



BOARD OF SELECTMEN MEETING MINUTES
Wednesday March 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 March 14, 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** – Registrar Pay Scale, Youth Services Grant for Change the Script Public Education on Opioids, General Government February Financials, Glastonbury v MDC Decision, MIRA Luncheon, FY19 Budget Dates and Grand List, Allstate \$10,000 Grant, CT Economic Resource Center Outreach, Manufacturing Jobs, Shared Service with Suffield on an Early Diversion Grant, 33 Bradley Park Road Cell Tower, Tax Sale, Treasurer Report, Resident Email Questions/Comments on Town Communication
4. **MINUTES** – Selectman Ziobro made a motion to accept the February 28, 2018 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **Airport Noise** – First Selectman Hayden has spoken with the local representative of Delta Airlines and was informed that the louder MD88 planes may be retired within the next 30 months. First Selectman Hayden also said that he will contact the resident who has shown concern that the planes are flying over his neighborhood and invite him to a meeting with the CAA.
 - b. **Draft FY19 Budget** – The draft narrative and details for the FY19 budget were reviewed with the BOS by First Selectman Hayden. Changes from the last iteration included at \$12,000 increase in the anticipated charge for the Resident Trooper Program. First Selectman Hayden readjusted the Police budget lines so as not to increase the overall budget above the direction by the BOF of a 0.75% increase. First

Selectman Hayden mentioned that the Bonding Committee is working on a school roof and town road bonding project.

- c. **Draft 5-Year Capital Plan** – First Selectman Hayden reviewed the 5-year Capital Plan and proposed revisions that were presented at the February 28, 2018 BOS meeting. There was a brief discussion on the development of a “sinking fund” for the purchase of fire apparatus that First Selectman Hayden and Selectman Doering think may make sense. This change to a sinking fund can be discussed prior to presenting a new 5-year plan to the BOF in September. The BOS also discussed changes to purchasing schedules but overall no increase in capital dollars expended by year. A plow truck was pushed out by one year to FY22, town campus paving was moved to FY20 and Greenway Paving was moved from FY22 to FY24. The Board of Selectman will continue discussions during future meetings.
- d. **Seymour Road Traffic Ordinance** – No new information.

6. NEW BUSINESS

- a. **School Safety and Security** – First Selectman Hayden has met with Superintendent Mahoney regarding school safety and has received a letter from Melissa Bavaro-Grande, President of the East Granby Administrator Association regarding the Florida incident and school safety. First Selectman Hayden will request the Connecticut State Police to conduct a full safety and security assessment of the schools as they did in 2013.
- b. **Refunds** – Selectman Ziobro made a motion to accept the tax refunds as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**

Selectman Ziobro made a motion to add Agenda Item 6 c. Executive Session to discuss school safety and security. Seconded by Selectman Doering. **Motion Approved Unanimously.**

- c. **Executive Session** – The BOS went into executive session to discuss school safety and security at 7:25 pm. No votes were taken and the BOS exited executive session at 7:39 pm.

7. PUBLIC COMMENT – None

- 8. **ADJOURN** – Selectman Ziobro made a motion to adjourn at 7:39 pm. Seconded by Selectman Doering. **Motion Approved Unanimously**

Respectfully Submitted,
Nicole Sokolowski