



**BOARD OF SELECTMEN MEETING MINUTES**  
**Wednesday May 9, 2018**  
**Town Hall Meeting Room – 6:30 PM**

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday May 9, 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. **EXECUTIVE SESSION** – Selectman Ziobro made a motion to move into Executive Session at 6:31pm to discuss pending litigation and labor negotiations with the Town Attorney. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectmen exited Executive Session at 7:21pm. No votes were taken.
4. **CORRESPONDENCE** – Budget Referendum, Senate Bill-182 Property Tax Exemption for Partially Constructed Homes, Old New-Gate Schedule, Budget Referendum, Treasurer Report, Tax Collector Report, General Government Financials, Farmington Valley Collaborative, COST Legislative Update, Repeater Update, CRCOG Electricity Reverse Auction, Resident Email on Speeds by High School, FY2019 Education Funding Analysis, EDC Report, POST Certification Concerns to Commissioner, POST Certification Concerns, EDC Role and Outline
5. **MINUTES** – Selectman Doering made a motion to accept the April 25, 2018 minutes. Seconded by Selectman Ziobro. Selectman Ziobro stated that under Agenda 5 (b) that the last sentence should read “Selectman Ziobro indicated that he would like to reprioritize items in the 5-year Capital Plan to add more money into Road Maintenance”. The BOS voted to accept the April 25, 2018 minutes as amended. **Motion Approved Unanimously.**

**6. OLD BUSINESS**

- a. Airport Noise Update** – Community Director Gary Haynes and First Selectman Hayden are trying to set up a meeting at the Airport with the CAA and a resident regarding his complaints regarding airport noise.
- b. Seymour Road Traffic Update – Request to OSTA for Road Restrictions Without an Ordinance** – No new information
- c. Tax Incentives** – No new information

**7. NEW BUSINESS**

- a. Shared Services** – First Selectman Hayden will have a preliminary meeting with the BOE Chair and the Superintendent to go over the Shared Services report and actionable items. Selectman Ziobro recommend inviting BOE Vice Chairperson Bob Paskiewicz. First Selectman Hayden said that after preliminary conversations it would probably make sense to have a small sub-committee work on shared service opportunities to bring forth to the BOE and BOS. Selectman Doering said that he would be interested in being on the sub-committee. First Selectman Hayden commented that when the members of the BOS are at a meeting together, other than a BOS meeting, BOS business is not conducted and in the past he has notified the Town Clerk when those situations arise.

**8. PUBLIC COMMENT** – None

- 9. ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:45pm.

Respectfully Submitted,  
Nicole Sokolowski