



**BOARD OF SELECTMEN MEETING MINUTES**  
**Wednesday, January 9, 2019**  
**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 January 9, 2019 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** – East Granby Secondary Market Disclosure, Bradley Noise Abatement, Fire Department Assessment Report and Recommendations, FY18 Audit, Vaping/Tobacco Age Limit – Farmington Valley Collaborative, School Maintenance Statute, December Police Blotter, 2019/20 Legislative Committee Leadership Assignments, 2-1-1 CT Data at a Glance, Patriots’ Day Initiative, MIRA Trash to Energy Catastrophic Failure Possible Tip Fee Increase, Air Conditioner Recycling, Fire Utility Truck Sale, Police Contract Negotiations, Farmington Watershed Study Update, Farmington Valley Health District FY20 Cost and Strategic Plan, CT DPH – Mosquito Larvicide to Prevent Mosquito-borne Diseases, Field Survey Floodplain Mapping Updates in Farmington Watershed, EDC Activities and Minutes, CPTV – “Making the Future”, Resident Thank You for High School Students SAM Service Projects, Tree Wardens Association Education Classes, Bradley Airport Recognition Award, COST Website, Small Business Seminar
4. **MINUTES** – Selectman Ziobro made a motion to accept the December 12, 2018 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
  - a. **Seymour Road Traffic Signage** – First Selectman Hayden received the approval from OSTA and the CT Department of Transportation to declare Seymour Road a No Thru Truck street. The East Granby and Windsor DPW’s will coordinate the installation of appropriate signage in both communities.
  - b. **Tax Incentives** – No new information.
  - c. **Copper Hill Terrace Cul-de-sac Property** – No new information.

d. **Grants-in-Aid Waiver** – First Selectman Hayden will have more information at the next meeting.

**6. NEW BUSINESS**

a. **Appointments** – Selectman Ziobro made a motion to change Brian Cosker from Full Member to an Alternate, and Jennifer Decoteau from an Alternate to a Full Member for the Commission on Aging. Seconded by Selectman Doering. **Motion Approved Unanimously.**

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

c. **Town & Schools Building Committee Update** – First Selectman Hayden mentioned a Town meeting is anticipated for January 31, 2019. The Town Meeting would adjourn without a vote and go to a machine ballot referendum anticipated to be held on February 13, 2019. Preliminary information on the potential project will be discussed by the Board of Finance at their next meeting on January 15, 2019. After input and approvals by the boards, the Board of Selectman will meet to set Town Meeting and Referendum dates. More details will be discussed at the next meeting.

**7. PUBLIC COMMENT** – None

**8. EXECUTIVE SESSION** – Selectman Doering made a motion to move into Executive Session at 7:44 pm to discuss pending negotiations and a personnel matter. Seconded by Selectman Ziobro. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 7:56pm. No votes were taken.

**9. ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:56pm.

Respectfully Submitted,  
Nicole Sokolowski