



BOARD OF SELECTMEN MEETING MINUTES
Wednesday February 28, 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 28, 2018 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:31pm. Selectman Doering and Selectman Ziobro were present.
2. **PUBLIC COMMENT**– None
3. **CORRESPONDENCE** – School Safety, School District Statement Regarding Florida Incident, Resident Idea on Dog Park Potholes, Distribution of MIRA – Mid-Conn Funds, Facebook Posts and Effect, MDC Water Quality, BIA Easement Acquisition Project, Grants-in-Aid Waiver Request, Eggs & Economics VI, Farmington Valley Visitors Association, Non-Educational Services, COST Legislative Priorities, Cybersecurity, 159 Hartford Avenue, Town Aid Road, 2017 Police Blotter Summary, January 2018 Police Blotter, Yellow Pages
4. **MINUTES** – Selectman Ziobro made a motion to approve the minutes from February 14, 2018 as presented with the following addition to the fifth paragraph in 7 (b) New Business. The last sentence at the end of the fifth paragraph should read “Seconded by Selectman Doering. Motion Approved Unanimously”. Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **OLD BUSINESS** –
 - a. **Airport Noise** – First Selectman Hayden spoke with the local representative of Delta Airlines to see if there is a timetable about replacing the older, noisier MD88 & MD90 planes that fly out of Bradley. This is in response to a request by a resident. The local Delta representative is going to contact his home office and get back to the First Selectman.
 - b. **Draft Budget Review** – The Board of Selectmen reviewed the FY2019 Draft General Government Budget. Shared information included a narrative, an

Organizational Chart, Budget Savings Considerations Memo and a line by line breakdown of the budget as presented by the First Selectman. At their February 6, 2018 meeting, the Board of Finance (BOF) directed the BOS to present a Fiscal Year 2019 (FY19) budget to the BOF on March 13th with a 0.75% increase. Selectman Doering commented that he wanted to make sure that the 0.75% increase budget also included the effects that 0.75% would be on current needs, services and future plans. He was concerned that a 0.75% increase may not provide sufficient funds for the General Government Budget. First Selectman Hayden said that he planned on providing a narrative for the BOS, the BOF and the community that listed potentially underfunded areas. Selectman Ziobro suggested continuing discussions on the Budget Savings Considerations memo at future meetings even after the FY19 budget is passed.

- c. **5-Year Capital Update** – First Selectman Hayden handed out an updated draft of the 5-Year Capital Plan. More discussion will take place at the next meeting of the BOS.
- d. **Shared Economic Development Office Update** – No new information. A meeting will take place on March 2nd to discuss options with surrounding towns.

6. NEW BUSINESS –

- a. **Town Owned Property Inventory** – The First Selectman passed out a list of town owned property as prepared by Town Assessor Mary Ellen Brown. The Board of Selectmen will assess and discuss the list at future meetings to determine if there is any surplus property that could be sold by the town.
- b. **Seymour Road Traffic Ordinance Discussion** – The CT DOT has suggested that the town may want to consider a traffic ordinance to remove truck traffic from Seymour Road. The consensus of the BOS was for First Selectman Hayden to have the Town Attorney research the legal issues and to prepare a draft ordinance.
- c. **Refunds** – Selectman Ziobro made a motion to accept the tax refunds as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**

7. PUBLIC COMMENT – None

- 8. ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 8:27pm.

Respectfully Submitted,
Nicole Sokolowski