



BOARD OF SELECTMEN SPECIAL MEETING MINUTES
Wednesday, June 7, 2017 - 6:00 PM – Public Safety Building

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on June 7, 2017 at the Public Safety Building. First Selectman Hayden called the meeting to order at 6:06 pm. Selectman Short and Selectman Ziobro were present.
2. **REVIEW POLICE VEHICLES** – Resident Trooper Sean Mahar reviewed police vehicles with the BOS and answered questions.
3. **RESUME MEETING AT TOWN HALL MEETING ROOM** - At 6:36 pm the BOS went to the Town Hall to resume their meeting.
4. **PUBLIC COMMENT** – None
5. **EXECUTIVE SESSION**– to discuss pending Litigation and Union Negotiations. Selectman Ziobro made a motion to move into Executive Session at 6:37 pm. Seconded by Selectman Short. **Motion Approved Unanimously.** The BOS exited Executive Session at 6:56 pm. No votes were taken.
6. **CORRESPONDENCE** – Tax Collector Report, Treasurer’s Report, General Gov’t Financials & Department Transfers, OPM on Mill Rates, HB 7294, CCM Capital Report, CCM on PURA Decision, Sprint Tower, Eversource Acquires Aquarion, Allgrove Ball Field, Comptroller Monthly Economic Analysis, Assistant Mechanic, Community Connectivity Grant Opportunity, Cemetery Association, Rail Trail, Bright Idea Grant Award, Bicycle Mechanics Station, CRCOG Proposed Budget Letter, Airport Noise. Selectman Short made a motion to complete the year-end department transfers as presented with the funding to come out of the line 2700 Insurance and to authorize First Selectman Hayden to make adjustments as needed prior to presenting it to the Board of Finance. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
7. **MINUTES** – Selectman Ziobro made a motion to accept the May 24, 2017 minutes adding that State Statute limits the Volunteer Fire abatements to \$1000. Seconded by First Selectman Hayden. **Motion Approved Unanimously.** Selectman Short abstained.
8. **OLD BUSINESS**
 - a. Volunteer Ambulance / Fire Personnel Ordinance – tabled, no new information.

9. NEW BUSINESS

- a. **Potential FY17 and FY18 Capital Project** – After a discussion about capital projects, First Selectman Hayden made a motion to purchase and equip a new police vehicle for a sum not to exceed \$42,000. Seconded by Selectman Short. Hayden in favor, Short and Ziobro opposed **Motion Not Approved.**

Selectman Ziobro made a motion to request for Board of Finance and Town Meeting consideration a sum from the Capital Non-Recurring Fund not to exceed \$124,000 for road maintenance. Seconded by Selectman Short. **Motion Approved Unanimously.**

Selectman Ziobro made a motion to request that the Board of Finance carry over to FY18 the unappropriated amount of \$50,000 allocated in the FY17 Capital Plan for a Backhoe to be combined with the \$59,000 noted for the same purpose in the FY18 Plan. Seconded by Selectman Short. **Motion Approved Unanimously.**

- b. **FFY16 State Homeland Security Grant Program Memo of Agreement Authorization** – Selectman Short made a motion to authorize the First Selectman to enter into agreement with and to sign on behalf of the Town, a Memo of Understanding regarding the Homeland Security Grant Program. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
- c. **Appointments** – Selectman Short made a motion to reappoint Mark Blackaby as the Animal Control Officer. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

10. PUBLIC COMMENT – None

11. **ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Short. **Motion Approved Unanimously** at 8:09pm.

Respectfully Submitted,
Nicole Sokolowski