

**BOARD OF SELECTMEN MEETING MINUTES**  
**Wednesday, November 9, 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 November 9, 2016 at the East Granby Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:31 pm. Selectman Ziobro was also present.
2. **PUBLIC COMMENT** - None
3. **EXECUTIVE SESSION** - Selectman Ziobro made a motion to go into Executive Session at 6:32 pm to discuss a pending assessment claim by Garic Inc and to discuss two Police Union Grievances which are going before the State Mediation Board. Town Assessor, Mary Ellen Brown was invited to attend the Executive Session. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

The BOS came out of Executive Session at 6:57 pm. No votes were taken

4. **CORRESPONDENCE** – Sustainable Communities, Reverse Electricity Auction, Carbon Monoxide Safety Steps, Resilience Grows Here Press Release, Farmington Collaborative Minutes, Comptroller Deficit Update Projections, Town Auditor Report Update, Tax Collector Report, Community Center LED Energy Savings, CCM Candidate Bulletin on Infrastructure, City of Hartford Report to CRCOG. Route 20 Trail Crossing, MDC Proposed Water Rates, Spoonville Road Speeds, CRCOG Legislative Agenda, Fire Department Update, Potential Granby Police Dispatch Radio Changes, CRCOG Small Town Services Meeting, Little League Fields Request, FEMA Risk Mapping Assessment and Planning, Bradley International Master Plan Update, CCM Mandate Information, Recreation Barn Sound Baffles Study from University of Hartford
5. **MINUTES** – June 22, 2016 Minutes – tabled.

Selectman Ziobro made a motion to amend the September 28, 2016 minutes section 6(c) second paragraph to read "... the appropriation of a sum not to exceed \$41,660.56 from the Unallocated Fund Balance to the Floydville Bridge Capital Project Account" and for the third paragraph to read "... the appropriation of a sum of \$29,000 from the Capital Non-Recurring Fund for Road Maintenance." Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

Selectman Ziobro made a motion to accept the October 12, 2016 Minutes as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

Selectman Ziobro made a motion to approve the October 20, 2016 Minutes as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

**6. OLD BUSINESS**

- a. Pending Assessment Claim – Dell** – tabled.
- b. Volunteer Ambulance Personnel Ordinance Information** – tabled.

**7. NEW BUSINESS**

- a. Garlic Inc. Assessment** – No action taken at this time.
- b. Appointments** – Selectman Ziobro made a motion to reappoint John Febbrioriello to the Inlands Wetlands Commission. Seconded by First Selectman Hayden. **Motion Approved Unanimously.** Selectman Ziobro made a motion to appoint Mark Blackaby as Animal Control Officer for East Granby with his term ending June 30, 2017. Seconded by First Selectman Hayden. **Motion Approved Unanimously.** Selectman Ziobro made a motion to accept the resignation of William O’Neill from the Economic Development Commission (EDC) as recommended by the EDC. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
- c. Tax Refunds** – Selectman Ziobro made a motion to approve the Tax Refunds as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

**8. PUBLIC COMMENT** - none

- 9. ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 7:41 pm

Respectfully Submitted,  
James M. Hayden