



BOARD OF SELECTMEN MEETING MINUTES
Wednesday, May 24, 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 May 24, 2017 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:34pm. Selectman Ziobro was present.
2. **PUBLIC COMMENT** – None
3. **EXECUTIVE SESSION** – A motion was made by Selectman Ziobro to move into Executive Session to discuss pending litigation and Union negotiations with the Town Attorney. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 6:35pm. The Board of Selectmen exited Executive Session at 7:21pm. No votes were taken.
4. **CORRESPONDENCE** – Revaluation Idea, Potential Firefighter Ordinance Change, Equalized Grand List, Eversource Environmental Sustainability, Galasso Permit, Sprint Cell Tower Modifications, CCM Budget Package Recommendation, Governor’s Budget Effect Questions, COST Budget Negotiations Memo, Letter to Governor Malloy, Rising Star Award for Bradley Development League, Resident Letter on Cars Parked on RT189, Stub Hub Closing, CAA Response on Resident Noise Concern, Resident Letter on Unleashed Dogs at Granbrook, April Financials, Potential Town Meeting Dates, Safest Towns Article, Seymour Street Accident, Eversource Government Sector Equipment Initiative, North Main Illegal Burn, University of Hartford Acoustical Study of the Recreation Barn at East Granby Farms.
5. **MINUTES** – Selectman Ziobro made a motion to accept the May 10, 2017 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously**.

6. OLD BUSINESS

a. Volunteer Ambulance/Fire Personnel Ordinance

The Fire Chief and the First Selectman are assessing the current abatement program to see if they could enhance recruitment and retention of volunteer firefighters by improving the current property tax abatement. Fire Chief Wolf is proposing a \$1500 tax abatement for Fire Fighter 1 and \$500 for those members not meeting the Fire Fighter 1 certification level. Per the Town Attorney, an abatement for out of town volunteers would require an interlocal agreement with that particular town. First Selectman Hayden will talk more with the Fire Chief and Town Attorney regarding raising the current tax abatement as well as the life time abatement being available for surviving spouses.

- b. **5-Year Capital Plan Preliminary Discussion** – no new information but there was a discussion regarding moving the police vehicle from FY19 into FY18 and accessing funds for road repairs starting in July of this year.

7. NEW BUSINESS

- a. **Heritage Farm Road Extension** – The extension has met all of the town road standards including a bond being taken out by the developer. Selectman Ziobro made a motion to bring to Town Meeting action the acceptance of the extension of Heritage Farm Road as recommended by the Planning & Zoning Commission. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

- b. **Capital Account Closures** –First Selectman Hayden listed the Capital Accounts that can be closed, Storm Water Mapping \$4000, the Town Hall Chiller \$4614, Turn Out Gear \$1028.26. The Police Radio and 06/21/2016 Road Maintenance Projects are at zero balance and are complete. Selectman Ziobro made a motion to recommend for Board of Finance action to close out the Storm Water Mapping, Town Hall Chiller, and Turn Out Gear capital accounts which will return \$9642.26 to the town. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

- c. **Suspense List** – The BOS discussed adoption of the Suspense list as recommended by the Tax Collector. The Total for this Fiscal Year is \$11,585.96 for Motor Vehicles and \$925.76 for personal property. Selectman Ziobro made a motion to approve the Suspense List as presented by the Tax Collector. 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 8:03pm.

Respectfully Submitted,
Nicole Sokolowski