



BOARD OF SELECTMEN MEETING MINUTES
Wednesday June 13, 2018
Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday June 13, 2018 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:30pm. Selectman Doering and Selectman Ziobro were present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – May Police Statistics, May Treasurer Report, Capital Account Closeout, May General Government Financial, Tax Collector May Report, 5th Edition of Doing Business in Connecticut, Windsor Locks Rail Station Launch, Farmington Valley Collaborative Minutes, Suspense List, DIY Revenue Calculator from Comptroller Lembo, Traffic on East Street, TAR Funding, April Police Blotter, Community Renewal Team “Report Card”, YSB Update, Medical Marijuana Dispensary Regulation Change Application, State Road Mowing
4. **MINUTES** – Selectman Ziobro made a motion to accept the May 23, 2018 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.** Selectman Doering made a motion to accept the June 6, 2018 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
5. **OLD BUSINESS** –
 - a. **Airport Noise update** – After consulting with the Town Attorney, First Selectman Hayden has drafted a letter to the concerned resident stating there is no specific mechanism for the Town of East Granby to legally enjoin the Airport to reduce noise. The First Selectman continues to think that a meeting with the CAA, FAA, resident and town would be beneficial.

b. Seymour Road Traffic Update – Request to OSTA for Road Restrictions Without an Ordinance – The First Selectman has been preliminarily advised that Windsor will support a road restriction request by East Granby. Upon receipt of a letter of concurrence by the Windsor Town Manager, First Selectman Hayden will contact the Office of State Traffic Administration (OSTA) and request a traffic analysis and recommendation that the Seymour Road be declared a no thru trucks road

c. Tax Incentives – No new information.

6. NEW BUSINESS –

a. Set Date and Call for June 20, 2018 Town Meeting – Selectman Ziobro made the following motion:

**TOWN OF EAST GRANBY
NOTICE OF SPECIAL TOWN MEETING**

Notice is hereby given that a Special Town Meeting of the Town of East Granby, Connecticut will be held at the Town Hall Meeting Room on Wednesday, June 20, 2018 at 7:30 pm for the following purposes:

1. To elect a moderator.
2. To consider and act upon the closure of the Greenway Capital Project and to return existing funds to the Capital Fund as recommended by the Boards of Selectmen and Finance.
3. To consider and act upon the closure of the Security Initiatives and School Technology and to return existing funds to the Capital Fund as recommended by the Boards of Education and Finance.
4. To consider and act upon the appropriation of a sum not to exceed \$11,000 from the Capital Fund to install insulation at the Town Hall as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
5. To consider and act upon the appropriation of a sum not to exceed \$47,000 from the Capital Fund to replace windows at Town Hall as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
6. To consider and act upon the appropriation of a sum not to exceed \$100,000 from the Capital Fund to purchase and equip a backhoe as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.

7. To consider and act upon the appropriation of a sum not to exceed \$180,000 from the Capital to purchase and equip a plow truck as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
8. To consider and act upon the appropriation of a sum not to exceed \$77,000 from the Capital Fund to purchase, equip and install Fire Department radios and accessory equipment as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
9. To consider and act upon the appropriation of a sum not to exceed \$167,000 for the Capital Fund for road maintenance as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
10. To consider and act upon the appropriation of a sum not to exceed \$60,000 from the Capital Fund for School Technology as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
11. To consider and act upon the appropriation of a sum not to exceed \$50,000 from the Capital Fund to replace the Allgrove/Middle School/High School telephone system as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
12. To consider and act upon the appropriation of a sum not to exceed \$6,700 from the Capital Fund for the High School auditorium roof access door as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
13. To consider and act upon the appropriation of sum not to exceed \$38,000 from the Capital Fund to repair and remediate the Allgrove School parking lot as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
14. To consider and act upon the appropriation of a sum not to exceed \$5,000 from the Capital Fund for the Allgrove air conditioning engineering assessment as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
15. To consider and act upon the transfer of \$13,062.34 from the unallocated fund balance to FY19 Debt Service for the Allgrove LED debt obligation as recommended by the Boards of Education and Finance.

Dated in East Granby Connecticut this 13th day of June, 2018

Christine Gallagher, Town Clerk

James M. Hayden, First Selectman
John Ziobro, Selectman
Joe Doering, Selectman

Seconded by Selectman Doering. **Motion Approved Unanimously.**

b. Appointments/Resignations – Selectman Ziobro made a motion to re-appoint Animal Control Officers Ryan Selig and Mark Blackaby. Seconded by Selectman Doering. **Motion Approved Unanimously.**

c. Refunds – Selectman Doering made a motion to accept the tax refunds as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

7. PUBLIC COMMENT – None

8. EXECUTIVE SESSION – Selectman Ziobro made a motion to move into Executive Session at 7:04pm to discuss pending litigation, personnel matters and contract negotiations. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 7:53pm. No votes were taken.

9. ADJOURN – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:54pm.

Respectfully Submitted,
Nicole Sokolowski