



**BOARD OF SELECTMEN MEETING MINUTES**  
**Wednesday October 11, 2017**  
**Town Hall Meeting Room – 6:30 PM**

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday October 11, 2017 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:31pm. Selectman Ziobro was present.
2. **PUBLIC COMMENT**– None
3. **CORRESPONDENCE** – September Police Log, DECD & Amazon RFP, CCM on Pension Reform, RGH Veteran’s Day Appreciation Dinner, CCM on ESC Funding by Executive Order, September Tax Collector Report, MDC Budget Workshop, Gun Club, COA Kitchen Request, COST on Governor’s Veto, COST Summary of New Laws, Joining Technologies 25<sup>th</sup> Anniversary Celebration
4. **MINUTES** – Selectman Ziobro made a motion to accept the September 27, 2017 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
  - a. **Airport Noise** – The First Selectman is trying to set up a meeting with the resident, and the CT Airport Authority in hopes to help resolve the concerns of the resident.
  - b. **5-Year Capital Plan** – First Selectman Hayden and Selectman Ziobro continued to discuss and review the draft of the 5-Year Capital Plan. Changes in this iteration included moving \$20,000 for the Village Center Plan from FY18 to FY 23. \$180,000 was allocated to FY23 for Road Maintenance. There was also a discussion of potential changes to the future capital projects based on the amount of revenue that the town will receive from the state. A potential “sinking fund” for fire apparatus was discussed with no resolution at this time.

Selectman Ziobro made a motion to approve the 5-Year Capital Plan as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

Selectman Ziobro made a motion to add 6 d. Executive Session to the agenda to review ongoing litigation. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

**6. NEW BUSINESS –**

**a. Revised Volunteer Fire and Ambulance Personnel Ordinance** – Selectman Ziobro made a motion to approve “An Act Amending Article VII – Exemption for Volunteer Fire and Ambulance Personnel” and to take the Ordinance change to Town Meeting. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

**b. Set Town Meeting and Call** – Selectman Ziobro made a motion to bring the Volunteer Fire and Ambulance Ordinance to a Town Meeting at 7:30 pm on Tuesday October 24, 2017 at the Town Hall Meeting Room. The proposed Ordinance reads as follows:

WHEREAS, the East Granby Ambulance Association (EGAA) no longer exists but has been merged into the Granby Ambulance Association (GAA), Article VII §255-12 et seq of the Ordinances of the Town of East Granby is hereby amended as follows:

All references in Sections 255-12 through 255-21 to “East Granby Ambulance Association” (“EGAA”) are hereby deleted and replaced with “Granby Ambulance Association” (“GAA”).

In the future, should the Granby Ambulance Association merge with another volunteer ambulance association, all residents of the Town of East Granby who are volunteer members of the new ambulance association shall be eligible for benefits under this ordinance.

Section 255-15 A is deleted in its entirety and the following is substituted therefore: “Maximum Benefit. The maximum benefit under this Section shall be One Thousand (\$1,000.00) Dollars for all eligible GAA members and One Thousand (\$1,000.00) Dollars for eligible EGFD members who have attained Firefighter One Certification and Five Hundred (\$500.00) Dollars for all eligible persons not having attained Firefighter One Certification”

This Amendment to Ordinance shall become effective fifteen (15) days after its adoption and publication. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

**c. Appointments** – Selectman Ziobro made a motion to reappoint John Rusnock and George Cornelius to Conservation Commission/Inland Wetlands, and reappoint Karen Hines, Doreen Jacius, and Rosalie McKenney to the Park and Recreation

Commission. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

- d. Executive Session** – Selectman Ziobro made a motion to go into Executive Session at 7:08pm to review ongoing litigation. Seconded by First Selectman Hayden. **Motion Approved Unanimously.** The Board of Selectmen exited Executive Session at 7:10 pm. No votes were taken.

**7. PUBLIC COMMENT** – None

- 8. ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 7:11pm.

Respectfully Submitted,  
Nicole Sokolowski