



BOARD OF SELECTMEN MEETING MINUTES
Wednesday January 27, 2021
Virtual Zoom Meeting – 6:30 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday January 27, 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. **CORRESPONDENCE** – FVHD COVID-19 Data, Cowles Park Email, Proposed House Bill 451 Bradley Development Zone Reimbursement, Proposed House Bill 453 Concerning Retirement and Group Welfare Benefits for CAA Employees, Extension of Connecticut’s State of Emergency for the COVID-19 Pandemic, Resident Concern Eversource 1768 Project, Age 75+ Scheduling of COVID-19 Vaccination, Allgrove Narrative for BOE, Town Meeting Information, COVID-19 January 14 Update, General Government December Financial Update, Police Blotter, Senior Grant from Department of Aging and Disability Services, EDC Volunteers Needed,
4. **MINUTES** – Selectman Ziobro discussed the proposed January 13, 2021 minutes and asked that the following amendment be added to 6 b Economic Development Report after the first sentence “The new zone prohibits the development of a 1.2 million square foot distribution center on the 130-acre parcel”. Selectman Ziobro made a motion to accept the January 13, 2021 minutes as amended. Seconded by Selectman Doering. **Motion Approved Unanimously.**

Selectman Ziobro discussed that there was an omission on the January 21, 2021 minutes and that the motion to adjourn was not captured. The following should be added at the end of the January 21, 2021 minutes: “Adjournment: Selectman Doering made a motion to adjourn at 8:03 am. Seconded by First Selectman Hayden. Motion Approved”. Selectman Doering made a motion to accept the January 21, 2021 minutes as amended. Seconded by Selectman Ziobro. **Motion Approved** - Hayden, Doering voted in favor and Ziobro abstained.

5. OLD BUSINESS –

- a. **School Town Building Committee Report** – First Selectman Hayden mentioned the RFP for the Design and Build for the Air Conditioning system at Allgrove Elementary School will be published next week. Overall objectives of the project are to repave 22 miles of road over 5 years. In the last 2 years, 11 miles have been completed and the road condition list is being updated and presented to the committee in February. The engineering firm is working on a timeline for the Floydville Bridge Scour project. All the roofs on the Town buildings and schools have been completed.
- b. **Economic Development Report** – The Commerce Park Transitional Zone boundary change was approved in December by the Planning and Zoning Commission (PZC). There are two proposed concept plans that are currently being reviewed by the PZC. Both concept plans include apartments, one on Nicholson Road (5 building and 120 units) and a mixed-use development in the village center zone on School Street for 36 units with first floor retail space.
- c. **Tax Incentives** – No new information.
- d. **Back Office Shared Services Opportunities** – No new information.
- e. **Long-Term Recovery Committee (LTRC) Report** – The Committee inserted a survey in the January edition of Let's Talk Turkey to ask residents what COVID related needs they would like to see addressed by the committee and the town. They received 26 surveys back. Selectman Doering added they are looking for a couple more Volunteers if anyone is interested.
- f. **Draft Public Safety Dispatch Agreement** – No new information.
- g. **FY22 Budget & Timeline** – First Selectman Hayden discussed the timeline of the budget process. February 1st first pass budgets from General Government Department Heads. February 9th Board of Finance provides operating budget guidelines to Board of Selectman. February 10th Board of Selectman reviews the initial budget. March 16th the Board of Finance reviews the Board of Selectman and Board of Education budgets. March 31st Board of Selectman will hold a special meeting if needed to work on the budget. April 6th Board of Finance issues final directives for budgets to be brought to annual budget hearing. April 14th Board of Selectman reviews budget based on Board of Finance directives. April 17th Budget Edition of Let's Talk Turkey in residents homes. April 20th Annual Budget Hearing. April 27th Annual Town Budget Meeting pending any COVID related Executive Orders. First Selectman Hayden mentioned the new Police Accountability Act may impact our insurance cost as underwriters determine new rates for potential liabilities. The Accountability Act could also increase training and administrative costs for the Police Department. Additional funds will be needed to support the increased COVID related and vaccine related responsibilities of the FVHD. Congress could increase funding to the States resulting in additional funding to the health district. Absence of this support may require increased funding by the town.

6. **NEW BUSINESS** – No new Business
7. **PUBLIC COMMENT** – Resident Paul Calebaugh stated he would be interested in becoming a volunteer for the Long Term Recovery Committee, and asked if there was information that could explain the goal or purpose of the Committee. Paul also asked about the Hartford Foundation Committee and its affiliation with the town. First Selectman Hayden explained that it is not a town committee and that it is independent from the town and is controlled by the Hartford Foundation and the committee members.
8. **EXECUTIVE SESSION** – Not needed.
9. **ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:25pm.

Respectfully Submitted,
Nicole Sokolowski