



BOARD OF SELECTMAN MEETING MINUTES

June 27, 2018

Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday, June 27, 2018 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:30 pm. Selectman Doering was present.
2. **PUBLIC COMMENT** – None
3. **EXECUTIVE SESSION** Selectman Doering made a motion to move into Executive Session at 6:30 pm to discuss pending litigation, personnel matters, and the DPW and Town Hall Employees proposed contracts. Seconded by First Selectman Hayden. **Motion Approved Unanimously.** The Board of Selectmen exited Executive Session at 6:52pm. No votes were taken.
4. **CORRESPONDENCE** – State Emergency Drill June 20th, Concerned Taxpayer BOE email, Fidelco Ride for Independence July 22nd, Band Request, Metacomet Village Small Cities Grant, P&Z Marijuana Dispensary Regulation Change Vote, Bradley Development League Target Industry Analysis, Business Solicitation Legalities, Statutory Town Clerk Fee Increases,
5. **MINUTES** – Selectman Doering made a motion to accept the June 13, 2018 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
6. **OLD BUSINESS**
 - a. **Airport Noise update** – First Selectman Hayden received a letter from the concerned resident and will respond.
 - b. **Seymour Road Traffic Update – Request to OSTA for Road Restrictions Without an Ordinance** – First Selectman Hayden followed up with the Windsor Town Manager regarding a letter of concurrence making Seymour Road a No Thru Trucks street in East Granby.

c. **Tax Incentives** – No new information.

7. NEW BUSINESS

a. **Consider and Act Upon the Proposed DPW Contract** – First Selectman Hayden reviewed the proposed three-year contract. Wages are scheduled to increase 1.25% the first year, 1.75% the second year, and 2% in the third year. The town will increase its maximum contribution to the employee retirement savings plan from a 6% match to 7%. The employee insurance cost share will increase by 0.5% the first year, 0.5% the second year, and 1% the third year. First Selectman Hayden also mentioned that department cross training language was also written into the contract. Selectman Doering made a motion to approve the DPW Contract as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

b. **Consider and Act Upon the Proposed Town Hall Employees Contract** – First Selectman Hayden stated monetary information for the Town Hall employees contract is the same as what was previously discussed regarding the DPW contract. Selectman Doering made a motion to approve the Town Hall Employees contract as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

c. **Appointments/Resignations** – Selectman Doering made a motion to appoint Lucia Ziobro as a Board of Education representative to the Shared Services Sub-Committee. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

Selectman Doering made a motion to appoint Jonathan Ciottone to the Youth Services Commission. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

First Selectman Hayden mentioned that Registrar Carol Carrara is retiring after 10 years in office and he wanted to thank her for her hard work and commitment to the town and the election process. The Registrar by statute appoints their successor and Amanda Waller will succeed Mrs. Carrara. First Selectman Hayden would like to congratulate Ms. Waller and thank her for moving up from Assistant Registrar to her new position.

8. PUBLIC COMMENT – None

9. ADJOURN – Selectman Doering made a motion to adjourn. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 7:16pm.

Respectfully Submitted,
Nicole Sokolowski