



BOARD OF SELECTMEN MEETING MINUTES
Wednesday July 25, 2018
Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday July 25, 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. **EXECUTIVE SESSION** – Selectman Ziobro made a motion to move into Executive Session at 6:31pm to discuss pending litigation and personnel matters with Town Attorney Derek Donnelly. Seconded by Selectman Doering. **Motion Approved Unanimously**. The Board of Selectmen exited Executive Session at 7:23pm. No votes were taken.
4. **CORRESPONDENCE** – BDL Target Business & Industry Analysis, Official Primary Ballot, EG Development Activities, School Opening Day, Resident Email on Mulch/Wood Chips, Resident Shred-It Day, CCM Discount Prescription Drug Card, Ella Grasso 100th Birth Anniversary, Windsor Locks Sports Complex, Eversource Transmission Structures, International Business Conference, Resident on East Street Chip Sealing, General Government June Financials, Contract Resolution, Potential Walnut Drive Land Swap, June Tax Collector Report, Fundamentals of Economic Development, June Police Log
5. **MINUTES** – Selectman Doering made a motion to accept the June 27, 2018 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved**, Selectman Ziobro abstained.

Selectman Doering made a motion to accept the Board of Selectman acting as the WPCA June 27, 2018 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved**, Selectman Ziobro abstained.

6. OLD BUSINESS

- a. **Airport Noise update** – Based on the recent correspondence from the resident and the Town Attorney, First Selectman Hayden will offer the resident a meeting.
- b. **Seymour Road Traffic Update – Request to OSTA for Road Restrictions Without an Ordinance** – First Selectman Hayden spoke with the Windsor Town Manager encouraging him to write the Town a Letter of Concurrence (LOC) regarding making Seymour Road a “No-Thru Truck” street. The LOC is needed since Seymour Road goes through both towns. Once a LOC is received from Windsor, the First Selectman will request that the State evaluate the road to make it a “No Thru Truck” street.
- c. **Tax Incentives – CERC Economic Development Consultant** – The CERC Economic Development consultant has been tasked with surveying neighboring towns to see what incentives they offer to potential or existing businesses.

7. NEW BUSINESS

- a. **Draft Memorandum of Agreement (MOA) between EGFD and CTANG** – First Selectman Hayden explained that the Connecticut Air National Guard (CTANG) will install a radio repeater on the Metacomet Ridge which the East Granby Fire Department will be able to use. The repeater will improve radio communication for emergency responders in town. Town share of installation costs will be paid out of the operating budget. The MOA will allow the Town access to the new repeater. Selectman Ziobro made a motion to authorize First Selectman Hayden to execute and sign a MOA between the EGFD and CTANG pending final review of the document by the Town Attorney. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- b. **Copper Hill Terrace Cul-de-sac Property** – First Selectman Hayden received a letter from the out of state owner of Lot 15 on Copper Hill Terrace. She stated that she had no further use of the property, wishes to cease paying taxes of \$13.20 annually and give the property to the Town of East Granby. Selectman Ziobro recommended asking the adjoining land owners if they would like to purchase the one tenth of an acre/4900 square foot property. The property is appraised at \$600. First Selectman Hayden will reach out to the adjoining property owners. If there is no interest by the adjoining property owners, the First Selectman will contact the Town Attorney to see what needs to be done if the town was to acquire the property.

Selectman Doering made a motion to add 7(a) Five-Year Capital Plan to the Agenda. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

- c. **Five-Year Capital Plan** – First Selectman Hayden mentioned that he has requested department heads to assess the current 5-Year Capital Plan and make recommendations for future capital needs including 2023-24. The Board of Finance has requested an updated 5-Year Plan for their September/October meetings.

8. PUBLIC COMMENT – None

9. **ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 8:06pm.

Respectfully Submitted,
Nicole Sokolowski