

BOARD OF SELECTMEN MEETING MINUTES
Wednesday, June 8, 2016 – 6:30 pm
Town Hall Meeting Room

1. **CALL TO ORDER-** A meeting of the East Granby Board of Selectman (BOS) was held on Wednesday, June 8, 2016 at the East Granby Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:32pm. Selectman Ziobro was present.
2. **PUBLIC COMMENT-** None
3. **CORRESPONDENCE** – Speeds on Newgate Road, WUCC Bi-Laws and Meeting Agendas, Tourist Attractions Open House, Executive Branch Job Reductions, Solar Array Letter – Mt. Vernon Drive, Aer Lingus, Knowledge Corridor, Senator Witkos Letter to State Commissioners, COA Grants/Capital Projects, Dog Licenses, Tax Collector Report, Police Blotter, RGH Invitation, DPH on Zika, Town Attorney on voting on Town Meeting Minutes, Opioid Response, Concrete Foundations Information, Floydville Bridge Grant Information, Tennessee Pipeline, List of Bills Signed by Governor Malloy.
4. **MINUTES** – Selectman Ziobro made a motion to accept the May 25, 2016 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
5. **OLD BUSINESS-**
 - a. **LED Energy Conservation Project Resolution** – First Selectman Hayden reported that there is a \$7200 increase over the original proposal due to the addition of LED parking lot lights going up Center Street to the Library. Total estimated cost of the project \$130,000. Selectman Ziobro made a motion to approve the LED Energy Conservation Project Resolution as presented, and to authorize the First Selectman to sign appropriate documents on behalf of the town. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
 - b. **Pending Assessment Claim** – tabled. No additional information.
 - c. **New Ordinances and Volunteer Ambulance Personnel Ordinance Revision**-tabled. No additional information.
6. **NEW BUSINESS-**
 - a. **Close Year-end Capital Accounts** – Selectman Ziobro made a motion to close the Floydville Bridge Capital Account and the Police Radio Capital Account. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
 - b. **Potential FY17 Capital Items for Town Meeting-** First Selectman Hayden reviewed the Police Radio Quote and Road Maintenance information with the BOS. Selectman Ziobro made a motion to recommend for Board of Finance and Town Meeting approval the purchase and installation of police radios for a sum not to exceed \$35,000 from the Capital Non-Recurring Fund. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

Selectman Ziobro made a motion to recommend for Board of Finance and Town Meeting approval, a sum not to exceed \$145,000 for road maintenance from the Capital Non-Recurring Fund. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

- c. **Draft FY16 Department Transfers** – First Selectman Hayden reviewed with the BOS potential FY16 department transfers that he will provide to the Board of Finance at their June 14, 2016 meeting. These draft numbers may change slightly when finalized.
- d. **Change Time for June 22nd Meeting of BOS to 5:30 pm-** First Selectman Hayden will attend a Girl Scout Gold Award Ceremony in honor of Holly Corcoran and requested that the BOS meet at 5:30 pm on June 22nd.
- e. **Potential FY16 Year End Town Meeting.** There will be a Special Meeting of the BOS held at 8 am on 6/15/2016 at the Town Hall to set the Town Meeting Date and to approve the Call.
- f. **Resignations** – Selectman Ziobro made a motion to accept Leo Stemp's resignation as P&Z Alternate and thanked him for his service. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

7. **Public Comment-** None

8. **Adjourn-** Selectman Ziobro made a motion to adjourn. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 7:22pm.

Respectfully Submitted
Nicole Sokolowski