



BOARD OF SELECTMAN MEETING MINUTES

August 9, 2017

Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on August 9, 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. **CORRESPONDENCE** – Hartford Business Journal “Without a budget”, FY17 General Government Return to General Fund, Resident on Town Complex Roads, OPM General Fund Balance Inquiries, Veterans’ Appeals Process Senate Bill, State-wide Auto Thefts, Absence of State Budget and Road Projects, Resilience Grows Here Information, Old Newgate Programs, Bradley Airport Master Plan Meeting, Moody’s Report on MDC, MDC Letter to Legislature, P&Z Kripes Road, CAA News, Resident Letter in favor of a Noise Ordinance, Police Hiring Status, Tax Collector Report, Bank Repossession of Properties, Teacher of the Year, Recycling Information on YP Directory, East Granby Fire Department Hosts for Girl’s Camp, FY17 Town Provided Services to the School District, 2020 Census Preparation, Knowledge Corridor Transportation and Economic Development, LoCIP Update, School Drills, Car Break-ins and Blight, CTANG Entrance/ Walnut Street Update, MHI Small Cities Grant Update on Bids, Seymour Road Speed Data
4. **MINUTES** – Selectman Ziobro made a motion to accept the July 12, 2017 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **Airport Noise – CAA and Resident Correspondence** – First Selectman Hayden discussed the continuing correspondence from a resident and subsequent responses from the Connecticut Airport Authority (CAA) regarding airport noise. The resident maintains that Runway 24 Noise Abatement Procedures (NADP) are not being used properly by the airport resulting in flights passing over his neighborhood when they should not be within a mile of the neighborhood. The CAA maintains that its

procedures are proper and that they have been vetted and approved by all appropriate regulatory entities including the FAA. First Selectman Hayden also said that he has previously been advised by the Town Attorney that the town has no formal standing in this matter other than to act periodically as an advocate for its residents' concerns and to communicate that to the CAA which the town has done. Towards that end, the town will again try to set up a meeting with all of the parties to seek clarification on some of the highly technical information.

6. NEW BUSINESS

- a. Appointments** – Selectman Ziobro made a motion to appoint Doreen Jacius to Parks & Recreation, and John Burda as an Alternate for the Economic Development Commission. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
- b. 159 Hartford Ave Town Owned Property** – The town has received an inquiry from a resident who may be interested in purchasing the town owned 0.2-acre parcel at 159 Hartford Avenue. The resident's property abuts the town parcel. The BOS is willing to consider this and the First Selectman will contact the resident. Ultimately, Town Meeting action would be required if the BOS were to recommend sale of the property.
- c. Fire/Ambulance Abatement Ordinance** – tabled. The Town Attorney is drafting an ordinance to update the abatement ordinance. Any change or addition to ordinances requires a vote by the BOS and Town Meeting approval.

7. PUBLIC COMMENT – None

8. EXECUTIVE SESSION – A motion was made by Selectman Ziobro to move into Executive Session at 7:38 pm to discuss 159 Hartford Ave negotiations, labor negotiations, grievance, and pending litigation. Seconded by First Selectman Hayden. **Motion Approved Unanimously.** The Board of Selectmen exited Executive Session at 7:47pm. No votes were taken.

9. ADJOURN – Selectman Ziobro made a motion to adjourn. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 7:47pm.

Respectfully Submitted,
Nicole Sokolowski