



**BOARD OF SELECTMEN MEETING MINUTES**  
**Wednesday September 26, 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 September 26, 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** – Economic Development Event, BOS Letter to Town Clerk, MIRA Recycling Rebate Status, Bradley Development League Minutes, Lockdown Incident Web Posting, School Lockdown Informational Meeting held Sept 20<sup>th</sup>, Central Connecticut Solid Waste Authority Meeting Notes, Resident Correspondence on Police Logs & Bonding Committee, COST Summary of New State Laws, November Proposed Amendments to the Constitution of the State of Connecticut, Eagle Scout Project at Copper Hill Cemetery, Moody’s Issuer Comment, East Granby Cemetery Association Thank You to DPW, Recycling Guide, Fire Chief’s August Report,
  
4. **MINUTES** –
  - a. **BOS Minutes**

Selectman Ziobro made a motion to accept the Board of Selectmen September 12, 2018 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**

Selectman Doering made a motion to accept the Board of Selectmen September 14, 2018 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

Selectman Ziobro made a motion to accept the Board of Selectmen September 25, 2018 minutes as presented, to set the date and time of the Town Meeting for Tuesday October 2, 2018 at 7:30pm. Seconded by Selectman Doering. **Motion Approved Unanimously.**

- b. **WPCA Minutes** – Selectman Doering made a motion to accept the September 12, 2018 WPCA minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

## 5. OLD BUSINESS

- a. **Airport Noise update** – First Selectman Hayden handed out his response to a resident reaffirming a letter he sent to the same resident a few months earlier regarding airport noise. The BOS discussed the noise concerns and the lack of legal standing by the town on this issue
- b. **Seymour Road Traffic Update** – Request to OSTA for Road Restrictions – First Selectman Hayden received notification from the CTDOT saying they will investigate and review the request from Windsor and East Granby to designate Seymour Road as a “no through truck” road. CTDOT has assigned an engineer from the Traffic Department to assess the request.
- c. **Tax Incentives** – No new information.
- d. **Copper Hill Terrace Cul-de-sac Property** – No new information.
- e. **5-Year Capital Plan** – The BOS reviewed current needs and requests for the entire 5-Year Capital Plan including the integration of Fire Department requests into the overall plan. The Board of Selectmen will have a special meeting Wednesday October 3, 2018 to discuss the 5-Year Capital Plan in more detail and to assign dollar numbers to the “place holders”.

## 6. NEW BUSINESS

- a. **Mutual Aid Agreement with CT Air National Guard Fire Department** – Selectman Doering made a motion to authorize the First Selectman to enter into the Mutual Aid Agreement between the CT Air National Guard, The Town of East Granby, and the East Granby Volunteer Fire Department. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
- b. **Refunds** – Selectman Ziobro made a motion to accept the tax refunds as presented by the Tax Collector. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- c. **Appointments** – Selectman Ziobro made a motion to reappoint Bob Ravens-Seger, Pat Gill and Jay Brady to the Parks & Rec Commission. Seconded by Selectman Doering. **Motion Approved Unanimously.**

Selectman Doering made a motion to reappoint Mike Malloy to the Inland Wetlands/Conservation Commission. 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 8:03 pm to discuss pending litigation and personnel matters. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 8:18 pm. No votes were taken.

**9. ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering **Motion Approved Unanimously** at 8:18 pm.

Respectfully Submitted,  
Nicole Sokolowski