



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

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday October 10, 2018 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:33pm. Selectman Doering and Selectman Ziobro were present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – Manufacturer Visit to MB Aerospace, Fundamentals of Municipal Economic Development Slides, Manufacturing Workforce Development Nov 1<sup>st</sup> Meeting, MDC Budget Workshop, Comptroller Lembo Economic Indicators, Community Calendar, COST New Laws Effective October 1<sup>st</sup>, August & September Police Blotter, September Treasurer Report, September General Government Report, September Tax Collector’s Report, CCM Candidate Bulletin, “Jake Brake” Usage on Route 187, State of the Region Conference, Updated Town Website, Copy of November 6, 2018 State-Wide Ballot, Hartford Business Journal Article on East Granby
4. **MINUTES**

Selectman Doering made a motion to accept the September 26, 2018 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

Selectman Ziobro made a motion to accept the October 3, 2018 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
  - a. **Airport Noise update** – Letters from the resident and Town Attorney regarding airport noise were reviewed.
  - b. **Seymour Road Traffic Update** – Request to OSTA for Road Restriction – No new information.

- c. **Tax Incentives** – First Selectman Hayden mentioned that after the Economic Development Commission (EDC) and the Town completes its manufacturers workshops and communication initiatives, the EDC will work on formulating tax incentive recommendations to the BOS.
- d. **Copper Hill Terrace Cul-de-sac Property** – No new information.
- e. **5-Year Capital Plan** – First Selectman Hayden reviewed the Fire Department’s list of revised priorities including fire apparatus, and equipment as presented by the Fire Chief. The Board of Selectmen continued to discuss town-wide capital needs and projected costs for the upcoming five-year timeframe including roof replacements, and roads. First Selectman Hayden will present the 5-Year Draft Capital Plan to the Board of Finance.

**6. NEW BUSINESS**

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

**7. PUBLIC COMMENT** – None

**8. EXECUTIVE SESSION** – The Board of Selectmen decided there was not a need for an Executive Session since there were no new updates regarding pending litigations, or personal matters.

**9. ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:37pm.

Respectfully Submitted,  
Nicole Sokolowski