

BOARD OF SELECTMEN MEETING MINUTES

Wednesday, December 14, 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 December 14, 2016 at the East Granby Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:32pm. Selectman Short and Selectman Ziobro were present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – MDC Legislative Issues, CCM Project B.E.S.T., Fire Department Update, Emergency Radio Frequency Status, CRCOG Legislative Agenda on PILOT, CRCOG Road Use Tax, Road Use Tax Email, Congressional Delegation Firefighter Grant Letter of Support, CCM Legislative Program, CCM Legislative Funding Proposals, DPH Meeting on Consolidation of Health Districts, November Police Statistics, General Government November Financial, Tax Collector Report, Constituent Email on Trader Joe Warehouse, CRCOG Urban Stabilization Bonds, CRCOG Concrete Foundations, CRCOG Legislative Items, CRCOG DPH Memo, Granby Ambulance Association Update
4. **MINUTES** – Selectman Ziobro made a motion to accept the November 30, 2016 minutes as presented, Seconded by Selectman Short. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **Pending Assessment Claims** – Dell – tabled, no new information.
 - b. **Volunteer Ambulance Personnel Ordinance Information** – tabled, no new information.
6. **NEW BUSINESS**
 - a. **Conflicts Policy** – Per request of the CT Department of Housing, Town Attorney Carl Landolina created a process for any potential conflict of interest concerns regarding Small Cities Grants. Selectman Short made a motion to adopt the Town of East Granby Conflicts Policy as presented, Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
 - b. **Appointments & Resignations**– Selectman Short made a motion to accept the resignation of Barbara Skinner on the Commission on Aging and to appoint Mike Paulus and Jim Velleman to the Bonding Committee, Dolores Campbell to the Commission on Aging, Oliver Davis to the Economic Development Commission, and to reappoint Mary Ellen Tressy to the Commission on Aging, Felice Mara to the Commission on Aging, John Ziobro and Gary Vick to the Economic Development Commission. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
 - c. **Refunds** – Selectman Ziobro made a motion to accept the tax refunds as presented by the Tax Collector. Seconded by Selectman Short. **Motion Approved Unanimously.**
 - d. **Police Contract Ratification** – First Selectman Hayden reviewed the new Police Contract with the Board of Selectmen. Selectman Ziobro made a motion to ratify the July 1, 2016 – June 30, 2019 Police Contract as presented. Seconded by Selectman Short. **Motion Approved Unanimously.**

Selectman Ziobro made a motion to add 6 e – Heritage Road Extension to the Agenda. Seconded by Selectman Short. **Motion Approved Unanimously.**

- e. **Heritage Road Extension** – Selectman Ziobro made a motion to accept Heritage Road Extension as a town road and to bring this matter to Town Meeting for approval. Seconded by Selectman Short. First Selectman Hayden said that the road has been inspected by the Town Engineer, the DPW Supervisor and recommended for acceptance by the East Granby Planning and Zoning Commission. **Motion Approved Unanimously.**

7. **PUBLIC COMMENT** – None

8. **ADJOURN** – Selectman Ziobro made a motion to adjourn at 7:29 pm. Seconded by Selectman Short. **Motion Approved Unanimously.**

Respectfully Submitted
Nicole Sokolowski