



BOARD OF SELECTMEN MEETING MINUTES
Wednesday June 14, 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 June 14, 2017 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:34 pm. Selectman Ziobro was present.

2. **PUBLIC COMMENT** – None

Selectman Ziobro commented that there was a typo on the Agenda and that this meeting is not a Special Meeting.

3. **CORRESPONDENCE** – Capital Closeout, Year End Balance/Department Transfer, Police Blotter, Regional Veteran Medal Ceremony, Free Home Energy Audit, CT Municipal Recycling Coordinator News, Youth Service Bureau Accomplishments

Selectman Ziobro made a motion to add an Executive Session to 6c to discuss Personnel Matters. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

4. **MINUTES** – Selectman Ziobro made a motion to accept the June 7, 2017 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

5. **OLD BUSINESS** –

a. **Volunteer Ambulance / Fire Personnel Ordinance** – tabled, no new information.

6. **NEW BUSINESS** –

a. **Discussion Regarding Airport Noise** – First Selectman Hayden reviewed the concerns that the Town has received from some residents regarding airport noise, use of specific runway patterns and aircraft turning areas over East Granby. Gary Haynes, Town Community Development Director and First Selectman Hayden had a meeting with the Airport in April to ask questions and get presentation from them. The Town attempted to facilitate a meeting between CAA representatives and a Town resident in

May but were unsuccessful. Gary Haynes and First Selectman Hayden continue to work with the CT Airport Authority (CAA) to get answers to any questions that are unanswered at this point. The resident has expressed concern about the Noise Abatement Departure Procedures (NADP) and noise contours, and is focusing on the Part 150 noise contours of 90 DB SEL, believing it is easier to understand.

b. Set Town Meeting Date and Call – Selectman Ziobro made a motion to call a Town Meeting on Thursday June 29, 2017 at 7:30pm in the Large Hearing Room at the Town Hall. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

c. Executive Session – A motion was made by Selectman Ziobro to move into Executive Session at 6:51 pm to discuss Personnel Matters. Seconded by First Selectman Hayden. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 7:01pm. No votes were taken.

7. PUBLIC COMMENT – None

8. ADJOURN – Selectman Ziobro made a motion to adjourn. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 7:01pm.

Respectfully Submitted,
Nicole Sokolowski