



**BOARD OF SELECTMEN MEETING MINUTES**  
**Wednesday May 8, 2019**  
**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 May 8, 2019 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** – Embedded CIT Shared Service, High School Airsoft Incident, Road Paving Update, General Government Financials, HS Eversource Grant Information, CRCOG Legislative Report, Hartford Foundation Grant, Cost Budget & Tax Package Analysis, Tax Collectors’ Report, FY20 CT Partnership Health Insurance Rates, Potential Tax Sale Information, CCM State Budget Impact on East Granby, Potential Town Meeting and Referendum Dates, Education Funding Analysis, Equalized 2017 Net Grand List, Teacher’s Pension Shift Letter to Legislators, Turtle Crossing, CCM Capitol Report, FY20 Budget Summary, Referendum Results, OPM Budget Summary
  
4. **MINUTES** – Selectman Ziobro made a motion to accept the April 24, 2019 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**  
  
Selectman Doering made a motion to accept the April 24, 2019 WPCA minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**  
  
Selectman Ziobro made a motion to add 6(C) Appointments to the agenda. Seconded by Selectman Doering. **Motion Approved Unanimously**
  
5. **OLD BUSINESS**
  - a. Seymour Road Traffic Signage – No Thru truck signs have been installed.
  
  - b. Tax Incentives – No new information.

- c. Copper Hill Terrace Cul-de-sac Property – Town Attorney has been in contact with the resident, and provided them information from the Town Clerk. It is anticipated that this transaction will be complete before the end of the fiscal year.

**6. NEW BUSINESS**

- a. **Resignations** – Selectman Ziobro made a motion to accept the resignation of Dave Kilbon, effective June 30, 2019, as the Town of East Granby’s delegate to the Farmington Valley Health District, and to accept the resignation of Beth Galloway from the Commission on Aging effective immediately, and to thank them both for their service. Seconded by Selectman Doering. **Motion Approved Unanimously.**

- b. **Hidden Heroes Resolution** – First Selectman Hayden discussed the role of the Elizabeth Dole Foundation in bringing services and support to the caregivers of America’s Military and Veterans through its “Hidden Heroes” initiative. Kim Brown, a volunteer for the Dole Foundation, met with the First Selectman and asked that East Granby pass a Hidden Heroes Resolution in Support of East Granby’s Military and Veteran Caregivers. Kim Brown and Justine Ginsberg from Resilience Grows Here have volunteered to be East Granby’s point of contact for this outreach. Selectman Doering made a motion to accept the resolution as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

- c. **Appointments** – Selectman Ziobro made a motion to appoint current Commission on Aging Alternate, Kathy Delasco as a full member to the Commission on Aging. Seconded by Selectman Doering. **Motion Approved Unanimously.**

**7. PUBLIC COMMENT** – None

- 8. **EXECUTIVE SESSION** – Selectman Ziobro made a motion to move into Executive Session at 7:16 pm to discuss vendor negotiation, pending litigation, and personnel matters. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 7:32 pm. No votes were taken.

- 9. **ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:32 pm.

Respectfully Submitted,  
Nicole Sokolowski