



BOARD OF SELECTMEN SPECIAL MEETING MINUTES
Wednesday April 25, 2018
Town Hall Meeting Room – 5:00 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday April 25, 2018 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 5:00pm. Selectman Doering and Selectman Ziobro were present.
2. **PUBLIC COMMENT**– None
3. **CORRESPONDENCE** – Early Voting Bill, COST Legislative Update, OPM Municipal Grants-in-Aid Approval, Resident Email on Dog Incident, Town of East Granby Emergency Assistance Fund, Education Cost Sharing Update, POST Certification Process Request, OPM Budget Information, March Police Stats, SB274 Exempting Property Under Construction, COST TAR Feedback, Hazardous Waste Collection Schedule, March General Government Budget Narrative, CCM Mental Stress Mandate Information, Youth Services Update, EDC March 26, 2018 Minutes, Feedback on East Granby HS Fields, Be Bear Aware, Police Officer Opening
4. **MINUTES** – Selectman Ziobro made a motion to accept the April 11, 2018 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.** Selectman Doering made a motion to accept the April 18, 2018 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
5. **OLD BUSINESS** –
 - a. **Airport Noise** – no new information.
 - b. **Draft 5-Year Capital Plan** – Selectman Hayden discussed the revisions of the 5-year plan. First Selectman Hayden stated the town has a large amount of capital projects and not enough funding. Selectman Ziobro indicated he would like more money in road maintenance.

First Selectman Hayden mentioned that the BOF will request from the BOS a new 5-year capital plan in September and suggested holding workshops beforehand to

discuss priorities and funding amounts. Selectman Doering made a motion to accept the 5-year capital plan as presented and to conduct a workshop prior to presenting a new 5-Year Capital Plan to the BOF. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

- c. **Seymour Road Traffic Update – Request to OSTA for Road Restrictions Without an Ordinance** – First Selectman Hayden mentioned he is meeting with the Town Manager of Windsor before the town makes any formal requests to CT OSTA regarding Seymour being made a “no thru truck” road. OSTA requires concurrence from Windsor since Seymour/International Drive runs through two towns.

6. NEW BUSINESS

- a. **Refunds** – Selectman Ziobro made a motion to accept the tax refunds as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- b. **Set Non-Binding Referendum Questions** – Selectman Ziobro made a motion to accept the following Referendum questions as amended. Seconded by Selectman Doering.

Question 1

Shall the Annual Budget for the Fiscal Year beginning July 1, 2018 through June 30, 2019 in the amount of \$4,778,000 for the General Government; \$16,600,000 for the Board of Education; \$657,263 for Debt Service; \$625,000 for the Capital Reserve Fund totaling \$22,660,263 be adopted as recommended by the Board of Finance?

Question 2

Advisory Vote (non-binding)

In your opinion is the General Government Budget in the amount of \$4,728,000 an increase of 1.42% or \$66,000 for operating plus \$50,000 for a Replacement Town Aid Road Fund for a total of \$4,778,000 an increase of 2.48% or \$116,000 the right amount, too low or too high?

Question 3

Advisory Vote (non-binding)

In your opinion is the Board of Education Budget in the amount of \$16,600,000 an increase of 1.7% or \$283,875 the right amount, too low or too high?

Motion Approved Unanimously.

- a. **PUBLIC COMMENT** – None
- b. **ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 6:10pm.

Respectfully Submitted,
Nicole Sokolowski