



BOARD OF SELECTMEN MEETING MINUTES
Wednesday July 22, 2020
Virtual Zoom Meeting – 6:30 PM

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday July 22, 2020 via Zoom. First Selectman Hayden called the meeting to order at 6:31pm. Selectman Doering and Selectman Ziobro were present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – COST Testimony on Police Accountability Bill, COST on Qualified Immunity, Resident Request For An Open Conversation on Race, Primary Notification from Registrars, State Reduction of Funding to Health Districts, “Guilmartin Memorial” at Tariffville Gorge Eversource Property, June Tax Collector Report, Routes 540 & 187 Repair and Paving Update, May Treasurer Report, May Police Log, June Police Log
4. **MINUTES** – Selectman Ziobro made a motion to accept the June 24, 2020 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.** Selectman Doering made a motion to accept the June 24, 2020 WPCA minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **Tax Incentives** – No new information
 - b. **School Town Building Committee Report** – Wyncairne, Wyncourte, Gateway and Connecticut South Roads are in progress for milling and paving. The Public Safety roof has minimal work to be completed. The Committee is working on the Electric Service Upgrade and the installation of Air Conditioning at Allgrove Elementary School. COVID-19 restrictions have impacted the project timetable as engineering, equipment availability and timing of the electric upgrade (Eversource was responding just to emergencies until May) were affected. The Town and Building Committee are working with the schools to see if there is mitigation that can be implemented which will provide a temporary solution until the Air Conditioning Project can be completed. The engineering for the electric upgrade is complete. A request for proposal for the actual electrical work was posted and awarded. The vendor has

begun acquiring material and plan to begin the electrical upgrade part of the project before the end of August.

- c. **Economic Development Report** – No new information. First Selectman Hayden stated that the EDC continues to follow up and make phone calls. They have reached out to a company that was interested in property and development in Town.

6. NEW BUSINESS

- a. **Discussion of Options Regarding the Intentional Feeding of Wildlife** – First Selectman Hayden mentioned surrounding towns have considered ordinances due to the prevalence of bears and feeding of wildlife. Simsbury's ordinance on the Intentional Feeding of Wildlife was passed on July 20, 2020 and First Selectman Hayden provided a copy of the ordinance to the BOS. A resident has also requested that the Town institute an ordinance requiring bear proof trash cans. First Selectman Hayden reached out to Paine's, which provides private service to about 40% of town residents for more information and he will reach out to DEEP and retrieve statistics regarding bear incidents in East Granby and solicit resident input. The Board of Selectmen will then revisit this topic once information is gathered.
- b. **Spoonville Road Speed Data** – First Selectman Hayden discussed the 2019 and 2020 data that was collected by the Resident Trooper since the third stop sign was added to Spoonville Road in the fall of 2019. The speed limit on Spoonville is 30 MPH.

Past Data Southbound (towards Route 187): from June 1, 2019 to September 1, 2019 (3-months) 85% of the vehicles driving southbound were measured at 33.5 MPH with a monthly average volume of 42,825 vehicles. Current Data Southbound: March 14, 2019 to July 20, 2019 (approximately 4-months) 85% of the vehicles were measured at 28.37 MPH with an average monthly volume of 43,638 vehicles.

Past Data Northbound (towards Seymour): June 1, 2019 to September 1, 2019 - 85% of the vehicles were measured at 31.93 MPH, with an average monthly volume of 29,000 vehicles per month. March 14, 2019 through July 20, 2019 85% of the vehicles were measured at 30.74 MPH and the average monthly volume was 23,911 vehicles. The BOS will invite Resident Trooper Capps to their next meeting to discuss.

- c. **Discussion of 5-Year Capital Plan Per BOF Request** – First Selectman Hayden has asked departments to evaluate and recommend their Capital needs for the upcoming five-year plan. He also mentioned that the Fire Department would like to move the Rescue Truck up to FY2021-22 and move the Rescue Pumper to FY2022-23, FY2023-24. The Selectmen will evaluate the 5-Year Capital Plan department proposals at the next couple of BOS meetings.
- d. **Tax Refunds** – Selectman Ziobro made a motion to accept the tax refunds as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**

7. PUBLIC COMMENT – None

8. ADJOURN – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:22pm.

Respectfully Submitted,
Nicole Sokolowski