



BOARD OF SELECTMEN SPECIAL MEETING AGENDA
Wednesday, October 3, 2018
Town Hall Meeting Room 6:30 pm

1. **CALL TO ORDER** – A special meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday October 3, 2018 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:31pm. Selectman Doering and Selectman Ziobro were present. Guests: Fire Chief Kerry Flaherty, Assistant Fire Chief Steve George.
2. **PUBLIC COMMENT** – None
3. **OLD BUSINESS**
 - a. **5-Year Capital Plan** – The Board of Selectmen along with the Fire Chief Kerry Flaherty and Assistant Fire Chief Steve George discussed and reviewed the five- and ten-year projected fire apparatus and equipment capital needs for the Fire Department. Fire Department priorities include vehicle extrication equipment and air pack bottle replacement within the next year. There was also a discussion of the timing of replacement fire apparatus over the next ten years. The Chief stated that the Fire Department will continue to apply for federal firefighter grants for equipment and apparatus but the town may have to replace the equipment through capital funding if the grants are not forthcoming. Chief Flaherty is getting information about a consultant who may be able to help us determine what level and age of equipment we should have as a town. First Selectman Hayden asked Chief Flaherty to submit their equipment needs in priority order for the next meeting of the BOS.

The Board of Selectmen continued to discuss town-wide capital needs including roof replacements, roads and vehicles. First Selectman Hayden will provide an updated 5-Year Capital Plan draft for the next meeting of the BOS.
4. **NEW BUSINESS**
 - a. **Appointments** – Selectman Ziobro suggested volunteer commission and board openings be published online or in Let’s Talk Turkey. Selectman Ziobro made a motion to reappoint Jennifer Frank to the Inland and Wetlands Commission. Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **PUBLIC COMMENT** – None
6. **ADJOURN** – Selectman Doering made a motion to adjourn. Seconded by Selectman Ziobro. **Motion Approved Unanimously** at 7:43pm.

Respectfully submitted,
Nicole Sokolowski