

BOARD OF SELECTMEN - MEETING MINUTES
Wednesday, January 27, 2016 – 6:30 pm
Town Hall Meeting Room

1. **CALL TO ORDER** – A Meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday, January 27, 2016 at the East Granby Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:37 pm. Selectmen Ziobro present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – Annual Secondary Disclosure Report, Resident Correspondence on Fracking, Grand List Update, CAAO Grand List Information, Eversource: Differences in Owning or Renting Lighting, LED Replacement, Waiver for Alternative Use of FY16 Municipal Grants-In-Aid, Secretary of State Online Voter Registration Link, Farmington Valley Health District, Community Public Water System, DPH – Radon, Treasurer Report, General Government Financials, Titan Energy Residential Program, Travelers Loss Control Meeting, YMCA Inclusion Programs, Yellow Pages Directory, STEAP Application
4. **MINUTES** – Selectman Ziobro made a motion to approve the January 13, 2016 minutes as presented, Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

Selectman Ziobro made a motion to approve the January 20, 2016 minutes with the following addition to section 3, paragraph 2 (*change indicated by italics*). “The Administrators’ contract is brought forth to the BOS for them to decide whether to “take no further action” on the contract or to “take it to Town Meeting. Selectman Ziobro said that he wanted to go to Town Meeting so that residents could know about compensation increases and paid time off parts of the contract. *Salaries go as high as \$150,000 and are eligible for up to 13 weeks’ time off which would include paid holidays, vacation time, accrued sick time and personal days.* First Selectman Hayden said that he didn’t think that going to Town Meeting was needed since this contract was much smaller in scope and cost than the Teachers Contract which was approved at Town Meeting in December with a 3.3% increase.” Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

5. **OLD BUSINESS**
 - a. **Preliminary Budget Information-** First Selectman Hayden reviewed twenty departments and potential budget numbers for those departments. There will be a complete preliminary budget presented at the February 10, 2016 meeting of the BOS. Discussion points included: increases to the Registrars line due to state mandates, the possibility of using Eversource incentives for energy conservation initiatives at town buildings, advantages and disadvantages of lease to own programs for public works heavy equipment, reductions in the Town Attorney and

Town Engineer lines, reassignment of dollars from the Engineering line to a potential Economic Development Coordinator, potential taking over of field and grounds maintenance at the Middle/High School by DPW and a potential increase in the Ambulance payment to the Granby Ambulance Association.

Selectman Ziobro made a motion to add Energy Improvements to 6(a) New Business. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

6. NEW BUSINESS

- a. Energy Improvements** - First Selectman Hayden discussed the anticipated capital project replacement of the Town Hall chillers and that he had investigated incentives for that project and replacement of windows and improvement of insulation at Town Hall. However, there are minimal incentives available for these projects. As a result, he looked to increase the project scope and potential incentives. Unfortunately, Eversource looks at each project separately so no net increase of incentives could be had for the chiller project. A different energy conservation project would replace the town owned parking lights as well as the town buildings with LED bulbs. This project would cost \$121,000 minus Eversource incentives of \$33,000, net cost for the town would be \$88,000, with a 0% loan through Eversource for 4 years. The Town would pay for the cost of the improvements through the electric bill. Annual electricity savings are projected to be \$15,000 annual with a payback on investment within 5.6 years. LED bulbs are estimated to last 11-13 years and operate on 50% less energy than current bulbs.

7. PUBLIC COMMENT- None

- 8. ADJOURN** – Selectman Ziobro made a motion to adjourn, seconded by First Selectman Hayden. **Motion Approved Unanimously** at 7:43 pm.

Respectfully Submitted,
Nicole Sokolowski, Executive Assistant