



**BOARD OF SELECTMEN MEETING MINUTES**  
**Wednesday November 28, 2018**  
**Town Hall Meeting Room – 6:30 PM**

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday November 28, 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 Development Activities Report, CCM Innovative Ideas, MIRA Suspension of Operations Impact, CRCOG Electricity Contract, Resident Water Issue, Resilience Grows Here Nutmeg TV,
4. **MINUTES** – Selectman Doering made a motion to accept the November 14, 2018 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
5. **OLD BUSINESS** –
  - a. **Seymour Road Traffic Update** – First Selectman Hayden received a preliminary report that that recommends the State designate Seymour Road as a No Thru Truck road from Route 187 to the Windsor roundabout. Concern was mentioned about the turning radius for trucks if they need to use the roundabout to turn around and go back into Windsor.
  - b. **Tax Incentives** – No new information.
  - c. **Copper Hill Terrace Cul-de-sac Property Update** – Per the November 14, 2018 BOS Meeting, First Selectman Hayden asked the Town Attorney to prepare the deed for this small parcel. Eventually this proposed transaction will be brought to a Town Meeting early next year.

**d. Bonding Committee Update** – First Selectman Hayden mentioned the committee report is almost complete. The Town will be invited to an informational meeting which will take place either on December 6<sup>th</sup> or the 13<sup>th</sup>. Once the date is confirmed, it will be posted throughout the town. Bids for the design of School/Town roofs were opened today at 2 pm. Due diligence on the bids is being conducted. An initial review of the bids indicates that the design costs for the school total will be slightly lower than the \$40,000 budgeted by the BOE. \$10,000 for Town roof design was approved a Town Meeting in early November and they may be slightly higher than estimated. Any difference will be taken out of the General Government Operating Budget. If the Town approves a bonding project, all funds will be reimbursed by the project. Net cost to the Town for town roofs and school roofs is estimated to be \$2.3 million after a potential \$1.5 million State Grant would be received.

**6. NEW BUSINESS –**

**a. Town/School Roof Building Committee** – First Selectman Hayden said that to date five candidates have expressed interest to serve on a Building Committee. It is anticipated that the Building Committee would consist of eight members. The BOS would authorize and appoint members to the Committee at their next meeting.

**b. Homeland Security Grant Program Memorandum of Agreement and Resolution** – This is an annual regional State grant through Capitol Region Council Government. \$417,000 designated for Region 3, statewide is a \$1.5 Million for seven projects, Regional Collaboration, Intelligence Fusion Center, Cybersecurity, Citizen Core Program, Medical Preparation in Response, Metropolitan Medical Response System, and CBRNE Detection and Response. Selectman Ziobro made a motion to authorize First Selectman Hayden to apply for the grant on behalf of the Town and to submit any necessary paperwork and resolutions. Seconded by Selectman Doering. **Motion Approved Unanimously.**

**c. Set 2019 BOS Meeting Dates** – Selectman Doering made a motion to set the 2019 Board of Selectmen meeting dates as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

**d. 2019 Grants-in-Aid Waiver** – First Selectman Hayden explained that since FY16 the state of Connecticut has established a Municipal Grants-in-Aid program. FY 19 East Granby Grants-in-Aid funds total \$537,454. The State says that this program revenue can be used for road related projects and/or other Capital Projects with OPM permission. The Board of Finance treats grants as non-educational revenue. First Selectman Hayden gave the BOS a list of eligible FY19 capital projects, including \$111,000 for road maintenance, \$65,000 Plow Truck, \$77,000 Fire Department Radio Replacement, \$85,000 for Public Safety Roof Replacement, \$40,000 Police Cruiser, \$40,000 Fire Utility Truck, \$60,000 School District Technology, \$77,000 High School HVAC Controls and \$23,000 for High School Fire Panel to the BOS with the intention of seeking a waiver from OPM. Selectman Doering made a motion to

authorize First Selectman Hayden to apply to OPM for a 2019 Grants-in-Aid Waiver. Seconded by First Selectman Hayden. A discussion ensued. Selectman Ziobro said he was not in favor of a waiver this since he thought all of the grant should be spent on road projects. First Selectman Hayden stated that the program allowed both road projects and other capital projects and the Board of Finance uses these funds in their revenue numbers. He offered to draft a memo to the BOF discussing this matter. **Motion Carried** – Hayden, Doering in favor. Ziobro opposed.

Selectman Ziobro made a motion to add 6(e) Refunds to the Agenda. Seconded by Selectman Doering. **Motion Approved Unanimously.**

e. **Refunds** – Selectman Doering made a motion to except the tax refunds as presented. 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 7:03pm to discuss pending negotiations, litigation and personnel matters. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 7:20 pm. No votes were taken.

9. **ADJOURN** – Selectman Ziobro made a motion to adjourn at 7:20 pm. Seconded by Selectman Doering. **Motion Approved Unanimously**

Respectfully Submitted,  
Nicole Sokolowski