

**BOARD OF SELECTMEN MEETING MINUTES**  
**Wednesday, October 12, 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, October 12, 2016 at the East Granby Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:30 pm. Selectman Ziobro was present.
2. **PUBLIC COMMENT**– None
3. **CORRESPONDENCE**– Drought Disaster Declaration, Personal Property Assessment Error, Veteran’s Day Celebration Dinner, September Financial, 2 ½% Budget Cap, Fairfield County Water Supply Emergency, School District Brochure, The Insider School News, COST Key Issues Affecting Small Towns, Health District Map, Town Skating Rinks, CCM & CBIA Economic Summit, Local Emergency Operations Plans, Shared Services and Regional Initiatives, Police Statistics, Comptroller Fiscal Update, Tax Collector Report, Excerpts from CCM Candidate Bulletin, NICHE K-12 District Ratings, South End Exhaust Equipment from CT Air National Guard, Prescription Savings, Voice Over Internet Protocol (VOIP) Phone Systems, Police Opening Update, Statewide Emergency Exercise
4. **MINUTES**– Minutes for June 22, 2016 are tabled. Selectman Ziobro made a motion to accept the September 28, 2016 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
  - a. **Pending Assessment Claim** – tabled, no new information.
  - b. **Volunteer Ambulance Personnel Ordinance Information** – tabled, no new information.
  - c. **Potential Bond Projects Discussion Update**– First Selectman Hayden recommended creating a subcommittee of 7 to 9 people to look at potential bonding and projects. Selectman Ziobro suggested 7 people since it may be more difficulty to have all 9 people in attendance at the same time. The committee would include a representative from the Board of Education, representatives from the Board of Selectmen, a representative from the Board of Finance and 3-4 volunteers from the community. Selectman Ziobro made a motion to establish a 7-person subcommittee to study and report back to the BOS regarding a potential bonding project. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
  - d. **Draft 5-Year Capital Plan Update** – First Selectman Hayden reviewed the draft 5-year BOS Capital Plan highlighting additions and changes. Selectman Ziobro made a motion to accept the Board of Selectmen 5-Year Capital Plan as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

The purchase of fire turnout gear for the East Granby Fire Department was discussed. Three quotes were previously provided by Assistant Chief Wolf. The gear will expire at the end of this calendar year. The Fire Department has applied for state and federal

grants to replace the equipment but they were not approved, creating the need for a capital purchase. Selectman Ziobro made a motion for Board of Finance and Town Meeting action on the appropriation of a sum not to exceed \$32,900 from the Capital Non-Recurring Fund for the purchase of Turnout Gear for the Volunteer Fire Department. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

Selectman Ziobro made a motion for BOF and Town Meeting action on the appropriation of a sum not to exceed \$29,000 from the Capital Non-Recurring Fund for Road Maintenance. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

- e. **Municipal Approval of Collective Bargaining Agreements** – The BOS reviewed a letter from the Town Attorney regarding BOS ratification of Labor Contracts. While recognizing differing legal opinions on this matter, the Town Attorney recommends that such agreements be approved by the full Board of Selectman. The BOS accepted this recommendation.

**6. NEW BUSINESS**

- a. **Additions** – No new business.

**7. PUBLIC COMMENT**– None

- 8. ADJOURN**– Selectman Ziobro made a motion to adjourn. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 7:17pm.

Respectfully Submitted,  
Nicole Sokolowski