Hands	
<b>9 Personnel Board</b>	
Expenses	\$447
<i>No discussion</i>	
Item 9- Passed: Unanimous-Show of Hands	
<b>10 Town Clerk</b>	
Salary	\$42,891
Personal Services	2,500
Expenses	2,319
<i>Items 10 - 13</i>	\$47,710
Motion 2 <sup>nd</sup>	
<i>No discussion</i>	
Item 10- Passed: Unanimous-Show of Hands	
<b>11 Board of Registrars</b>	
Personal Services	\$1,930
Expenses	24,975
<i>No discussion</i>	\$26,905
Item 11- Passed: Unanimous-Show of Hands	
<b>12 Board of Appeals</b>	
Expenses	\$1,580
<i>No discussion</i>	
Item 12- Passed: Unanimous-Show of Hands	
<b>13 Public Buildings</b>	
Personal Services	\$38,481
Expenses	405,030
Capital Outlay	10,000
<i>No discussion</i>	\$453,511
Item 13- Passed: Unanimous-Show of Hands	
<b>14 Police Department</b>	
Personal Services	\$779,224
Expenses	41,700
<i>Items 14 - 18</i>	\$820,924
Motion 2 <sup>nd</sup>	
<i>No discussion</i>	
Item 14- Passed: Unanimous-Show of Hands	

Item	Budget
<b>15 Auxiliary Police</b>	
Expenses	\$1,622
<i>No discussion</i>	
<b>Item 15- Passed: Unanimous-Show of Hands</b>	
<b>16 Dispatch</b>	
Personal Services	\$167,188
Expenses	32,050
Capital Outlay	0
<i>Short discussion</i>	<hr/> \$199,238
<b>Item 16- Passed: Unanimous-Show of Hands</b>	
<b>17 Fire Department</b>	
Personal Services	\$129,676
Expenses	33,675
Capital Outlay	13,100
<i>No discussion</i>	<hr/> \$176,451
<b>Item 17- Passed: Unanimous-Show of Hands</b>	
<b>18 Preventive Inspections-Board of Health</b>	
Personal Services	\$11,220
Expenses	2,952
<i>No discussion</i>	<hr/> \$14,172
<b>Item 18- Passed: Unanimous-Show of Hands</b>	
<b>19 Sealer of Weights &amp; Measures</b>	
Expenses	\$2,730
<i>Items 19 - 22</i>	
<i>Motion 2<sup>nd</sup></i>	
<i>No discussion</i>	
<b>Item 19- Passed: Unanimous-Show of Hands</b>	
<b>20 Emergency Management</b>	
Expenses	\$6,877
<i>No discussion</i>	
<b>Item 20- Passed: Unanimous-Show of Hands</b>	
<b>21 Tree Warden</b>	
Salary	\$500
Expenses	150
<i>No discussion</i>	<hr/> \$650
<b>Item 21- Passed: Unanimous-Show of Hands</b>	
<b>22 Highway Department</b>	
Personal Services	\$294,466
Expenses	42,100
Maintenance of Roads	147,600
Capital	0
<i>No discussion</i>	<hr/> \$484,166
<b>Item 22 Passed: Unanimous-Show of Hands</b>	
<b>23 Snow &amp; Ice Control</b>	
Personal Services	\$68,953
Expenses	10,000
Maintenance of Roads	90,500
Capital	12,000
<i>Items 23 - 26</i>	<hr/> \$181,453
<i>Motion 2<sup>nd</sup></i>	
<i>No discussion</i>	
<b>Item 23- Passed: Unanimous-Show of Hands</b>	

<b>24</b>	<b>Cemetery</b>	
	Personal Services	\$16,071
	Expenses	2,478
	Capital	2,650
	<i>No discussion</i>	<u>\$21,199</u>
	<b>Item 24 Passed: Unanimous-Show of Hands</b>	

<b>Item</b>		<b>Budget</b>
<b>25</b>	<b>Board of Health</b>	
	Salary	\$2,664
	Personal Services	23,803
	Expenses	7,480
	<i>No discussion</i>	<u>\$33,947</u>
	<b>Item 25 Passed: Unanimous-Show of Hands</b>	
<b>26</b>	<b>Council On Aging</b>	
	Personal Services	\$84,384
	Expenses	3,588
	<i>No discussion</i>	<u>\$87,972</u>
	<b>Item 26 Passed: Unanimous-Show of Hands</b>	
<b>27</b>	<b>Senior Lunch Program</b>	
	Personal Services	\$16,402
	<i>Items 27 - 30</i>	
	Motion 2 <sup>nd</sup>	
	<i>No discussion</i>	
	<b>Item 27- Passed: Unanimous-Show of Hands</b>	
<b>28</b>	<b>Veterans Services</b>	
	Expenses	\$80,000
	<i>No discussion</i>	
	<b>Item 28 Passed: Unanimous-Show of Hands</b>	
<b>29</b>	<b>Public Library</b>	
	Personal Services	\$107,615
	Expenses	34,990
	Less Grant In Aid	-6,246
	Net Expenses	<u>28,744</u>
	<i>No discussion</i>	<u>\$136,359</u>
	<b>Item 29 Passed: Unanimous-Show of Hands</b>	
<b>30</b>	<b>Historical Commission</b>	
	Expenses	250
	Capital Outlay	0
	<i>No discussion</i>	<u>\$250</u>
	<b>Item 30 Passed: Unanimous-Show of Hands</b>	
<b>31</b>	<b>Retirement of Debt</b>	
	Principal on Permanent Debt	\$306,040
	<i>Items 31 - 35</i>	
	Motion 2 <sup>nd</sup>	
	<i>Short discussion</i>	
	<b>Item 31- Passed: Unanimous-Show of Hands</b>	
<b>32</b>	<b>Interest</b>	\$36,207
	<i>No discussion</i>	
	<b>Item 32 Passed: Unanimous-Show of Hands</b>	
<b>33</b>	<b>Casualty &amp; Liability Insurance</b>	\$171,020
	<i>No discussion</i>	
	<b>Item 33 Passed: Unanimous-Show of Hands</b>	
<b>34</b>	<b>County Retirement</b>	\$800,570
	<i>Short discussion</i>	
	<b>Item 34- Passed: Unanimous-Show of Hands</b>	

35	Workers Compensation	\$83,918
	<i>No discussion</i>	
	Item 35 Passed: Unanimous-Show of Hands	
36	Council of Governments	\$2,318
	<i>Items 36 - 39</i>	
	Motion 2 <sup>nd</sup>	
	<i>No discussion</i>	
	Item 36- Passed: Unanimous-Show of Hands	
37	Unemployment Compensation	\$11,119
	<i>No discussion</i>	
	Item 37 Passed: Unanimous-Show of Hands	
38	Group Health/Life Insurance	\$1,321,520
	<i>No discussion</i>	
	Item 38 Passed: Unanimous-Show of Hands	
39	Reserve Fund	\$130,000
	<i>No discussion</i>	
	Item 39 Passed: Unanimous-Show of Hands	
<b>TOTAL BUDGET</b>		<b>\$14,866,695</b>

*\* Back in order at 9:27 P.M.*

*The Moderator now reminds the voters that we will go back to Article 21 after voting on Article 29 that was called out of order.*

A motion is made to vote on Article 21: Motion 2<sup>nd</sup>

**ARTICLE 21: move the Town vote to raise and appropriate \$7,923 and transfer from Free Cash \$62,577 for a total of \$70,500 for the purpose of paving the Senior Center parking area.**  
*Short Discussion* Motion 2<sup>nd</sup>  
Passed by Majority –Show of Hands

*John Libra, Finance Chairman, the finance Committee approve of this Article. Jessica Scahill, Senior Director speaks about the necessity and how important it is to fix this parking lot. She mentions that this site gets thousands of visitors yearly and why risk someone tripping and falling, wheel chairs can barely make it into the building.” We must avoid any injuries and look after our aging population”.*

**ARTICLE 22: move the Town vote to transfer from Free Cash the sum of \$299,498 for the purpose of funding the General Purpose Stabilization Fund.**  
*2/3 Votes Required* Motion 2<sup>nd</sup>  
*Short Discussion* Passed- Unanimous-Show of Hands

**ARTICLE 23: move the Town vote to transfer from Free Cash of \$350,000 for the purpose of funding the Capital Equipment Needs Stabilization Fund.**  
*2/3 Votes Required* Motion 2<sup>nd</sup>  
*Short Discussion* Passed- Unanimous-Show of Hands

**ARTICLE 24 : move the Town vote to transfer from Free Cash the sum of \$350,000 for the purpose of funding the Municipal Buildings Construction/Renovation Stabilization Fund.**  
*2/3 Votes Required* Motion 2<sup>nd</sup>  
*No Discussion* Passed- Unanimous-Show of Hands

**ARTICLE 25: move the Town vote to raise and appropriate the sum of \$341,739 as its apportioned share of the fiscal year 2015 budget for the Pathfinder Regional Vocational Technical High School District.**  
*Short Discussion* Motion 2<sup>nd</sup>  
Passed- Unanimous-Show of Hands

*Someone asks what is the percent of Granby students? Selectman, Mark Bail, 19 students were in attendance for FY 2014 and we expect 26 for FY 2015*

**ARTICLE 26: move the Town vote to raise and appropriate \$365,141 to operate the municipal solid waste department.**

<i>Wages</i>	<i>\$ 600</i>
<i>Expenses</i>	<u><i>364,541</i></u>
	<i>\$365,141</i>

**and that \$2,100 be raised from municipal solid waste receipts and \$363,041 be raised from Tax Levy. Motion 2<sup>nd</sup>**

*Short Discussion*

**Passed- by Majority- Show of Hands**

**ARTICLE 27:move the Town vote to raise and appropriate \$278,847 to operate the sewer department.**

<i>Wages</i>	<i>\$17,160</i>
<i>Expenses</i>	<i>115,927</i>
<i>Debt</i>	<u><i>145,760</i></u>
	<i>\$278,847</i>

**and that \$172,955 be raised from sewer receipts and \$105,892 be raised from Retained Earnings Motion 2<sup>nd</sup>**

*No Discussion*

**Passed-Unanimous- Show of Hands**

**ARTICLE 28 move the Town vote to raise and appropriate \$424,185 to operate the ambulance department.**

<i>Wages</i>	<i>\$369,035</i>
<i>Expenses</i>	<i>51,250</i>
<i>Capital</i>	<u><i>3,900</i></u>
	<i>\$424,185</i>

**and that \$247,955 be raised from ambulance receipts and \$176,230 be raised from Tax Levy Motion 2<sup>nd</sup>**

*No Discussion*

**Passed-Unanimous- Show of Hands**

***\*Article 29 was called out of order and voted on before Article 21***

**ARTICLE 30: move the Town vote to transfer from the Capital Equipment Needs Stabilization Fund \$155,400 for the purpose of reducing the funding from tax levy for the fiscal year 2015 appropriations. Motion 2<sup>nd</sup>**

*2/3 Votes Required*

*No Discussion*

**Passed- Unanimous-Show of Hands**

**ARTICLE 31: move the Town vote to transfer from Free Cash \$42,077 for the purpose of reducing the funding from tax levy for the fiscal year 2015 appropriations.**

*Short Discussion*

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

**FAILS-By Majority-Show of Hands**

*Steven Nally, Town Treasurer Thanks Christopher Martin, Town Administrator for balancing the budget.*

*Select Board Chairman, Mark Bail asks the voters to vote against this Article he explains; " at the time this Article was written up and placed on the warrant the town was going to have to use this money for reducing the funding from tax levy however by the time this meeting took place the problem was solved and the money was no longer needed, therefore please vote against this Article"..*

**ARTICLE 32: move the Town vote to assess the amounts raised and appropriated under these articles and warrants on the estates and personal property of the Town of Granby.**

*No Discussion*

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

**Passed-Unanimous-Show of Hands**

**The Moderator motions to adjourn this portion of the ATM**

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

**All in favor to adjourned the second half of this ATM:**

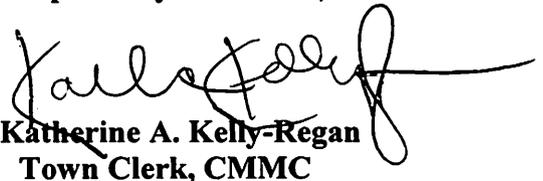
**Passed – Unanimous- Show of Hands**

**The business for this portion of the Annual Town Meeting held on June 16, 2014, Articles 11 – 32, have been voted on and completed (*first portion of the ATM was voted on May 12, 2014 Articles 1-10*).**

**The Moderator officially dissolves this years ATM at 9:48 P.M.**

**There were 83 voters and 11 non-voters who showed up to support and contribute to the second half of this Annual Town Meeting.**

**Respectfully submitted,**



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