



BOARD OF SELECTMEN MEETING MINUTES
Wednesday October 25, 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 25, 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** – Recycling News, Economic Development Activities, Eversource Lightbulb Swap, Community Renewal Team, Potential Elimination of the Car Tax, Mobilitie Cell Towers, Tax Clerk Position, Mini-bus Possible Shared Services, General Government Financials, MDC Budget Workshop, Governor’s Revised Budget, Resident Suggestions, COST Bipartisan Budget Analysis
4. **MINUTES** – Selectman Ziobro made a motion to accept the October 11, 2017 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **Airport Noise** – First Selectman Hayden has sent a letter to the resident suggesting a meeting with the CT Airport Authority.
6. **NEW BUSINESS**
 - a. **Appointments** – Selectman Ziobro made a motion to reappoint Rachel Griffin and Caroline Tuczinski to Youth Services Commission, and to appoint David Iannucci to the Economic Development Commission. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
 - b. **Tax Refunds** – Selectman Ziobro made a motion to accept the tax refunds as presented by the Tax Collector. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

Selectman Ziobro asked about the status of capital road paving. First Selectman Hayden stated that due to State Budget uncertainty and not knowing what state revenue to the town was going to be, road paving was deferred and the paving season is almost over. If paving doesn't happen this year it will definitely happen in the spring of 2018.

There is nothing new to report on potential town acquisition of property near Cowles Park or on resident interest in a small town owned parcel by Granbrook Park.

First Selectman Hayden is working with a surrounding town to see if there can be a shared services arrangement to fill East Granby's new Economic Development part-time position.

There was also a brief discussion regarding some resident comments regarding noise in the evening at the Hartford Gun Club. First Selectman Hayden and the Community Development Director will meet with the Gun Club Director to discuss resident concerns.

7. PUBLIC COMMENT – None

8. ADJOURN – Selectman Ziobro made a motion to adjourn. Seconded by
Motion Approved Unanimously at 7:05pm.

Respectfully Submitted
Nicole Sokolowski