

BOARD OF SELECTMEN MEETING MINUTES
Wednesday, February 22, 2017
6:30 PM – Town Hall Meeting Room

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectman (BOS) was held on Wednesday February 22, 2017 at the East Granby Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:33pm. Selectman Ziobro was present.

1. **PUBLIC COMMENT**– None

2. **EXECUTIVE SESSION** – The BOS moved into Agenda Item 3 – Correspondence while awaiting the arrival of Town Labor Attorney, Kevin Deneen. At 6:53 pm Selectman Ziobro made a motion to move to Executive Session to discuss Written Communication from the Town Attorney and a Preliminary Discussion of Expiring Bargaining Unit Contracts with Attorney Deneen. Seconded by First Selectman Hayden. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 7:21pm. No votes were taken in Executive Session.

3. **CORRESPONDENCE** – CAA Airport Noise, Resident Airport Noise, COST Governor Proposed Budget Impact Town by Town, CCM Budget Impact, COST Option on Teacher’s Pensions, Special BOF Meeting on Governor’s Budget, CCM Info on CGS 12-123, HB7027 Testimony, State Curve Signing Project, Staffing Openings, Super Load Turbines to Oxford and the Traffic Implications to East Granby.

4. **MINUTES** – Selectman Ziobro made a motion to accept the February 8, 2017 minutes as presented, Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

5. **OLD BUSINESS** –
 - a. **Pending Assessment Claims** – tabled, no new information.

 - b. **Volunteer Ambulance/Fire Personnel Ordinance Information** – tabled, no new information.

 - c. **Preliminary Review of FY18 Operating Budget 1% Operating Increase** – First Selectman Hayden reviewed the second draft of the FY18 General Government Budget with Selectman Ziobro. The Board of Finance (BOF) direction from their February 7th and February 21st meetings was to present a General Government Budget with a 1.5% increase. Per previous BOS discussions, this General Government draft recognized potential state aid reductions and illustrated a 1% increase over the current year. The FY18 budget was reviewed department by department with many questions asked and answered. Areas discussed included unfunded mandates, two Bargaining Unit Contracts, the Resident Trooper Program, deletion of some modest initiatives notated in a February 22, 2017 memo to the BOS by the First Selectman. Additional items discussed included different ways to provide youth services programing and an

Economic Development Coordinator position. Selectman Ziobro asked the First Selectman to look at alternative methods to disseminate town news such as the Granby Drummer in place of Let's Talk Turkey which costs \$1600 to publish per issue. The \$50 RCC Permit Fee and the private pickup tip fee subsidy of \$50 will continue in both instances.

6. NEW BUSINESS –

- a. Refunds** – Selectman Ziobro made a motion to authorize tax refunds as presented pending a clarification by the Tax Collector on the Corelogic/Kiley refund. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

7. PUBLIC COMMENT – None

- 8. ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 8:13pm.

Respectfully Submitted,
Nicole Sokolowski