

BOARD OF SELECTMEN MEETING MINUTES
Wednesday, August 10, 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 August 10, 2016 at the East Granby Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:30pm. Selectman Ziobro was present.
2. **PUBLIC COMMENT**- None
3. **CORRESPONDENCE** – North Road Property, DMV Refunds, Municipal Historian Job Description, Tax Collector Report, DOH Homelessness Efforts, Statewide Emergency Exercise, Fire Mutual Aid List, CT DPH WUCC Meeting, Town Services Provided to Schools, Farmington Valley Greenway/EG Trail Repaving, Newgate Prison, Spoonville Speed Data, 25% Minority Set-aside, Resident Bike Path Crossing Email, Plan Of Conservation and Development Resident Feedback on Farmington Valley Watershed Bio-Diversity Position, Comptroller Lembo FY16 Deficit Update, Galasso Signs, Mobilite Cell Tower, July Police Log, MIRA Recycling Rebate, DEEP Comprehensive Materials Management Strategy, Metro Alliance Progress Point Information.
4. **MINUTES** – Minutes for June 22, 2016 are tabled. Selectman Ziobro made a motion to accept the July 27, 2016 minutes as presented with a correction of a typo where “Motion Approved Unanimously” was written twice. Seconded by First Selectman Hayden.
Motion Approved Unanimously.
5. **OLD BUSINESS**
 - a. **Pending Assessment Claim** – tabled
 - b. **New Ordinances and Volunteer Ambulance Personnel Ordinance Revision** – tabled.
6. **NEW BUSINESS**
 - a. **Small Cities Grant & Conflict of Interest Language** – The Town applied for and was awarded a \$800,000 Small Cities Grant for rehabilitation of parking lots, roofs and furnaces at Metacomet Village which is owned and operated by Metacomet Homes Inc (MHI). MHI, a non-profit organization, provides 72 units of affordable housing for East Granby’s seniors and disabled residents. MHI is operated by a volunteer, unpaid Board of Directors. First Selectman Hayden sits on the MHI Board and acts as its President. First Selectman Hayden asked Town Attorney Carl Landolina to render an opinion regarding any potential conflict of interest. Attorney Landolina has advised that the First Selectman should disclose his dual role to the CT Department of Housing and recuse himself from voting or otherwise acting upon any matter involving the Small Cities Grant that may come before the MHI Board. Attorney Landolina’s opinion is “that as long as Mr. Hayden continues to recuse himself as a member of the MHI Board, the potential for conflict is minimal”. It was also Attorney Landolina’s opinion “that this situation does not violate local laws or state statutes or rulings”.

The following motion was made by Selectman Ziobro:

WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93-3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and

WHEREAS, it is desirable and in the public interest that the Town of East Granby make application to the State for \$800,000.00 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SELECTMAN

1. That is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,
2. That the filing of an application by the Town of East Granby in an amount not to exceed \$800,000.00 is hereby approved, and that the First Selectman of East Granby is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut to State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of East Granby.

Seconded by First Selectman Hayden. **Motion Approved Unanimously**

7. PUBLIC COMMENT - None

8. ADJOURN – Selectman Ziobro made a motion to adjourn. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 7:20pm.