

BOARD OF SELECTMEN MEETING MINUTES
Wednesday, February 24, 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 February 24, 2016 at the East Granby Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:31 pm. Selectman Short and Selectman Ziobro were also present.

Three residents said that wanted to speak about the speeds on Spoonville Road to the BOS but they said that more residents were planning on coming. First Selectman Hayden said that the BOS could wait on the Public Comment agenda item and go into Executive Session first so as to give residents enough time to arrive.

- 2. EXECUTIVE SESSION** - Selectman Short made a motion to go out of agenda order and to enter Executive Session to discuss Police Contract Negotiations with the Town Labor Attorney, Kevin Deneen. Seconded by Selectman Ziobro at 6:33 pm. **Motion Approved Unanimously.**

The BOS came out of Executive Session at 6:59 pm. No votes were taken

- 3. PUBLIC COMMENT**

- Jeff at 60 Spoonville Rd. wanted to bring to the BOS attention that the plow driver for Spoonville Rd. does an amazing job.
- Josette at 72 Spoonville Rd. is concerned about the speeding on Spoonville Rd. and suggested adding stop signs such as one at the corner of Miller and Spoonville as well as at the corners of both Melody Lanes and Spoonville. Selectman Ziobro asked if the publics primary reason for suggesting stop signs is to control speeding on Spoonville. First Selectman Hayden reviewed some of the solutions which could include a stop sign on the intersection of Spoonville and Melody (the side closer to Seymour).
- Margaret at 60 Spoonville Rd. mentioned more traffic on Spoonville than usual. Maybe due to GPS taking drivers down Spoonville instead of around down South Main St. She also mentioned more people seem to frequent the Convenience Store and Package Store than before.
- Steve at 58 Spoonville Rd. asked about statistics/data of who was being pulled over for speeding. First Selectman Hayden mentioned at first it was people cutting through town on their way to work and later it was residents who lived in the neighborhood.
- Jeff at 60 Spoonville Rd. also asked how much stop signs cost and asked if that is why three intersections may not be the solution. First Selectman Hayden said that cost is not the issue but maintaining reasonable space between stop signs so that speeds are lowered and the traffic flows smoothly is the motivation.
- Lisa at 56 Spoonville Rd. agreed with the rest of the residents and mentioned how shocked she is by how fast people drive down Spoonville Rd.

- The majority of the residents said that they would be happy with BOS action to help reduce speeding on the street by adding at least one set of stop signs. Selectman Short asked why a stop sign couldn't be put up now. Selectman Ziobro wanted to assess the area before making a comment as to where signs should be placed. First Selectman Hayden will put stop signs for Spoonville Road on the March 9th BOS Agenda as an Action Item.
4. **CORRESPONDENCE** - CONN OSHA Update, OPM and Revised Single Audit Report, FVHD February Newsletter, MDC Water Supply Facts, WPCA Blake Preventive Maintenance Agreement, WPCA Blake Repairs, WPCA Capital Items, COST Legislative Priorities, Minority Set-Asides Information, COST Weekly Issue Update, Department of Justice letter on ADA policies for referendums. Capital Cities Grant Hearing on improvements at Metacomet Village will be held at 6 pm on March 9, 2016.
 5. **MINUTES** - Selectman Short made a motion to accept the February 10, 2016 minutes as presented, Seconded by Selectman Ziobro. Selectman Ziobro discussed his comments on February 10, 2016 regarding alternate ways to print and distribute Let's Talk Turkey in a more cost efficient way. **Motion Approved Unanimously.**
 6. **OLD BUSINESS**
 - a. **2017 Budget Information-** First Selectman Hayden reviewed the latest iteration of the General Government draft budget which has a 1.4% increase over FY16 and he highlighted \$6,000 savings on printing costs for Let's Talk Turkey and revisited several individual department lines.
 7. **NEW BUSINESS**
 - a. **Preliminary Discussion – Stop Signs on Spoonville Road** – The BOS reviewed possible solutions with residents during the Public Comment session. The BOS will act upon the Stop Sign request at their next meeting.
 - b. **CRCOG Regional Performance Incentive Program Grant (RPIPG)** – Selectman Short made a motion for the Town of East Granby to participate in and to support the RPIPG Program and to authorize the First Selectman to sign all appropriate paperwork as it pertains to the Grant. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
 - c. **Tax Refunds** – Selectman Ziobro made a motion to approve the Tax Refunds as presented. Seconded by Selectman Short. **Motion Approved Unanimously.**
 8. **PUBLIC COMMENT** - none
 9. **ADJOURN** – Selectman Short made a motion to adjourn. Seconded by Selectman Ziobro. **Motion Approved Unanimously** at 7:58 pm

Respectfully Submitted,
Nicole Sokolowski