



BOARD OF SELECTMEN MEETING MINUTES
Wednesday February 14, 2018
Town Hall Meeting Room – 6:30 PM

- 1. CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday February 14, 2018 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:32pm. Selectman Doering and Selectman Ziobro were present.
- 2. PUBLIC COMMENT**– None

Selectman Ziobro made a motion to add 7(f) Potential Center Shops Driveway Extension and 7(g) Refunds to the Agenda under New Business. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- 3. EXECUTIVE SESSION** – Selectman Ziobro made a motion to move into Executive Session at 6:35pm to discuss negotiations with a town attorney candidate and negotiations for a potential sale of town-owned property on 159 Hartford Avenue. Derek Donnelly was invited to attend the Executive Session. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectmen exited Executive Session at 7:12pm. No votes were taken.
- 4. CORRESPONDENCE** – CCM 2018 State Legislative Program, COST Legislative Priorities, MDC Water Quality Questions, CT Water Company Rate Reopener, Prescription Program Summary, Bradley Development League Strategic Marketing Plan RFP, Enfield Town Manager’s Comments on Economic Development and Tax Rebates, East Granby Public Schools Annual Community Forum, Governor’s FY19 Proposal & EG Impact, CCM Proposed FY19 State Budget Impact, General Government January Financials, Tax Collector Report, Treasurer Report, BOF 5-Year Model, Comptroller Lembo Economic Indicators, Education Minimum Budget Requirement Modifications, Authority Over Charitable Gaming Shifts to Municipalities, Donation to Police Department, Town Aid Road Update, Governor’s Proposal to Stabilize Special Transportation Fund, Grand List, CCM Cost Saving Strategies, Newgate Prison Program

and Status Update, MDC Water Rates, FY18 Education Revenue Estimates, Traffic Issues on Town Roads, Cell Tower, Budget Savings Ideas, EG Housing Data

5. **MINUTES** – Selectman Doering made a motion to accept the January 24, 2018 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

Selectman Ziobro made a motion to accept the February 12, 2018 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**

6. **OLD BUSINESS**

a. **Airport Noise** – No new information.

b. **Town Attorney Position** – Selectman Ziobro made a motion authorizing the First Selectman to negotiate a Letter of Engagement with Derek Donnelly and to sign off of said Letter of Engagement on behalf of the town appointing Derek Donnelly as East Granby Town Attorney. Seconded by Selectman Doering. **Motion Approved Unanimously.**

c. **5-Year Capital Update** – No new information.

d. **Waste Oil Heating System Update** – After a review of waste oil heating options at the February 12, 2018 meeting of the Board of Selectmen, the consensus was that at the present time, the quantity and quality of waste oil generated at the Public Works Garage and Recycling Collection Center does not warrant installing a supplementary waste oil heating system at the Public Works Garage.

e. **Shared Economic Development Office Update** – The First Selectman will set up a meeting with Windsor Locks, Suffield, and Windsor to see if there is an interest in sharing a part-time position of 19 to 25 hours dedicated to marketing the four communities to developers, realtors and property owners.

7. **NEW BUSINESS** –

a. **Town owned property 159 Hartford Avenue**– Selectman Ziobro made a motion to authorize First Selectman Hayden to negotiate a selling price with the potential buyer and bring the proposal back to the BOS. Seconded by Selectman Doering. **Motion Approved Unanimously.**

b. **Proposed Policy for Firefighter Volunteers who are Subpoenaed** – Selectman Ziobro made the following motion:

RESOLUTION REGARDING FIREFIGHTERS SUBPOENAED TO APPEAR AS PART OF THEIR DUTIES

WHEREAS, The Town of East Granby works with the East Granby Fire Department, Inc. in providing fire and other safety related services to the Town; and

WHEREAS, The Town relies on the volunteer efforts of the members of the East Granby Fire Department, Inc.; and

WHEREAS, on occasion, a member of the East Granby Fire Department, Inc. may be subpoenaed to testify or otherwise appear before a tribunal as a result of his or her voluntary services on behalf of the Town of East Granby and the East Granby Fire Department, Inc.; and

WHEREAS, the Board of Selectmen agree that in such circumstances it is right for the Town of East Granby to mitigate any financial loss such firefighter may suffer as a result of his or her being forced to miss work;

NOW, THEREFORE, BE IT RESOLVED, that the Town of East Granby shall reimburse any firefighter who is subpoenaed to appear before a tribunal as a result of his or her firefighting duties at the firefighter's regular hourly rate or if a salaried employee by his or her weekly rate divided by the hours regularly worked, to a maximum of \$37.50 per hour (or \$300 per day), for work time lost as a result of said subpoena. Multiple day appearance compensation is subject to prior approval by the Board of Selectmen.

- c. **FY19 Draft Budget Review** – The first draft was handed out to the Board by the First Selectman. Additional detail, information and discussion will be forthcoming at future meetings.
- d. **Set Town Meeting Call, Date and Time** – Selectman Ziobro made the following motion:

NOTICE OF A SPECIAL TOWN MEETING

Notice is hereby given that a Special Town Meeting of the Town of East Granby, Connecticut will be held in the Town Hall Meeting Room on Tuesday, February 27, 2018 at 7:30 pm for the following purposes:

1. To elect a moderator.
2. To Consider and act upon the appropriation of a sum not to exceed \$75,000 from the Capital Non-Recurring Fund for Phase II of the Revaluation Project as recommended by the Board of Selectmen and the Board of Finance.

Dated in East Granby Connecticut this 14th day of February, 2018.

Christine Gallagher, Town Clerk
James M. Hayden, First Selectman
John Ziobro, Selectman
Joe Doering, Selectman

Seconded by Selectman Doering. **Motion Approved Unanimously.**

- e. **Appointments & Resignations – Dolores Campbell Commission on Aging (COA) Resignation, David Zavaleta from Alternate to Member of the COA** – Selectman Doering made a motion to accept the resignation of Dolores Campbell from the Commission of Aging and to thank her for her service, and to appoint David Zavaleta from Alternate to a Member of the Commission of Aging. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

 - f. **Potential Center Shops Driveway Extension** – There has been a preliminary discussion with the Center Shops and the Town regarding the Center Shops concept plan for their property. The concept plan shows the construction of a driveway from the rear of their parking lot onto Center Street. This driveway would allow a right turn onto Center Street and the lighted intersection at the Post Office and permit a safe and controlled left turn onto the highway. The driveway exit on Center Street, would allow the conversion of the main Route 20 exit from the shopping center to become a “right turn” only exit which would increase the safety of egressing onto Route 20. Left turns over four lanes of traffic can be problematic. Discussion also includes a request from the Center Shops that the Town consider having DPW assist with labor for the project. Selectman Doering mentioned the difficulty with drop off and parking at Allgrove for special events and suggested that the shopping center landlord may be amenable to the school using their parking area for overflow. The consensus of the BOS is to continue with the discussions and to bring information back to the board for their consideration.

 - g. **Refunds** – Selectman Ziobro made a motion to accept the tax refunds as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- 8. PUBLIC COMMENT** – None
- 9. ADJOURN** – Selectman Doering made a motion to adjourn. Seconded by Selectman Ziobro. **Motion Approved Unanimously** at 8:46pm.

Respectfully Submitted
Nicole Sokolowski