

BOARD OF SELECTMEN MEETING MINUTES Wednesday June 28, 2017 6:30 PM – Town Hall Meeting Room

- 1. CALL TO ORDER A meeting of the East Granby Board of Selectmen (BOS) was held on June 28, 2017 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:33pm. Selectman Short and Selectman Ziobro were present.
- 2. PUBLIC COMMENT None
- 3. CORRESPONDENCE CCM State Budget Update, Air National Guard OSTA Application, CRCOG Regional Projects and Taxes, Route 20 Closure July 21-24, Metacomet Village Small Cities Grant Bids, Town Clerk, Condition of Neighbor's Property, June 29th Town Meeting, FEMA Grant Opportunities, FY18 Compensation, Routes 187 & 20 Fatal Accidents, CCM Car Tax Cap, Route 20 State Police Speed Enforcement, CRCOG Small Town Shared Services Items, COST Budget Update/Governor Resource Allocation Plan, Town Meeting 06/29/2017
- **4. MINUTES** Selectman Ziobro made a motion to accept the June 14, 2017 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved**: Hayden, Ziobro in favor, Short abstained.
- 5. OLD BUSINESS
 - a. Volunteer Ambulance / Fire Personnel Ordinance tabled, no new information.
- **6. EXECUTIVE SESSION** A motion was made by Selectman Ziobro to move into Executive Session at 6:56pm to discuss labor negotiations, grievance and pending litigation with Town Attorney Kevin Deneen. Seconded by Selectman Short. **Motion Approved Unanimously**. The Board of Selectmen exited Executive Session at 7:24pm. No votes were taken.

7. NEW BUSINESS

a. Discussion Regarding Airport Noise – Director of Community Development, Gary Haynes is putting together a synopsis of information on airport noise that has been

received from a resident. Additional correspondence has been received where the airport states that flight patterns are being used appropriately and a resident believes they are not following the noise abatement departure procedures (NADP). The resident believes the NADP standards that the airport is using are not possible to be adhered to. Selectman Ziobro questioned why the town is involved with this, since the town does not have any control over airport noise. First Selectman Hayden mentioned that the town needs to look at this to see what our responsibility is, what if anything that the town needs to do, and to fully understand the issue before taking any future steps.

b. Grievance Review – Selectman Short made a motion to confirm the decision of the First Selectman and deny the grievance for Charles Allen. Seconded by Selectman Ziobro. **Motion Approved Unanimously**.

8. PUBLIC COMMENT – None

9. ADJOURN – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Short. **Motion Approved Unanimously** at 7:29pm.

Respectfully Submitted, Nicole Sokolowski