



BOARD OF SELECTMEN MEETING MINUTES
Wednesday, April 26, 2017
6:30 PM – Town Hall Meeting Room

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday April 26, 2017 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:33pm. Selectman Ziobro was present.
2. **PUBLIC COMMENT** – None
3. **NEW BUSINESS**
 - a. **Discussion with the Fire Chief & Officers Regarding Future Fire Department Needs**– tabled.
4. **CORRESPONDENCE** – Bradley Master Plan, U.S. News & World Report High School Rankings, Airport Noise, Middle School Youth Action Council, COST HB7322 Position Statement, COST Testimony on HB7322, Referendum Post Card, American Cladding Technologies Grand Opening, OPM Budget Adoption Experience, Newgate “Out Building”, Viets Tavern, COST Town Leaders Day, Drug Prevention Programming, OPM Budget Information Report, Aquarion Environmental Champion Awards, Lot 82 South Main Street, East Granby Police Blotter, Tennessee Gas Pipeline, Armed Forces Day Luncheon, Girl Scout Project,
5. **MINUTES** – Selectman Ziobro made a motion to accept the April 12, 2017 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.** Selectman Ziobro made a motion to accept the April 20, 2017 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
6. **OLD BUSINESS**
 - a. **Volunteer Ambulance / Fire Personnel Ordinance Information** – tabled, no new information.

b. FY18 Budget Update – First Selectman Hayden reviewed the FY18 Revenue and Expenditure Budget as approved by the Board of Finance at their April 18, 2017 meeting. The Referendum will be held on Wednesday May 3, 2017 from 6am to 8pm at the East Granby Senior Community Center.

7. PUBLIC COMMENT – None

8. ADJOURN – Selectman Ziobro made a motion to adjourn. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 7:03pm.

Respectfully Submitted,
Nicole Sokolowski