

## BOARD OF SELECTMEN MEETING MINUTES

Wednesday, February 8, 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 February 8, 2017 at the East Granby Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:32pm. Selectman Ziobro was present.
2. **PUBLIC COMMENT** – None
3. **EXECUTIVE SESSION** – A motion was made by Selectman Ziobro made a motion to go into Executive Session to discuss written communication from the Town Attorney and Town Labor Attorney. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 6:32pm. The Board of Selectman exited Executive Session at 6:55pm. No votes were taken in Executive Session.
4. **CORRESPONDENCE** – Resident Commentary on ZBA Matter, Resident Teacher’s Pension Email Request, Towantic Power Plant Project, Governor Malloy Budget Announcement and Press Releases on ECS Distribution Fairness – Mandate Relief – Fiscal Stability for Certain Municipalities – Teachers’ Retirement System, COST Pension Costs Feedback, CCM Regionalization Article, Water Main Outage, RSCC Article, Tax Collector Report, General Government Financials, Treasurers’ Report, February 5, 2017 Draft BOF Budget Models, Grand List, Virtual Net Metering Model Spreadsheet, Police Activity Log, CCM Service Sharing & Revenue Diversification for CT Municipalities, Comptroller Monthly Budget Projection, Prescription Savings Program, Municipal Shared Services Showcase, Woodbury ECS Information, COA Improvement List, Windsor Locks Meeting Notes, Monthly Fire Department Meeting, LoCip, CRCOG Monthly Report, Capitol Advisory Update, CT Mirror Budget Article, CT Mirror Town Aid Article, Water Main Break at High School/Middle School, CCM Budget
5. **MINUTES** – Selectman Ziobro made a motion to accept the January 25, 2017 minutes as presented, Seconded by First Selectman Hayden. **Motion Approved Unanimously**. Selectman Ziobro made a motion to accept the February 6, 2017 minutes as presented, Seconded by First Selectman Hayden. **Motion Approved Unanimously**.
6. **OLD BUSINESS**
  - a. **Pending Assessment Claims** – No new information.
  - b. **Volunteer Ambulance / Fire Personnel Ordinance Information** – tabled, no new information.
7. **NEW BUSINESS**
  - a. **Preliminary Review of FY18 Operating Budget** – First Selectman Hayden “first pass” distributed to the BOS on February 6, 2017 showed an operating budget increase of 1.9%. At the February 7, 2017 meeting of the Board of Finance the direction was to present a budget in March to the BOF with a 1.5% increase. First Selectman Hayden made adjustments on February 8, 2017 and showed the BOS a budget with a 1.5% increase. Selectman Ziobro made a suggestion regarding budget workshops and also said there should not be any new initiatives in the budget especially in light of the Governor’s Budget revenue cuts. First Selectman Hayden mentioned that the budget as presented was a beginning point for much discussion and research.

- b. **Appointments** – Selectman Ziobro made a motion to appoint Ken Beliveau as Burning Official and John Leahey as Deputy Burning Official. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

First Selectman Hayden wanted to recognize and thank Nancy Lawton, Park and Recreation Director for her 28 years of leadership and dedication, she will be retiring as of March 31, 2017,

8. **PUBLIC COMMENT** – None

9. **ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 8:26 pm

Respectfully Submitted,  
Nicole Sokolowski