



**BOARD OF SELECTMEN MEETING MINTUES**  
**Wednesday, May 11, 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 May 11, 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** - Referendum Results, CCM Revenue Projections, CCM State Budget Update, S. Grand Street, Equalized Grand List, CCM Legislative Tracker, 2014-15 Annual Report, ACO, Prescription Drug Collection Box, Town Response to DOJ letter on elections, P&Z Notice, Paines CT DEEP Permit, School Emergency Drills May 27<sup>th</sup>, April Financials, Comptroller Revenue Estimates, Solar Tower, Primary Summary, Resilience Grows Here (RGH), RGH Community Garden Schematics, Prescription Discounts, CERC Town Profile, Tax Collector Reports, Police Reports, Spoonville Road, SB11 Letter to FVC, Noise and Speeds on RT187 Update, SB11 Letter to FVC, Municipal Historian Opening, Property by Cowles Park, Tax Sales, Town Hall HVAC update.
4. **MINUTES** – Selectman Ziobro made a motion to change Agenda Item 4 to read Minutes April 27, 2016 and to remove item 6a – Minutes April 27, 2016 which is a duplication. New Business 6(a) will read - New Ordinance Suggestions Review and 6(b) will read Refunds. Seconded by Selectman Short. **Motion Approved Unanimously.**

Selectman Short made a motion to accept the April 27, 2016 minutes as presented, Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

5. **OLD BUSINESS:**
  - a. **LED Energy Conservation Project Update** – tabled. The Town Attorney has been asked to provide the appropriate motion language for the BOS to consider.

- b. **Pending Assessment Claim** – tabled, pending the receipt by the Assessor of additional data from the company
- c. **Volunteer Ambulance Personnel Ordinance Update** - The Town Attorney has been asked to provide a revised version.

**6. NEW BUSINESS:**

- a. **New Ordinance Suggestions Discussions-** The Fire Department has inquired about an ordinance addressing house numbers as well as clearing hydrants of snow. Other possible ordinance topics discussed are town issued tickets not associated with those from the State Police, cleaning up the language in Vehicles & Traffic - 263-9(b) and consider changing 229:3 Peddling and Solicitations. The Town Attorney will be asked to look into these items.
- b. **Refunds-** Selectman Ziobro made a motion to accept the Tax Refunds as presented by the Tax Collector. Seconded by Selectman Short. **Motion Approved Unanimously.**

**7. PUBLIC COMMENT - None**

- 8. ADJOURN** -Selectman Short made a motion to adjourn. Seconded by Selectman Ziobro. **Motion Approved Unanimously** at 7:19pm.