

BOARD OF SELECTMEN MEETING MINUTES
Wednesday, April 27, 2016 – 6:30 pm
Town Hall Meeting Room

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectman (BOS) was held on Wednesday April 27, 2016 at the East Granby Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:31 pm. Selectman Short and Selectman Ziobro were present.
2. **PUBLIC COMMENT** - None
3. **CORRESPONDENCE** - CCM Legislative Alert, Town Hall HVAC Update, Youth Action Council, Direct Energy Civic Payment, Partnership 2.0 Presentation from Comptroller's Office, Animal Control Officer, EDC Report, Tax Sale Information, Mandates Report, Minibus, EG Energy Report, MDC Rate Structure Over-view (separate hand-out), CRCOG Hosting Services, WIC Debit Card Program, March Financials, Reverse Electricity Auction, Tax Collector Report, SB408 Interest Rate Reduction, CAA Update on Roadway System at Bradley, Spoonville Road Stop Sign, Treasurer Report, Voluntary Prescription Plan Results
4. **MINUTES** – Selectman Ziobro made a motion to accept the April 13, 2016 minutes as presented, Seconded by Selectman Short. **Motion Approved Unanimously.**

Selectman Short made a motion to add the Historic Document Preservation Grant to New Business as 6c, Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

5. **OLD BUSINESS** -
 - a. **LED Energy Conservation Project Update** – tabled- The First Selectman will contact the Town Attorney for a draft motion to be considered by the BOS, BOF and ultimately at Town Meeting as a capital project.
 - b. **Pending Assessment Claim** – The Assessor has contacted the company for more information regarding their request.
6. **NEW BUSINESS** -
 - a. **FY15/16 Suspense List** – The Tax Collector annually reviews taxes that aren't being collected due to reasons such as bankruptcy or moving out of state and places them on a suspense list. The Town can go back 15 years from when the tax was occurred to retrieve money back. Selectman Ziobro made a motion to accept the Suspense List pending resolution of a question regarding DC Financial Services America LLC. Seconded by Selectman Short. **Motion Approved Unanimously.**
 - b. **Volunteer Ambulance Personnel Ordinance** - First Selectman Hayden handed out a draft ordinance proposal from the Town Attorney regarding East Granby residents who volunteer on the Granby Ambulance Association. Selectman Ziobro asked that

the town attorney revisit the ordinance to see if it should read “Successor Organization” instead of GAA.

- c. **Historic Document Preservation Grant** - Selectman Ziobro made a motion to authorize that the Town Clerk apply for the Historic Document Preservation Grant and that the First Selectman be empowered to execute the contract on behalf of the Town of East Granby. Seconded by Selectman Short. **Motion Approved Unanimously.**

7. **PUBLIC COMMENT** - None

8. **EXECUTIVE SESSION** - to discuss Police Contract Negotiations. Selectman Ziobro made a motion to move into Executive Session at 7:37 pm. Seconded by Selectman Short. **Motion Approved Unanimously.** The BOS exited Executive Session at 8:01 pm. No votes were taken.

9. **ADJOURN** – Selectman Short made a motion to adjourn. Seconded by Selectman Short. **Motion Approved Unanimously** at 8:01 pm.