

BOARD OF SELECTMEN MEETING MINUTES

Wednesday, September 28, 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 September 28, 2016 at the East Granby Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:01 pm. Selectman Ziobro was present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – WPCA Update, CAA Bradley Airport Master Plan Technical Advisory Committee, CCM Consulting Service, Spoonville Stop Sign, Bells Across America/Fallen Fire Fighters, Seymour Road, MIRA Recycling Rebate Status, Municipal Street Light Acquisitions, DEEP Comprehensive Materials Management Phase I Finalists, Development Activities, New State Laws
4. **MINUTES** – Minutes for June 22, 2016 are tabled. Selectman Ziobro made a motion to accept the September 14, 2016 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **Pending Assessment Claim** – tabled, no new information.
 - b. **Volunteer Ambulance Personnel Ordinance Information** – tabled, no new information.
 - c. **Potential Bond Projects Discussion** – First Selectman Hayden commented that there are no decisions on bonding needed now, however, in the near future the BOS should decide if it wants to empower a subcommittee to research potential funding requirements and options for road maintenance and roof projects.
 - d. **Draft 5-Year Capital Plan** – First Selectman Hayden reviewed the updated draft report. He is going to get more data on potential items such as re-paving of the greenway trail, Fire Department rescue truck, emergency generators, a plow truck, Library fence enclosure, and updating the Senior Community Center kitchen. It is anticipated that the BOS will act on the 5-Year Plan at their next meeting.
6. **NEW BUSINESS**
 - a. **Municipal Approval of Collective Bargaining Agreements** – Town Attorney Carl Landolina discussed ratification of collective bargaining agreement procedures and information that he has researched to date. Attorney Landolina will report back with more information for the next meeting of the BOS.
 - b. **Appointments** – Selectman Ziobro made a motion to reappoint Russ Houghton to the Inland Wetlands Commission, and Rachel Griffin as a Student Representative to the Youth Services Commission. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
 - c. **Potential Town Meeting Items** – Selectman Ziobro made a motion to recommend for Board of Finance and Town Meeting action the appropriation of \$24,000 from the Unallocated Fund Balance to the Debt Repayment Fund for the LED Lighting Project. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

Selectman Ziobro made a motion to recommend for Board of Finance and Town Meeting approval the appropriation of a sum not to exceed \$50,379 from the Unallocated Fund Balance to the Floydville Bridge Capital Project Account. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

Selectman Ziobro made a motion to recommend for Board of Finance and Town Meeting approval the appropriation of a sum of \$30,000 from the Capital Non-Recurring Fund for Road Maintenance. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

7. Public Comment– None

8. ADJOURN – Selectman Ziobro made a motion to adjourn. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 7:09pm.