

BOARD OF SELECTMAN MEETING MINUTES

Wednesday July 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 July 27, 2016 at the East Granby Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:30pm. Selectman Ziobro was present.
2. **PUBLIC COMMENT-** None
3. **CORRESPONDENCE-** Trucks Route 187, Resilience Grows Here Update, Resilience Grows Here Outreach, DOT Rural Street Curve Signs, Newgate Prison Lawns, Spoonville Speeds, Connecticut Water, Floydville Salmon Brook Bridge Grant, Animal Control Officer, North Road Rear Lot #7, 14 South Main Street, Water Utility Central Corridor, Small Cities Grant, Tax Collection Agency, CRCOG Membership Benefits, CT Municipal Solar Scorecard, Water Conservation, CHRO Limited Exemption for Street Paving, CERC Municipal Services, CCM Legislative Update, CRCOG Reverse Auction, LED Conversion, Discretionary State Funding, CREC Training Solutions, LED Street Lighting, Tax Collector Report, Route 187 Traffic Stops, Municipal Historian Opening, EDC Activities Report, DEEP Federal Costal Review Determination Letter
4. **MINUTES–** Selectman Ziobro made a motion to accept the June 8, 2016 minutes as presented. Seconded by the First Selectman Hayden. **Motion Approved Unanimously.** Selectman Ziobro made a motion to accept the June 10, 2016 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously. Motion Approved Unanimously.** Selectman Ziobro made a motion to accept the July 20, 2016 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.** The June 22, 2016 minutes were tabled.
5. **OLD BUSINESS**
 - a. **Pending Assessment Claim** – tabled. No additional information.
 - b. **New Ordinances and Volunteer Ambulance Personnel Ordinance Revision** – tabled. No additional information.
6. **NEW BUSINESS**
 - a. **Appointments** – Selectman Ziobro made a motion to appoint Oliver Davis as an Alternate Member of the EDC, and Caroline Tuczinski as a Student Member Youth Services Commission. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
 - b. **Resignations** – Selectman Ziobro made a motion to accept Elaine Feeney’s resignation as Deputy Registrar and thanked her for her service. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
7. **PUBLIC COMMENT-** None. Selectman Ziobro asked about the Eversource drainage repairs and replacement of the paving on Newgate Road. First Selectman Hayden said

that the Town Engineer was working with the vendor and the final work should be completed shortly.

8. **ADJOURN**- Selectman Ziobro made a motion to adjourn. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 7:14pm.

Respectfully Submitted
Nicole Sokolowski