

BOARD OF SELECTMEN MEETING AGENDA
Wednesday, March 23, 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 March 23, 2016 at the East Granby Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:30 pm. Selectman Short and Selectman Ziobro were present along with East Granby Fire Chief Peter Ahlstrin and East Granby Assistance Fire Chief Troy Wolf.
2. **PUBLIC COMMENT** – none
3. **INTRODUCTION AND COMMENTS FROM THE EAST GRANBY VOLUNTEER FIRE CHIEF PETER AHLSTRIN AND ASSISTANT CHIEF TROY WOLF** - First Selectman Hayden introduced East Granby Volunteer Fire Chief Peter Ahlstrin and Assistant Chief Troy Wolf to Selectman Short and Selectman Ziobro. Chief Ahlstrin talked about short-term goals and of eventually coming back to the BOS with apparatus and building needs for the future.
4. **CORRESPONDENCE** – 35th Annual Bike MS Ride, Waste-Energy Policies, DEEP Lee Sawyer PowerPoint, Group Home Information, School Regionalization Information, CERC Data, Partial Draft of Plan for Conservation and Development, DOJ Update, Comptroller Testimony on Enhanced Analysis of Economic Development and Job Creation Programs, Capital Request Memo to BOF, Budget Memo to BOF, MDC Water Tests, BOF 5-year financial and capital models, BOF Budget Questions Answers.
5. **MINUTES** – March 9, 2016. Selectman Ziobro had a correction and an addition. Sentence three of 5(a) should read “Discussion ensued where Selectman Ziobro reviewed with the BOS the CT DOT regulations concerning permitted use of stop signs and specifically they are not to be used for speed control”. Sentences three, four and five of 5(b) should read “First Selectman Hayden said this was for the third year payment of a three-year lease on a pick-up truck. Selectman Ziobro added the lease was without BOS approval. This budget will be presented to the BOF at their March 15, 2016 meeting”. Selectman Ziobro made a motion to accept the March 9, 2016 minutes as amended, Seconded by Selectman Short. **Motion Approved Unanimously.**
6. **OLD BUSINESS:**
 - a. **LED Energy Conservation Project Update** - First Selectman Hayden said that the Board of Finance had asked about the Eversource, 4-year zero interest loan and if anything else needed to be done to approve or account for the project. The First Selectman has asked the Town Attorney to research this.

Selectman Ziobro made a motion to add 6(b) FY17 Budget to the agenda. Seconded by Selectman Short. **Motion Approved Unanimously.**
 - b. **FY17 Budget** – Selectman Ziobro made a motion to ratify the General Government FY17 Budget as presented by First Selectman Hayden on March 9, 2016. Seconded

by Selectman Short. Selectman Ziobro commented that he still was not happy to see capital items in the DPW Budget. **Motion Approved Unanimously.**

7. NEW BUSINESS:

- a. **Budget Referendum Discussion** - consensus was to proceed with a budget referendum. First Selectman Hayden said that the referendum date will be set at a future BOS meeting. He anticipates that it would be held in the first week of May.
- b. **Set Town Meeting Date for Capital Item and Call** – Selectman Short made a motion to set the Town Meeting for 7:30 pm on March 30, 2016 at the Senior Community Center. The Town Meeting will consider and act upon the appropriation of a sum not to exceed \$72,000 from the Capital Non-Recurring Fund for replacement of the Town Hall Chiller as recommended by the Board of Selectmen and the Board of Finance. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
- c. **Street Name Action – Veterans Memorial Drive** Selectman Short made a motion to accept the name change of Veterans Drive to Veterans Memorial Drive, Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
- d. **Appointment** – Selectman Ziobro made a motion to appoint Chief Peter Ahlstrin as the new Burning Official, Seconded by Selectman Short. **Motion Approved Unanimously.** Selectman Ziobro made a motion to accept the resignation of Bill O’Neil as Assistant Registrar and to thank him for his service. Seconded by Selectman Short. **Motion Approved Unanimously.**

8. PUBLIC COMMENT - none

9. Executive Session – Police Contract Negotiations Selectman Ziobro made a motion to move into Executive Session, Seconded by Selectman Short. **Motion Approved Unanimously** at 7:26 pm. Exited Executive Session at 7:43 pm. No votes were taken in Executive Session.

10. Adjourn – Selectman Ziobro made a motion to adjourn, Seconded by Selectman Short. **Motion Approved Unanimously** at 7:45 pm.

Respectfully Submitted,
Nicole Sokolowski