



BOARD OF SELECTMEN MEETING MINUTES
Wednesday, April 12, 2017
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 April 12, 2017 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:33 pm. Selectman Ziobro was present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – Manufacturing Innovation Fund, Newgate Prison, State Historic Preservation Newsletter, Ladder Truck Update, Inventory of Town Owned Property, BOF Budget Narrative, LTT Budget Edition, Historical Society Request, Auditor Engagement, Prescription Report, MS Annual Bike Ride, Volunteer Responder Federal Incentive Protection Act of 2017, Visiting German Delegation Thank You, Police Job Posting, Textile Recycling Report, Comptroller Lembo Monthly Report, CREC Cooperative Purchasing Marketplace, 2016 Top Ten Taxpayers, COST Budget Update, VA Appeals Process Legislation, Red Cross Fire Assistance, Niche Website School District Data, Town Engineer Draft Driveway Standards, CAA Noise Letter, Miller Road, Tax Collector Report, General Government Financials, Telecommunication Tower, Fire Department Current and Future Needs
4. **MINUTES** – Selectman Ziobro made a motion to accept the March 22, 2017 minutes as presented. Seconded by First Selectman Hayden. During discussion, Selectman Ziobro said that he and Selectman Short stated at the March 22nd meeting that they would prefer a budget lower than the 1% that was submitted. First Selectman Hayden said that the submitted budget was lower than the Board of Finance guidelines of 1.5%. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **Volunteer Ambulance / Fire Personnel Ordinance Information** – tabled, no new information.
 - b. **FY18 Budget Status and Time Line** – First Selectman Hayden spoke about the April Edition of Let's Talk Turkey which stated that the budget referendum is "anticipated to be May 9th". That date is incorrect, pending BOS approval, the Budget Referendum will be held at the Senior Community Center on May 3, 2017. After a discussion, it was decided to send post cards to all residents clarifying the referendum date so there would be no confusion.

6. NEW BUSINESS

- a. Set Budget Town Meeting Date and Time and Referendum Date** – Selectman Ziobro made the following motion to set the Town Meeting Call and Referendum Date:

“The Annual Town Meeting will be held at the East Granby Senior/Community Center on Tuesday, April 25, 2017 at 7:30 pm for the following purposes:

1. To elect a moderator
2. To consider the Town Budget for the Fiscal year beginning July 1, 2017 through June 30, 2018, as recommended by the Board of Selectman, Board of Education and Board of Finance.
3. To set hours of voting at the Referendum.

At its Meeting held on April 12, 2017 the Board of Selectmen voted to submit Item 2 of the call of the Annual Town Meeting to a referendum vote at an Adjourned Town Meeting to take place at the East Granby Senior/Community Center, on Wednesday, May 3, 2017 at the Hours to be determined by the Town Meeting.

Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

- b. Discuss Referendum Advisory Questions** – First Selectman Hayden presented two budget advisory questions similar to those used in previous year’s, one was regarding the General Government Budget and the second was regarding the Board of Education Budget. Selectman Ziobro made a motion to accept the Advisory Questions as presented. First Selectman Seconded. **Motion Approved Unanimously.**
- c. Refunds**– Selectman Ziobro made a motion to accept the tax refunds as presented by the Tax Collector. 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 7:38pm.

Respectfully Submitted,
Nicole Sokolowski