

BOARD OF SELECTMEN MEETING MINUTES

Wednesday, January 25, 2017

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 January 25, 2017 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** – A motion was made by Selectman Ziobro to go into Executive Session to discuss written communication from the Town Attorney. Town Attorney, Carl Landolina and Town Assessor, Mary Ellen Brown were invited to attend the session. Seconded by Selectman Short. **Motion Approved Unanimously** at 6:32pm. The Board of Selectman exited Executive Session at 7:03pm. No votes were taken in Executive Session.
4. **CERTIFIED TEACHERS CONTRACT** – Board of Education Chair, Joe Doering discussed highlights of the new 3-year Teachers' Contract. Steps 1-13 increase by 1½%, step 14 increases by 2%, along with changes to the health insurance program. Total increase including steps, lanes and the health insurance offset is around 2½% annually.
5. **CORRESPONDENCE** – CRCOG Op-Ed Article, Commission on Aging Invitation, Potential General Government/State Budget Drivers, General Government December Financials, Volunteer Fire Department Day Calls, RSCC Annual Contribution to School District, State Highway Repaving, Annual Report, UCONN MS4 Power Point, CRCOG Shared Services Graphs, CRCOG Legislators Dialogue, ECS Funding, Municipal/Educational Showcase, Treasurer Report, Police Private Jobs, Windsor Locks Casino Meeting, General Government Budget Calendar
6. **MINUTES** – Selectman Ziobro made a motion to accept the January 11, 2017 minutes as presented, Selectman Short abstained; **Motion Approved**. Selectman Ziobro commented that he would prefer a copy of the minutes be emailed to the board when the minutes are sent to the Town Clerk. First Selectman Hayden said that the BOS would receive electronic copies of the minutes when they were filed with the Town Clerk.
7. **OLD BUSINESS**
 - a. **Pending Assessment Claims** – Garic & Dell – tabled, no new information.
 - b. **Volunteer Ambulance Personnel Ordinance Information** – tabled, no new information.
8. **NEW BUSINESS**
 - a. **Certified Teachers Contract** – First Selectman Hayden stated that per Town Ordinance and State Statutes, the BOS has two options regarding the Teachers Contract. The BOS could decline to act upon the contract and it becomes in-force after thirty days or the BOS can take the contract to Town Meeting action. If the BOS chooses to take the contract to Town Meeting, the meeting date would probably be February 16, 2017. Selectman Short made a motion to bring the Certified Teachers Contract to Town Meeting action, Seconded by Selectman Ziobro. **Motion Approved Unanimously**.

b. **Resignations** – Selectman Short made a motion to accept the resignation of the Park and Recreation Clerk Sarah Oberg, and to thank Sarah for her service to the Commission.

9. **PUBLIC COMMENT** – Eagle Scout candidate, Chris Fortier commented on State DOT plans to repave North Main Street. First Selectman Hayden thanked Chris for attending the meeting and looks forward to the completion of his Eagle Scout Project.

10. **ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Short. **Motion Approved Unanimously** at 8:01pm.

Respectfully Submitted,
Nicole Sokolowski