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


4. MINUTES– Selectman Ziobro made a motion to accept the June 8, 2016 minutes as presented. 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. 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  

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