



BOARD OF SELECTMEN MEETING MINUTES
Wednesday, May 10, 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 May 10, 2017 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:31 pm. Selectman Ziobro was present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – April Police Statistics, Memorial Day Parade, Personnel Moves, CTANG Traffic Light, CT Veterans Wartime Service Medal Ceremony, Prescription Savings, Building Pathways, CT State Police Award Recipients, Fire Department Awards Ceremony, BOE Chair Letter on DPW, Treasurer’s Report, Tax Collector Report, Referendum Results, Federal Bill to Modernize the VA Appeals Process, Airport Noise, Comptroller Lembo Projections, Ladder Truck Sale, Equalized Net Grand List, Woodbury ECS Letter, CCM Legislative Alert,
4. **MINUTES** – Selectman Ziobro made a motion to accept the April 26, 2017 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.** (please note the May 4, 2017 Special Meeting was cancelled)
5. **OLD BUSINESS** –
 - a. **Volunteer Ambulance / Fire Personnel Ordinance** – In the current ordinance the ambulance service is listed as the East Granby Ambulance Association and not the current provider, the Granby Ambulance Association. The Town Attorney has drafted a language change for the Board of Selectman to take to a Town Meeting for approval. Fire Chief Wolf recommends changing the \$1000 tax abatement to \$1500 per member who holds a Fire Fighter 1 and \$500 for those members not meeting the Fire Fighter 1 certification level. First Selectman Hayden will contact the Town Attorney to draft a potential ordinance change reflecting the Chief’s recommendation. It was also discussed that volunteer firefighters receive a life-time abatement after serving as a volunteer for twenty years and whether that included their surviving spouses. First Selectman Hayden will research and report back.

6. NEW BUSINESS –

- a. 5-Year Capital Plan preliminary discussion** – First Selectman Hayden mentioned potential items to be discussed at future meetings included the purchase of new radios and a repeater for the Fire Department by 2019 when Granby Dispatch changes their frequency and bandwidth. Also discussed was moving the Police Cruiser purchase from FY18/19 to FY17/18 due to concerns about increased maintenance costs for the 2008 and 2010 vehicles. Over the past year, 76% of the repairs to police vehicles were on these two specific cars. In the past 10 months, police vehicles have required repairs or maintenance which cost \$7400 plus labor. The East Granby DPW performs most of the repairs otherwise costs would have doubled if the vehicles were taken to a dealer. More details will be specified at the next meeting.
- b. Tax 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.**
- c. Appointments/Resignations**
- i. Reappoint Dave Kilbon to Farmington Valley Health District**
 - ii. Accept resignation effective 6/1/17 of Nancy Viggiano from Bradley Development League**
 - iii. Appoint Joe Greco to the Bradley Development League effective 6/2/17**
Selectman Ziobro made a motion to accept the resignation of Nancy Viggiano from the Bradley Development League, reappoint Dave Kilbon to the Farmington Valley Health District, appoint Joe Greco to the Bradley Development League and appoint Elise Cosker as the East Granby Fair Housing Officer. 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 7:30pm.

Respectfully Submitted,
Nicole Sokolowski