

BOARD OF SELECTMEN MEETING MINUTES
Wednesday, November 30, 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 November 30, 2016 at the East Granby Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:30pm. Selectman Short and Selectman Ziobro were present.
2. **PUBLIC COMMENT** – Three Boy Scouts working on merit badges attended the meeting and asked questions regarding the town.
3. **EXECUTIVE SESSION** – A motion was made by Selectman Short to go into Executive Session to discuss a potential Tax Sale acquisition of Holcomb Street Parcel 11/21 by the Town. Seconded by Selectman Ziobro. **Motion Approved Unanimously** at 6:31pm. The Board of Selectmen exited Executive Session at 6:38 pm. No votes were taken in Executive Session
4. **CORRESPONDENCE** – ‘Stuff-the Cruiser” Toy Event, Prescription Savings Report, POCD Update, Treat Our Troops Project, Development Activities Report, FY16 Audit, Technology Services, BOF 5-Year Capital Plan, STEAP Application Declination, General Government Financials, Treasurer Report, Police Statistics.

Selectman Ziobro pointed out a typo on the 2016 audit on page 5-1 which First Selectman Hayden will have the Auditor correct.

5. **MINUTES** – Selectman Short made a motion to accept the June 22, 2016 minutes as presented, Seconded by First Selectman Hayden, Selectman Ziobro abstained; **Motion Approved.**

Selectman Ziobro made a motion to accept the November 9, 2016 Minutes as presented with the following addition to item #2 - Public Comment “Boy Scouts working on Merit Badges attended and asked questions about the process”. Seconded by First Selectman Hayden, Selectman Short abstained; **Motion Approved.**

6. **OLD BUSINESS** –
 - a. Pending Assessment Claims – Dell – tabled, no new information.
 - b. Volunteer Ambulance Personnel Ordinance Information – tabled, no new information.
7. **NEW BUSINESS** –
 - a. **Potential Real Estate Tax Sale Acquisition** – Selectman Short made a motion to authorize the First Selectman, if there are no bids received at the December 1, 2016 Tax Sale, to acquire and sign all appropriate documents on behalf of the Town regarding the transfer of the Title to the Property on Holcomb Road (Map 11/21). The Town legal fees for the title transfer are not to exceed \$3,000 and will be paid from

the operating budget. Seconded by First Selectman Hayden. Selectman Ziobro said that he thought that the \$3,000 could be used elsewhere. Selectman Short said that when the Town has a chance to acquire clear title to a property it should do so and perhaps the parcel acquisition will allow for future straightening out of Holcomb Road. First Selectman Hayden and Selectman Short voted in favor, Selectman Ziobro voted no. **Motion Approved.**

- b. BOS 2017 Calendar** – Selectman Ziobro made a motion to approve the 2017 Board of Selectman Calendar as presented. Seconded by Selectman Short. **Motion Approved Unanimously.**
- c. Appointments & Resignations** – Selectman Ziobro made a motion to accept the resignation of Karin Kido on the Youth Services Commission and thank her for her service and to appoint Eugenia Drake and reappoint Bob Ravens-Seger and Mary Shelton to the Youth Services Commission. Seconded by Selectman Short. **Motion Approved Unanimously.**

Selectman Ziobro made a motion to appoint Rick Granger, Tim Butler, Mark Porter, Bob Ravens-Seger, John Ziobro and Jim Hayden to the Bonding Committee. Seconded by Selectman Short. **Motion Approved Unanimously.**

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

- 8. PUBLIC COMMENT**– The Boy Scouts asked additional questions about how the Board of Selectmen operates.
- 9. ADJOURN** – Selectman Short made a motion to adjourn. Seconded by Selectman Ziobro. **Motion Approved Unanimously** at 7:10pm.

Respectfully Submitted,
Nicole Sokolowski