

BOARD OF SELECTMEN MEETING MINUTES
Wednesday, April 13, 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 April 13, 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 present.
2. **PUBLIC COMMENT-** None
3. **EXECUTIVE SESSION** – Pending Assessment Claim and Litigation Garlic, Inc. Selectman Ziobro made a motion to move into Executive Session and invited the Town Assessor to attend, Seconded by Selectman Short. **Motion Approved Unanimously** at 6:33pm. Exited Executive Session at 6:59 pm. No votes were taken.
4. **CORRESPONDENCE** – OPM Workforce Reductions, DPH Emergency Preparedness Exercise, Police Statistics, Kayak Race Information, FY17 State Budget Reductions, Farmington Valley Collaborative, Commission on Aging, Route 20, April 12, 2016 Governor’s Budget, Brady Mayor’s Letter, MDC Niagara Information, Ordinance Change, MIRA, EDC Minutes, Community Renewal Team, Seymour Road, OPM Chart of Accounts,
5. **MINUTES** – Selectman Ziobro made a motion to accept the March 23, 2016 minutes as presented, Seconded by Selectman Short. **Motion Approved Unanimously.**
6. **OLD BUSINESS**
 - a. **LED Energy Conservation Project Update-** This project has already been approved by the BOS. However, the Town’s Independent Auditor and Town Attorney have recommended that since this project includes a multi-year loan, it should be considered a Capital item. First Selectman Hayden will contact the Town Attorney for the wording of a motion to bring before the BOF and Town Meeting.
7. **NEW BUSINESS**
 - a. **Notice of Annual Town Meeting and Referendum Date-** Selectman Short made a motion to set the Town Meeting as April 19th for the purpose of electing a moderator, to consider the town budget, and to set the hours of voting at referendum. The Budget Referendum is to be held on May 3, 2016 at the Senior/Community Center. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
 - b. **Set Budget Referendum Question**

Selectman Ziobro made the following motion regarding the FY17 Referendum Question:

QUESTION 1 - "Shall the Annual Budget for the Fiscal Year beginning July 1, 2016 through June 30,2017 in the amount of \$4,613,000 for the General Government; \$16,075,000 for the Board of Education; \$659,513 for Debt Service; \$650,000 for the Capital Reserve Fund totaling \$21,997,513 be adopted as recommended by the Board of Finance?" Yes/No.

Seconded by Selectman Short. **Motion Approved Unanimously**

c. Set Budget Advisory Questions

Selectman Ziobro made the following motion regarding the FY17 Advisory Questions:

QUESTION 2 ADVISORY VOTE (non-binding) – In your opinion is the General Government Budget in the amount of \$4,613,000 an increase of 1.47% or \$61,000, the right amount, too low, or too high?

QUESTION 3 ADVISORY VOTE (non-binding) – In your opinion is the Board of Education Budget in the amount of \$16,075,000 an increase of 2.98% or \$465,000, the right amount, too low or too high?

Seconded by Selectman Short. **Motion Approved Unanimously**

d. Garlic, Inc. Assessment Claim - First Selectman Hayden recommended that the Assessor get more information from Garlic regarding their refund request before the BOS takes action on this item.

e. Refunds - Selectman Short made a motion to accept the Tax Refunds as presented by the Tax Collector. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

8. PUBLIC COMMENT- None

9. ADJOURN- Selectman Ziobro made a motion to adjourn. Seconded by Selectman Short. **Motion Approved Unanimously** at 7:38 pm.

Respectfully Submitted,
Nicole Sokolowski