



BOARD OF SELECTMEN MEETING MINUTES
Wednesday May 26, 2021
Town Hall Meeting Room via ZOOM – 6:30 PM

1. **CALL TO ORDER** – A virtual meeting of the Board of Selectmen (BOS) was held on Wednesday May 26, 2021, at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:31pm. Selectman Doering and Selectman Ziobro were present.
2. **PUBLIC COMMENT**– None
3. **EXECUTIVE SESSION** – Deferred until a Special Meeting on June 2, 2021.
4. **CORRESPONDENCE** – 2015-2019 Municipal Fiscal Indicators Web Site, Year-End Town Meeting, Resident Email on Bradley Airport Noise, FVHD COVID Update, MDC Sewer Bill, COST Update on Nips, Glass and Bottle Bill
5. **MINUTES** – Selectman Ziobro made a motion to accept the May 12, 2021, minutes as presented. There was a typo on the agenda which listed Agenda Item 5 as the April 28, 2021, minutes instead of May 12, 2021. Seconded by Selectman Doering. **Motion Approved Unanimously.**
6. **OLD BUSINESS** –
 - a. **School Town Building Committee Report** – The Allgrove Air Conditioning project is on track to begin a week after school ends and to be completed by August 1st. The Huckleberry neighborhood road repavement has been completed.
 - b. **Economic Development (EDC) Report** – First Selectman Hayden discussed the tasks and goals that the EDC measures on a quarterly basis. It ranges from business retention and visitation, talking to Brokers and Realtors, marketing, and zoning changes. The BOS plans to access capital dollars to commission a master plan study and potential layout for the Village Center. Two apartment proposals were approved for the High-Density Housing in the Village Center. The Developer has applied to revise the Special Exception for East Granby Meadows a 47 unit Planned Unit

Development off of East Street. Original approval had Elderly Housing Restriction but was lifted with condition that 60% of the units would be 2 bedroom and 40% of the units would be 3 bedrooms. All units offered 1st floor master bedroom suites so they would likely still be attractive to aging demographic. The revision is requesting to provide all 3-bedroom units. Public Hearing has been continued to a PZC Meeting on June 8th. East Granby Meadows is looking to start construction in the Fall.

- c. **Tax Incentives** – The Economic Development Officers and Community Development Director are prepared to provide a tax incentive package at the June 9, 2021 Board of Selectmen meeting. The BOS intends to discuss proposed incentives with the Board of Finance in September and take to Town Meeting in the fall.
- d. **Back Office Shared Services Opportunities** – No new information.
- e. **Long-Term Recovery Committee Report** – No new information.
- f. **5-Year Capital Plan Update** – First Selectman Hayden discussed the Draft Capital Plan and potential individual items that the BOS are considering for Board of Finance and Town Meeting action. These “breakout” items are part of the five-year capital plan.

The Fire Study Scope of Work - goal is to develop an RFP which would be issued during June/July and then choose a consultant and put together a committee to start working on it for a sum not to exceed \$51,567.

Fire Technology - The goal is to add electronic ports to apparatus and replace the Fire House software which is no longer supported for a sum not to exceed \$20,000. The software would allow the Fire Department and Fire Marshal reports to “talk” to Tolland Dispatch’s software and self-populate key reports that are now completed manually.

One-Ton Dump Truck – Three bids were solicited. Tasca Ford is the low bid at \$57,711 plus \$7,289 for a plow and sander for a total request not to exceed \$65,000.

Rescue 8 Replacement- The Chief and Apparatus Committee presented examples of what units are available. The key is getting an opportunistic buy online and being able to respond. The Town will be asked to approve a sum not to exceed \$225,000 to purchase and equip a rescue truck.

Hose Replacement - Chief will provide quotes prior to next meeting, he's looking at the StateBid List for 5” hose at a sum not to exceed \$25,000.

Police Cruiser - MHQ is on the State Bid List and the quote for a Police Interceptor SUV is for \$47,914. Computer and radio equipment will need to be purchased for about \$7,000. First Selectman Hayden’s recommendation is a sum

not to exceed \$55,000 which is \$5,000 more than the 5-year Capital Plan. He will rework the plan to keep it in balance.

Compactor Pad - \$8,000 budget, DPW will do prep work to reduce costs. The DPW Director reviewed extending the roof over the compactor. In his opinion, a roof could be problematic when the filled compactor bin is removed. He also said the containers are sealed and don't get alot of water infiltration.

Village Center Study - \$20,000 is in the capital plan to commission a study which would provide a "road map" for what the "village center" should look like. The plan would provide the documentation and planning needed for the Town to pursue State Grants to assist with the cost of construction. There is already \$20,000 earmarked for a study so with this capital allocation, there would be a total of \$40,000 available.

New Item- Public Works Overhead Door - four of the bottom panels of the overhead doors at the Public Works Garage are failing due to rust and corrosion damage. One full overhead would be replaced by the vendor, and they would use the parts to repair three other doors. The budget would be a sum not to exceed \$7,500. First Selectman Hayden said this is not in the current 5-Year Plan, and he will need to rework the budget.

7. **NEW BUSINESS** – No New Business.
8. **PUBLIC COMMENT** – Fire Chief Flaherty answered Selectman Ziobro's question about pump capacity and five-inch hose. With the four-inch hose, they are underutilizing the pumps and the five-inch hose will allow them to utilize a better capacity. Selectman Ziobro asked about meetings, First Selectman Hayden mentioned all in person meetings can resume as of June 1st.
9. **ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:43pm.

Respectfully Submitted,
Nicole Sokolowski