

**BOARD OF SELECTMEN MEETING MINUTES**  
**Wednesday, June 22, 2016 – 5:30pm**  
**Town Hall Meeting Room**

1. **CALL TO ORDER-** A meeting of the East Granby Board of Selectman (BOS) was held on Wednesday, June 22, 2016 at the East Granby Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 5:32pm. Selectman Short was present.
2. **EXECUTIVE SESSION** – to discuss the Police Union Contract Negotiations with Town Labor Attorney, Kevin Deneen. Selectman Short made a motion to move into Executive Session at 5:33pm. Seconded by First Selectman Hayden. **Motion Approved Unanimously.** The BOS exited Executive Session at 6:01pm. No votes were taken.
3. **PUBLIC COMMENT-** None
4. **CORRESPONDENCE** – DMV Motor Vehicle Update, Letter to BOE Regarding High School Options, Department Transfers, May Financial, Tax Scammers, CCM on Unclaimed Decedents, Assault Rifles, Vietnam Veterans Wartime Service Medal Ceremony, Galasso, Treasurer Report, June 12 BOF 5-Year Financial Model, BDL June Meeting, Prescription Report,
5. **MINUTES** – June 8, 2016-tabled; June 10, 2016-tabled. Selectman Short made a motion to accept the June 15, 2016 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
6. **OLD BUSINESS-**
  - a. Pending Assessment Claim – tabled. No additional information.
  - b. New Ordinances and Volunteer Ambulance Personnel Ordinance Revision – tabled. No additional information.
7. **NEW BUSINESS-**
  - a. **Tax Refunds-** Selectman Short made a motion to accept the Tax Refunds as presented by the Tax Collector and the Assessor. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
8. **Public Comment-** None
9. **Adjourn-** Selectman Short made a motion to adjourn. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 6:20pm.

Respectfully Submitted  
Nicole Sokolowski