



BOARD OF SELECTMEN MEETING MINUTES
Wednesday January 10, 2018
Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday January 10, 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** – FY17 Audit, 2019 State Pedestrian Crossing Project on Locally Owned Roads, 2012-2016 State Demographic Information, Tax Collector Report, Municipal Fiscal Indicators, State Rescinds BDZ Reimbursements, Hazardous Waste Collection Results, DEEP Comprehensive Materials Management Strategy RFP Results, CCM Legislative Program, Griffin Management Comments on Pride, Comptroller Lembo Financial Outlook, OPM & CRCOG Regarding Municipalities Responsibility for Hartford Fiscal Disparities, Capital Workforce Profile, CCM Cyber Security for Municipalities, CT DOT Long-Range Transportation Plan Meeting, CCM Prescription Card, Governor Malloy to Legislature on Deficit, Town Attorney, Town Clerk Regarding Board Vacancies, RSCC Donation to School District, Woodbury ECS Proposal, General Government December Financials, FY19 Budget Process Calendar, FY19 Potential Budget Drivers

4. **MINUTES** – Selectman Ziobro made a motion to accept the December 13, 2017 as presented with the following correction under 6 b – Regional Homeland Security Grant Program and Memorandum of Agreement where “Granby” should read “East Granby”. Seconded by Selectman Doering. **Motion Approved by First Selectman Hayden and Selectman Ziobro with Selectman Doering abstaining.**

Selectman Ziobro made a motion to accept the January 2, 2018 minutes. Seconded by Selectman Doering. **Motion Approved Unanimously.**

5. OLD BUSINESS

- a. Airport Noise** – First Selectman Hayden commented that he sent correspondence to the General Manager of Delta Bradley Operations asking about noise levels created by older MD88 and MD90's flying out of Bradley Airport per a resident request. More information to follow.

6. NEW BUSINESS

- a. Discussion of FY19 Budget Drivers** – The First Selectman reviewed potential FY19 budget drivers with the BOS. Some of these budget drivers include expiring bargaining unit contracts, increased maintenance & equipment for public buildings, fire department apparatus repairs & equipment replacement, Health & Property Casualty Insurance increases, 6% increase of the trash tipping fee and potential increases by the State of Connecticut for the Resident Trooper program.

- b. Appointment** – Selectman Ziobro made a motion to appoint Judy Root as an Alternate Member of the Commission on Aging. Seconded by Selectman Doering. **Motion Approved Unanimously.**

7. PUBLIC COMMENT – None

- 8. ADJOURN** – Prior to adjournment the BOS discussed topics for future review such as research on a waste oil furnace at DPW, ease of independents being able to be appointed to boards and commissions and economic development.

Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:36pm.

Respectfully Submitted
Nicole Sokolowski