



BOARD OF SELECTMEN MEETING MINUTES
Tuesday November 21, 2017
Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Tuesday November 21, 2017 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:31pm. Selectman Ziobro was present. Mr. David Guarco, Mrs. Guarco, BOE Chair – Bob Ravens-Seger, BOE Co-Chair – John Welsh, BOE Member – Karey Pond, BOE Member – Sharon Shepherd were also present.
2. **PUBLIC COMMENT**– None
3. **EXECUTIVE SESSION** – Selectman Ziobro made a motion to move into Executive Session at 6:32pm to discuss potential real estate negotiations for 14, 16, and 20 South Main Street, and invited Mr. & Mrs. Guarco to join them. Seconded by First Selectman Hayden. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 6:45pm. No votes were taken.

Selectman Ziobro made a motion to take Agenda item 8a “Consider and Act Upon Ratification of the East Granby Administrators’ Association Contract” out of agenda order. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

4. **CORRESPONDENCE** – Windsor Stone Road/ East Granby Miller Road Concerns, Seymour Truck Traffic Issues, Invitation to BOE Chair Regarding Administrators’ Contract, Light Bulb Swap, Election Results, Part-time Job Openings, Bradley Development Zone Approvals, Holiday Tree Lighting, Police Log, General Government Financials, Treasurer’s Report, CRCOG Hazard Mitigation Plan Update, Ambulance Building Heater Replacement, Town Hall Flooding Update, BOS Invitation to the January 2, 2018 Commission on Aging Meeting, State Budget Holdbacks and Lapses, MDC Proposed Rate Increase, Fire Department Duty Officer Weekend Response, Use of the Chief’s Vehicle

5. **MINUTES** – Selectman Ziobro made a motion to accept the November 8, 2017 minutes as presented. First Selectman Hayden voted in favor. Selectman Ziobro abstained. Motion Carried.
6. **OLD BUSINESS**
 - a. **Airport Noise** – No new information.
7. **EXECUTIVE SESSION – East Granby Administrators’ Association Contract Negotiations (if needed)**. After consulting with Selectman Ziobro and the members of the Board of Education, First Selectman Hayden stated that an Executive Session was not needed.
8. **NEW BUSINESS**
 - a. **Consider and Act Upon Ratification of the East Granby Administrators’ Association Contract** – Board of Education Chair Bob Ravens-Seger and BOE Co-Chair John Welsh briefly reviewed the East Granby Administrators’ Association Contract with the Board of Selectmen and answered questions regarding the cost of the contract and changes to the benefit program. First Selectman Hayden explained that the BOS has two options regarding the contract. The BOS can decline to act upon the contract and it becomes in-force on December 15, 2017 which is 30 days after the contract was received by the Town Clerk. Option number two would be for the BOS to take the contract to Town Meeting for Town Meeting consideration and action prior to December 15, 2017. Selectman Ziobro was recently elected to the Board of Education and there was a brief discussion of whether he should recuse himself from voting to take action on the Administrators’ Contract. First Selectman Hayden has asked for a legal opinion from the Town Attorney, Carl Landolina. The consensus of the BOS was to continue this agenda item to the next meeting of the BOS when the legal opinion from the Town Attorney is available.
 - b. **Tax Refunds** – Selectman Ziobro made a motion to accept the tax refunds as presented by the Tax Collector. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
 - c. **2018 Meeting Calendar** – Selectman Ziobro made a motion to accept the 2018 Meeting Calendar as amended. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

Selectman Ziobro made a motion to add 8D Resignations to the Agenda. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

- d. **Resignations** – Selectman Ziobro made a motion to accept the resignation of Commission on Aging member, Rose Egnat and to thank her for her service to the town. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

9. PUBLIC COMMENT – None

10. ADJOURN – Selectman Ziobro made a motion to adjourn. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 7:55pm.

Respectfully Submitted,
Nicole Sokolowski