



BOARD OF SELECTMEN MEETING MINUTES
Wednesday November 14, 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 November 14, 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** – MIRA Suspension of Operations, Newgate Road Improvements, EG EDC Thank You, Ice Chip Road Salt Reduction, Walnut Drive Realignment, October Police Log, October Treasurer’s Report, State Election Results, CRCOG Election Results, 2018-19 Education Revenue Estimates, BDL Noise Complaints, CCM Regionalism: Working Together For Tomorrow, General Government October Financial, Fire Chief’s October Report, Resident Trooper October Report, Drug Take Back Project, Tax Collector October Report, Potential Hartford Foundation Senior Community Center Kitchen Renovation Grant, Signs & Economic Development Report December 12, 2018, 1979 Village Center Plan, \$1.6 million Grant for Suffield EG Police & CHR Addressing Mental Health Emergencies, EGHS Helicopter Learning Opportunity, CCM Conference, Election Cyber Incident Response Plan, #EG CommunityWorks Calendar
4. **MINUTES** – Selectman Doering made a motion to accept the October 24, 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 new information.
 - b. **Tax Incentives** – No new information.
 - c. **Copper Hill Terrace Cul-de-sac Property** – The resident who owns the property at the end of the cul-de-sac has asked the BOS to transfer the property to the Town. Current taxes on the property are \$15.20. Selectman Ziobro made a motion for the Town to accept in lieu of taxes the 1/10th of an acre property on Copper Hill Road

Terrace. Seconded by Selectman Doering. **Motion Approved Unanimously.** First Selectman Hayden will notify the resident and ask the Town Attorney to get the process started.

6. NEW BUSINESS –

- a. Tax Refunds –** Selectman Doering made a motion to accept the tax refunds as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

- b. Bonding Committee Update –** First Selectman Hayden updated the BOS regarding the Bonding Committee's progress. The committee has almost completed its draft report. The report should be released in early December at a public informational meeting. The committee has researched replacing school and town roofs currently at the end of their useful life (Town Hall, Ambulance, Public Safety, Senior Community Center, South End Fire House, Allgrove School, Middle/High School). Replacement of school roofs would qualify for a State Grant estimated to be \$1.5 million. Potential total roof net cost to the town would be around \$2.3 million. The committee is also looking at a comprehensive, consistent road maintenance program that would address 23 miles of roads rated as poor, poor/fair and fair. The committee has estimated that road maintenance could be in the \$6 to \$7 million range. The committee is also looking adding ductless air conditioning and an electric service update to Allgrove.

7. PUBLIC COMMENT – None

- 8. EXECUTIVE SESSION –** Selectman Ziobro made a motion to move into Executive Session at 7:20pm to discuss pending negotiations, litigation and personnel matters. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 7:27pm. No votes were taken.

- 9. ADJOURN –** Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:28pm.

Respectfully Submitted,
Nicole Sokolowski