



BOARD OF SELECTMEN MEETING MINUTES
Wednesday September 12, 2018
Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday September 12, 2018 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:30pm. Selectman Doering and Selectman Ziobro were present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – East Granby Middle School Year of Resilience Plan, Prescription Savings Plan Report, Manufacturing Workshop, Fundamentals of Economic Development Meeting, CRCOG Monthly Report, March Tax Sale Property Redeemed, Comptroller Lembo Budget Outlook, CCM Annual Convention, Town-wide Tag Sale Request, Web-site Update, June & August General Government Financials
4. **MINUTES** – Selectman Doering made a motion to accept the August 29, 2018 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
5. **OLD BUSINESS** –
 - a. **Airport Noise update** – No new information.
 - b. **Seymour Road Traffic Update – Request to OSTA for Road Restrictions** – no new information.
 - c. **Tax Incentives** – no new information.
 - d. **Copper Hill Terrace Cul-de-sac Property** – no new information.
 - e. **5-Year Capital Plan** – A special meeting of the BOS has been scheduled for 10 am on September 14, 2018 to discuss the 5-year Capital Plan.

6. NEW BUSINESS –

- a. Capital Requests** – A special meeting with the Board of Selectmen and the Fire Chief will take place on Friday September 14, 2018 to discuss 5(e) 5-Year Capital Plan and 6(a) Capital requests.
- b. Tax Refunds** – First Selectman Hayden discussed each of the refunds, Selectman Ziobro questioned the math on the two Hesketh refunds. First Selectman Hayden will review those refunds with the Tax Collector and will bring those two refunds to the Special BOS Meeting on Friday September 14, 2018. Selectman Ziobro made a motion to accept the tax refunds as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- c. Appointments** – Selectman Ziobro made a motion to re-appoint David Kilbon as East Granby Representative to the Farmington Health District, with a term to run from October 1, 2018 to September 30, 2021. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- d. Resignations** – Selectman Doering made a motion to accept the resignation of Sandra Johnson from the position of East Granby Representative to the MDC Board of Directors, and thank her for her service. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

7. PUBLIC COMMENT – None

- 8. EXECUTIVE SESSION** – Selectman Ziobro made a motion to move into Executive Session at 7:12pm to discuss pending negotiations, litigation and personnel matters. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectmen exited Executive Session at 7:22 pm. No votes were taken.

- 9. ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:22 pm.

Respectfully Submitted,
Nicole Sokolowski