



BOARD OF SELECTMEN MEETING MINUTES
Wednesday October 24, 2018
Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday October 24, 2018 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:32pm. Selectman Doering and Selectman Ziobro were present.
2. **PUBLIC COMMENT**– None
3. **CORRESPONDENCE** – Economic Development Activities Report, Central Regional Tourism District Opening, Resident on Vineyard, Old New-Gate Prison Thank You to DPW, Fire Chief's September Report, Fire Consultant Proposed Scope of Work, EG Farms Little League Initiative, University of Hartford Follow-up Noise Measurements at East Granby Farms, Manufacturers Visits at RSCC, MB Aerospace, Nufern, and Joining Technologies, Sample Ballot, CCM Candidate Bulletin, Electric Bicycles, Constellation Electric Price Extension, Land Trust Thank You, Lisa Salazar Reception, Military Family Support Meeting November 1st, Connecticut Water Merger Information
4. **MINUTES** – Selectman Doering made a motion to accept the October 10, 2018 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
5. **OLD BUSINESS** –
 - a. **Seymour Road Traffic Update – Request to OSTA for Road Restriction** – No Update
 - b. **Tax Incentives** – No Update
 - c. **Copper Hill Terrace Cul-de-sac Property** – No Update

- d. **5-Year Capital Plan** – The Board of Selectmen submitted a draft 5-Year Capital Plan to the Board of Finance on October 10th. The Board of Finance approved the BOS and BOE 5-Year Plans on October 16th. The BOS will continue to update the plan since roads and roofs currently on the 5-year plan may be addressed by a future bonding proposal and the BOS is currently considering Fire Department apparatus recommendations. Items may be added or subtracted from future plans. There also was discussion regarding the amount of funding for road maintenance items such as chip sealing which extends the lifespan of roads.

6. NEW BUSINESS –

- a. **Set Town Meeting Date and Call** – Selectman Doering made the following motion:

TOWN OF EAST GRANBY – NOTICE OF SPECIAL TOWN MEETING

Notice is hereby given that a Special Town Meeting of the Town of East Granby, Connecticut will be held at the Town Hall Meeting Room on Wednesday, November 7, 2018 at 7:30 pm for the following purposes:

1. To elect a moderator.
2. To consider and act upon the appropriation of a sum not to exceed \$77,000 from the Capital Fund for the Middle School/High School HVAC Expansion as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
3. To consider and act upon the appropriation of a sum not to exceed \$23,722 from the Capital Fund for the Middle School/High School Fire Alarm System Replacement as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
4. To consider and act upon the appropriation of a sum not to exceed \$17,500 from the Capital Fund for the Allgrove Fuel Tank Removal as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
5. To consider and act upon the appropriation of a sum not to exceed \$7,500 for the Allgrove Hot Water Heater Gas Conversion as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.

Dated in East Granby Connecticut this 24th day of October, 2018

James M. Hayden, First Selectman
Joe Doering, Selectman

John Ziobro, Selectman
Christine Gallagher, Town Clerk

Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

- b. Tax Refunds** – 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 appoint Brian Cosker as an Alternate to the Commission on Aging Committee. Seconded by Selectman Doering **Motion Approved Unanimously.**

7. PUBLIC COMMENT – None

8. EXECUTIVE SESSION – Selectman Doering made a motion to move into Executive Session at 7:10 pm to discuss pending negotiations, litigation and personal matters. Seconded by Selectman Ziobro. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 7:52pm. No votes were taken.

9. ADJOURN – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:52pm.

Respectfully Submitted,
Nicole Sokolowski