



BOARD OF SELECTMEN MEETING MINUTES
Wednesday February 27, 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 February 27, 2019 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:31pm. Selectman Doering was present. Resident, Paul Calebaugh attended the meeting.
2. **PUBLIC COMMENT** – Paul Calebaugh asked about the status of the Bonding Issue and whether it would be effected by the Governor’s plan to reduce State bonding. First Selectman Hayden explained that the Town submits an application to the State for school roof reimbursement, the State reviews the application and sends a letter of funding. At that time the Town will proceed with the project. It is not known at this time what, if any effect a reduction in State bonding will have on the project. Mr. Calebaugh also asked questions about the State Municipal Grants-in Aid Grant and questions pertaining to the Board of Education.
3. **CORRESPONDENCE** – Kearns Regional Community Center, COST Brief on Teachers’ Pension Costs, COST Brief on School Consolidation/Regionalization, Testimony on HB 5125, Testimony on HB 5365, CCM Capitol Report on Governor’s Budget Address, School Roof Project Timeline, Town Aid Road Update, MIRA 2020 Tipping Fee Increase, MIRA 2019 Tipping Fee Increase, CCM Prescription Program Data, CRT Annual Report East Granby Specific, Holcomb Street Traffic Signal Revisions, Proposed Legislation Related to Volunteer Fire Departments, Proposed Tax Collector/Assessor Legislation, Municipal Aid Projections, COST Summary of Proposed Budget Issues Affecting Municipalities, General Government Financials, COST State Budget Proposal Summary, CT OPM 2013-17 Municipal Fiscal Indicator Link, Small Business Owner Program by EG Economic Development Commission, Treasurer’s Report, Resident Referendum Comments, Referendum Results, Testimony on SB 738
4. **MINUTES** – Selectman Doering made a motion to accept the February 13, 2019 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved.**
5. **OLD BUSINESS** –
 - a. **Seymour Road Traffic Signage** – First Selectman Hayden stated that as soon as the weather cooperates, the Department of Public Works will install the “No Thru Trucks” signs on Seymour Road.

- b. **Tax Incentives** – No new information.
 - c. **Copper Hill Terrace Cul-de-sac Property** – The Town attorney has contacted the property owner who has not yet replied.
 - d. **Grants-in-Aid Waiver** – First Selectman Hayden sent a memo to the Board of Finance Chair asking that the BOF review how Grants-in-Aid funds are currently used and allocated.
 - e. **FY20 Draft Budget** – At the last Board of Finance meeting, the BOF directed the BOS to submit a FY20 Budget with a 1% annual increase. First Selectman Hayden reviewed in detail a draft budget that incorporated a 1% increase. The current FY19 budget is \$4,778,000.00, the draft budget is \$4,826,000.00, or an increase of \$48,000.
6. **NEW BUSINESS** –
- a. **Refunds** – Selectman Doering made a motion to accept the tax refunds as presented. Seconded by First Selectman Hayden. **Motion Approved.**
 - b. **Archeological Study Student Project** – First Selectman Hayden was approached by a history student that attends the University of Connecticut who is a volunteer at the Simsbury Historical Society. With the State Historian and State archeologist, he would like to ask permission from the town to locate and excavate house ruins on town property that are attributed to Samuel Higley. First Selectman Hayden will speak with the Town Attorney regarding liability. Selectman Doering made a motion to authorize the First Selectman to proceed with the student archeological study. Seconded by First Selectman Hayden. **Motion Approved.**
 - c. **Hartford Foundation Grant for Senior Community Center Kitchen** – First Selectman Hayden said that the Hartford Foundation has indicated that they are interested in providing a grant to the Town which would cover 50% of the costs of a minor renovation of the Senior Community Center kitchen. It is anticipated that the total cost of the project would be \$24,000. The BOS has \$12,000 for the town share allocated in the FY20 capital plan. If the project costs \$24,000, the town would receive \$12,000 from the Hartford Foundation. Selectman Doering made a motion to authorize the Director of Senior Services and the First Selectman to apply for the grant. Seconded by First Selectman Hayden. **Motion Approved.**
7. **PUBLIC COMMENT** – None
8. **EXECUTIVE SESSION** – Selectman Doering made a motion to move into Executive Session at 8:01pm to discuss pending negotiations, litigation and personnel matters. Seconded by First Selectman Hayden. **Motion Approved.** The Board of Selectman exited Executive Session at 8:09 pm. No votes were taken.
9. **ADJOURN** – Selectman Doering made a motion to adjourn at 8:10 pm. Seconded by First Selectman Hayden. **Motion Approved.**

Respectfully Submitted,
Nicole Sokolowski