



BOARD OF SELECTMAN MEETING MINUTES
Wednesday September 13, 2017
6:30 PM – Town Hall Meeting Room

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday September 13, 2017 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:30pm. Selectman Short was present.
2. **PUBLIC COMMENT**– None
3. **CORRESPONDENCE** – School Enrollment 2012-2016, Amazon HQ2 RFP, Governor’s September 8 Revised Statutory Grants, MDC Budget Workshop, Governor 9/8/17 Budget, Preparedness Memo, Eversource Gas Services Planning, Wild & Scenic Update, CCM on MBR, School Efficiency Study, Cash Flow in Absence of State Budget, Road Drainage, BOE Insider, Police Statistics, Resident on Galasso Blasting Plumes, Resident on Galasso Blasting and Monitoring, General Government June and August Financials, FY17 June pre audit Treasurer’s Report, CT DPH Public Water Systems Preparedness, Secretary Barnes on Budget, CCM Press Conference, CCM Budget “White Paper”, Greenway Hawk System Approved, Resident letter on litter and signs on Holcomb, Route 189 Speed Data, School Safety Meeting, Tax Abatement Update, Fire Equipment Grant, Stub Hub Closing Legal Warning, Horizontal Alignment State Project, Dog bite, CCM School/Local Government Outreach, Crime Concerns
4. **MINUTES** – Selectman Short made a motion to accept the August 23, 2017 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
5. **OLD BUSINESS** –
 - a. **Airport Noise** – First Selectman Hayden discussed the continuing concerns a resident has regarding airport noise from Bradley Airport. The resident states that the noise level over his neighborhood is higher than it is supposed to be. The CAA says they are operating at FAA guidelines. First Selectman Hayden reminded the board that the town does not have legal standing on this. The town can facilitate conversation between both parties, and can advocate. First Selectman Hayden will continue to work with the resident and keep the BOS informed.

b. 159 Hartford Ave – Town Owned Property – Tabled, no new information.

6. NEW BUSINESS –

a. 5-Year Capital Plan – First Selectman Hayden discussed the preliminary draft of the 5-Year Capital Plan. He reviewed the plan year by year and discussed priorities and individual items and answered questions. The BOS will continue to work on the plan at their next meeting. This draft will be circulated to the BOF with the caveat that it is a work in progress and that the BOS has not adopted a plan.

b. Appointments and Resignations – Selectman Short made a motion to accept the resignation of Paul Oliva from the Ambulance Association, and to thank him for his many years of service, and to appoint Jim Hausmann to the Ambulance Association as one of the two East Granby representatives. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

Selectman Short made a motion to appoint William Evans as an alternate to the Economic Development Commission. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

7. PUBLIC COMMENT – None

8. ADJOURN – Selectman Short made a motion to adjourn. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 7:43pm.