



BOARD OF SELECTMEN MEETING MINUTES
Wednesday August 28, 2019
Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday August 28, 2019 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:32 pm. Selectman Doering and Selectman Ziobro were present.
2. **PUBLIC COMMENT**– None
3. **EXECUTIVE SESSION** – Selectman Ziobro made a motion to move into Executive Session at 6:35 pm with Town Labor Attorney, Kevin Deneen to discuss pending police negotiations, personnel matters, and potential litigation. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 7:32pm. No votes were taken.
4. **CORRESPONDENCE** – Deputy Registrar of Voters, Resident Letter on Noise & Light Pollution Concerns; Bloomfield Abatement Program, CT Tree Protective Association Free Tree, CCM Annual Meeting, Resident Concern Regarding ATV’s, Hatchett Hill DOT Curve Design Plans, 2019-20 Minimum Budget Requirement, Town Provided Services to School District, July Tax Collector Report, July General Government Financial, Honor Guard Academy Thank You, Comptroller Lembo Monthly State Financial Status Report, Emergency Assistant Fund Donations, Floydville Bridge State Scour Funding, Veteran Affairs “Stand Down” Donations, PropositionUSA.com Veteran Initiative, MDC Water Quality Memo, Federal Noise Program, Census Partnership Community for 2020 Census, Bradley Airport Nonstop Service to Miami, Library Cleaning Schedule Request, Tax Sale Results
5. **MINUTES** – Selectman Doering made a motion to accept the July 24, 2019 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.** Selectman Doering made a motion to accept the August 9, 2019 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

6. OLD BUSINESS

- a. **Tax Incentives** – No new information.
- b. **School Town Building Committee Update** –First Selectman Hayden mentioned they are 95% complete on removing the old roof at the Middle/High School. The vendor will continue the project off hours (3 pm to 11 pm), starting Thursday August 29th. The Allgrove roof tar and stone will be applied over the course of two Saturdays in September. The new Senior Community Center roof is 60% complete, the old architectural gutter system has been removed, and the next step is to extend the roof to accept a more traditional gutter system. The Building Committee has awarded the contracts for the Ambulance and the South End Firehouse roofs and negotiated an additional reduction of \$5000 to the original bids. In addition to the 4 miles of newly paved roads in town, chip sealing has been completed on Wolcott Road, Floydville Road, Lordship Road and Herman Drive. Repaving of Newgate Road will begin in early September.

7. NEW BUSINESS

- a. **Appointments** – Selectman Ziobro made a motion to appoint Erin Sniffen as the East Granby Representative for the Regional Tourism District Board; reappoint Jonathan Ciottone to Youth Services Commission, and appoint Adam Tkaczuk as an Alternate to the EDC. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- b. **Municipal Textile Recycling Services Extension** – Selectman Ziobro made a motion to authorize the First Selectman to execute and sign on behalf of the Town, the “Second Extension of Participation Agreement for Municipal Textile Recycling Services” with Bay State Textiles. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- c. **Request for Additional Stop Sign on Spoonville** – Residents have reached out to the First Selectman requesting an additional stop sign on Spoonville. The Resident Trooper concurs that installing another Stop Sign on Spoonville Road near Melody would improve safety on the road. Selectman Ziobro said that he was against another stop sign and cited a State of Connecticut OLR Research Report titled “Standards Governing Use of Stop Signs by Municipalities”. The information that he provided stated that Stop Signs should not be used for speeding issues. The BOS will review the information and make a decision at their September 11th meeting.
- d. **No Thru Truck Recommendation for School Street** – The Resident Trooper has expressed a concern about an increased amount of tractor trailer truck traffic on School Street and recommends that the BOS put up signage stating “No Thru Trucks Per Request of the Board of Selectmen. The First Selectman said that the street led to a densely populated residential area, had a pre-school on the street and that the road was curvy with limited sightlines. Selectman Ziobro made a motion to erect signs on either end of School Street stating No Thru Trucks Per Request of the Board of Selectmen. Seconded by Selectman Doering. **Motion Approved Unanimously.**

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

f. **5-year Capital Plan** – First Selectman Hayden is still preparing the 5-year Capital Plan. He will present it at the next meeting.

8. **PUBLIC COMMENT** – None

9. **ADJOURN** – Selectman Doering made a motion to adjourn. Seconded by Selectman Ziobro. **Motion Approved Unanimously** at 8:21pm.

Respectfully Submitted,
Nicole Sokolowski