



BOARD OF SELECTMEN MEETING MINUTES
Wednesday December 12, 2018
Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday December 12, 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. Gary Haynes, East Granby Community Development Director was also present.
2. **PUBLIC COMMENT**– None
3. **ECONOMIC DEVELOPMENT UPDATE** – Gary Haynes, East Granby Community Development Director discussed in detail the economic development opportunities in East Granby. Mr. Haynes reviewed the Economic Development Map, Available Properties Inventory, Market Trends, Visitations, Marketing, Target Business Recruitment, and next steps towards more economic development.

Selectman Ziobro made a motion to add 7(c) Refunds and 7(d) Roof Project Motions to the agenda. Seconded by Selectman Doering. **Motion Approved Unanimously.**

4. **CORRESPONDENCE** – November Police Log, Official State Portrait of Governor Malloy, CCM 2019 Legislative Program Recommendations, Tax Collector November Report, Treasurer’s November Report, General Government November Financials, High-Intensity Activated Cross Walk (HAWK) Design Services, Bradley Noise, Bonding Committee Report Informational Meeting, Resident on RCC, COST Annual Meeting, Yellow Pages, Discount Prescription Card Usage Report, Household Hazardous Waste Collection Statistics, Comptroller November Report, COA January 8, 2019 Invitation to BOS, COA 2019 Senior Community Center Improvement List, Farmington Valley Health District Proposed 5-Year Strategic Direction
5. **MINUTES** – Selectman Doering made a motion to accept the November 28, 2018 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

Selectman Ziobro made a motion to accept the December 5, 2018 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**

6. OLD BUSINESS –

- a. Seymour Road Traffic Signage** – First Selectman Hayden anticipates that official approval from the State for the installation of No Thru Traffic Signs on Seymour Road will be received within the next couple of weeks.
- b. Tax Incentives** – No new information.
- c. Copper Hill Terrace Cul-de-sac Property** – First Selectman Hayden reached out to the Town Attorney to prepare paperwork, and has informed the land owner that the Town is going to proceed.
- d. Grants-in-Aid Waiver** – First Selectman Hayden will have notes and a memo available at the next meeting.
- e. Bonding Committee Update** – The Committee is going to approve the final report at their next meeting Thursday December 13, 2018, followed by an informational session for residents right after that meeting.

7. NEW BUSINESS –

- a. Appointments** – Selectman Ziobro made a motion to appoint Jen Cook from Alternate to Member of the Zoning Board of Appeals (ZBA), appoint Brian Cosker from Alternate to Member of the Commission on Aging (COA), appoint Jennifer DeCateau as an Alternate of the Commission on Aging (COA), and reappoint Corrine Dickerson, Marie Sandora and Rich Galluccio to the Commission of Aging (COA), and thank them for their service. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- b. Resignations** – Selectman Doering made a motion to accept the resignations of David Zavaleta from the Commission on Aging (COA) and Gary Ginsberg from the Zoning Board of Appeals (ZBA), and thank them for their service. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
- c. Refunds** – Selectman Ziobro made a motion to accept the tax refunds as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**

d. Roof Project Motions –

Selectman Doering made a motion to have the Board of Selectmen authorize the East Granby Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the Roof Replacement Project at the Allgrove Elementary School. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

Selectman Doering made a motion that the building committee is hereby established as the building committee for the Roof replacement project at the Allgrove Elementary School. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

Selectman Doering made a motion that the Board of Selectmen hereby authorizes at least the preparation of schematic drawings and outline specifications for the Roof replacement project at the Allgrove Elementary School. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

Selectman Doering made a motion to have the Board of Selectmen authorize the East Granby Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the Roof Replacement Project at the East Granby Middle/High School. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

Selectman Doering made a motion that the building committee is hereby established as the building committee for the Roof Replacement Project at the East Granby Middle/High School. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

Selectman Doering made a motion that the Board of Selectmen hereby authorized at least the preparation of schematic drawings and outline specifications for the Roof Replacement Project at the East Granby Middle/High School. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

8. PUBLIC COMMENT – None

9. EXECUTIVE SESSION – Selectman Ziobro made a motion to move into Executive Session at 8:07pm to discuss pending negotiations, litigation and personnel matters. Seconded by Selectman by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 8:39 pm. No votes were taken.

10. ADJOURN – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 8:39 pm.

Respectfully Submitted,
Nicole Sokolowski