



**BOARD OF SELECTMEN SPECIAL MEETING MINUTES**  
**Wednesday April 18,2018**  
**Town Hall – 8:00 AM**

- 1. Call to Order** – A Special Meeting of the Board of Selectmen (BOS) was held on Wednesday April 18, 2018 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 8 am. Selectman Doering and Selectman Ziobro were present.
- 2. Consider and Act Upon the FY19 General Government Budget** – First Selectman Hayden stated that the BOS had voted on a FY19 General Government budget with a 0.75% increase plus \$74,000 of recommended items but not on the final “bottom line” number. Selectman Doering made a motion to approve the \$4,778,000 FY19 General Government Budget as presented. Seconded by Selectman Ziobro. Selectman Ziobro said that while he was in favor of the recommended items he would look for offsets so that the total General Government budget was lower than the proposed budget. First Selectman Hayden said that the budget minus the fund earmarked to replace State Town Aid Funds represented an increase of 1.41%. He also said that the BOS has a history of returning funds that are not used. Selectman Doering said that he agreed with the priorities in the budget and thought it was the amount needed to provide effective services to the town. **Motion Approved** – First Selectman Hayden and Selectman Doering voted in favor and Selectman Ziobro voted against.
- 3. Set the Annual Budget Town Meeting Date, Time and Call** – Selectman Ziobro made a motion to set the Annual Budget Town Meeting for 7:30 pm on April 24, 2018 at the East Granby Senior Community Center and to set the Call as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- 4. Set the Budget Referendum Date** – Selectman Ziobro made a motion to set the date of the Budget Referendum as May 8, 2018 to be held at the Senior Community Center. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- 5. Adjourn** – Selectman Ziobro made a motion to adjourn at 8:20 am. Seconded by Selectman Doering. **Motion Approved Unanimously.**

Respectfully Submitted,  
James M. Hayden