



BOARD OF SELECTMEN MEETING MINUTES
Wednesday, August 23, 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 Wednesday August 23, 2017 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:32pm. Selectman Short and Selectman Ziobro were present.
2. **PUBLIC COMMENT** – None
3. **EXECUTIVE SESSION** – A motion was made by Selectman Ziobro to move into Executive Session at 6:33pm to discuss labor negotiations, grievance and pending litigation. Seconded by Selectman Short. **Motion Approved Unanimously.** The Board of Selectmen exited Executive Session at 6:41pm. No votes were taken.
4. **CORRESPONDENCE** – Absence of State Budget, CCM & COST on Budget, Governor Malloy's Executive Order Resource Allocation Plan, Fund Balance Letter to Secretary Barnes, CT Legislative Leadership Email on Fund Balance, COST on Fund Balance, MDC Sewer & Water Assessment Rate Increase for new customers, Out of State Motor Vehicle Registrations, National Guard Traffic Light, Eversource / Lions Flag Grant, Eversource Bright Ideas Grant, Airport Master Plan Public Meeting Notice, Upcoming Town Events, BOE Efficiency Study, CT House Democrats Budget
5. **MINUTES** – Selectman Ziobro made a motion to accept the August 9, 2017 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved.** Hayden, Ziobro in favor, Short - abstained
6. **OLD BUSINESS** –
 - a. **Airport Noise** – First Selectman Hayden discussed the continued correspondence from a resident regarding airport noise. The resident suggests First Selectman Hayden contact Delta to discuss the options that are available to reduce the noise created by the MD-80 series aircraft similar to what occurred at LaGuardia Airport.

- b. **159 Hartford Ave – Town Owned Property** – First Selectman Hayden sent a letter to the resident who is interested in purchasing the piece of town land adjacent to their property. He asked the resident to come in to discuss this matter further.
- c. **Fire/Ambulance Abatement Ordinance** – The BOS reviewed a proposed ordinance change that per BOS direction, was drafted by the Town Attorney, Carl Landolia. The two changes that are proposed would be to replace the East Granby Ambulance Association name with the Granby Ambulance or its successor and to add a \$500 abatement for those volunteer fire personnel who have not achieved Fire Fighter I status. The proposed ordinance would maintain the abatement for Fire Fighter I volunteers at \$1,000. The BOS looked at revising the Fire Fighter I abatement to \$1,500 but that would conflict with the current State Statute. First Selectmen Hayden will contact our State Legislators and ask them to look into this as a potential bill in the next session. Selectman Short made a motion to approve and to take to a future Town Meeting the Volunteer Fire/Ambulance Abatement Ordinance change as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

7. NEW BUSINESS –

- a. **Ratification of Metacomet Homes Inc. Small Cities Grant Bids** – Metacomet Homes Inc. (MHI) received an \$800,000 Small Cities Grant that is awarded by the State and facilitated by the Town. MHI’s consultants, Residential Management and Wagner Associates conducted due diligence on all bids including interviews and reference checks. The MHI Board of Directors’ requests that the BOS ratify the following lowest qualified bids for work to be conducted at Metacomet Village: \$109,126 Boiler Replacement by Warren Brothers; \$131,579 Sitework/Paving by Nunes; \$174,020 Roof Replacement by AVT. Selectman Ziobro made a motion to ratify the bids as presented by the MHI Board of Directors. Seconded by Selectman Short. **Motion Approved Unanimously.**
- b. **Ratification of Tentative Contract Agreements for DPW & Town Hall Unions** – DPW and Town Hall unions agreed to a 1-year labor agreement from 07/01/2017 to 06/30/2017. Due to the uncertainty of state funding to the Town, all parties agreed to a contract duration of one year with a 1.75% wage increase and no other changes. Selectman Short made a motion to ratify the DPW & Town Hall contracts as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
- c. **Tax 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 – None

- 9. **ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Short. **Motion Approved Unanimously** at 7:31pm.

Respectfully Submitted,
Nicole Sokolowski