

BOARD OF SELECTMEN - MEETING MINUTES
Wednesday, February 10, 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, February 10, 2016 at the East Granby Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:30 pm. Selectmen Ziobro and Short were also present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – FVHD Update on “Resilience Grows Here, Farmington Valley Collaborative Legislative Letter, CONN OSHA Update, Commission on Aging Meeting, Grand List, PA 13-60 BOE Submission, General Government Financials, Farmington Valley Collaborative, Tax Collector Reports, COST, Municipal Aid Numbers, Governor’s Budget, Police Blotter, Alzheimer’s Association, DOT Petitioner’s Legal Rights, Zika Virus, CCM Data Reporter, Reverse 911, Small Cities Grant Hearing, Congressman Larson’s screening of the Heroin Epidemic Documentary
4. **MINUTES** – Selectman Ziobro made a motion to approve the January 27, 2016 minutes as presented, Seconded by First Selectman Hayden. **Motion Approved.** First Selectman Hayden and Selectman Ziobro in favor and Selectman Short abstained.
5. **OLD BUSINESS**
 - a. **2017 Budget Information** - First Selectman Hayden reviewed the draft 2017 General Government budget in detail with Selectmen Ziobro and Short. The initial draft budget calls for a 1.5% increase over the current fiscal year. The BOS had questions about several departments including the part-time hours of the tax clerk, data services and alternative ways to distribute town news other than Let’s Talk Turkey, a request for more detail in the building maintenance and cleaning lines, police department over-time, police replacement equipment, emergency management software and grants, cost analysis chart for public works, breaking out the Parks and Rec contract services line, discussion of fiscal year health insurance renewal instead of the current September renewal, addition of an economic development consultant, and questions on the RCC contract services line.

Selectman Ziobro made a motion to add Tax Refunds as 6(c) New Business. Seconded by Selectman Short. **Motion Approved Unanimously.**
6. **NEW BUSINESS**
 - a. **MOA for Homeland Security Grant Funding** - First Selectman Hayden indicated that this MOA is no longer needed. CRCOG has indicated that a previous MOA is valid. No action was taken.

- b. Appointments** – Selectman Short made a motion to appoint Dreux Namnoun to the Economic Development Commission and Dave Wing as ADA Compliance Coordinator. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

 - c. Refunds** – Selectman Ziobro made a motion to approve the Tax Refunds as presented by the Tax Collector and Town Assessor. Seconded by Selectman Short. **Motion Approved Unanimously.**
- 7. PUBLIC COMMENT-** None
- 8. ADJOURN** – Selectman Short made a motion to adjourn, seconded by Selectman Ziobro. **Motion Approved Unanimously** at 8:15 pm.

Respectfully Submitted,
James M. Hayden