



BOARD OF SELECTMEN MEETING MINUTES
Wednesday February 13, 2019
Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday February 13, 2019 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:31pm. Selectman Doering and Selectman Ziobro were present.
2. **PUBLIC COMMENT**– None
3. **CORRESPONDENCE** – CCM Legislative Priorities, 2018-19 Education Revenues Update, Hartford Foundation Capital Grant Information, Per-Student Spending Numbers for Local Districts, 2018 New Grand List, January Police Blotter, Buxton Solutions for City Government, COST & OPM Meeting, COST SB-753-HB5254-HB6643, CT Water Scholarships, Robert Patricelli Presentation at Granby, CCM SB454, CRCOG Legislative Agenda, Tourism Marketing Fact Sheet, Representative Zawistowski’s Update on Municipal Legislation, School Snow Plowing, Tax Collector January Report, General Government January Report,
4. **MINUTES** – Selectman Ziobro made a motion to accept the January 23, 2019 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.** Selectman Ziobro made a motion to accept the January 25, 2019 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **OLD BUSINESS** –
 - a. **Seymour Road Traffic Signage** – First Selectman Hayden stated that as soon as the weather cooperates, the Department of Public Works will install the poles and signs indicating “no thru trucks” on Seymour Road.
 - b. **Tax Incentives** – No Update
 - c. **Copper Hill Terrace Cul-de-sac Property Update** – Attorney sent a letter, however, has not received a follow up from the resident.

- d. **Grants-in-Aid Waiver** – First Selectman Hayden will write a memo to the Board of Finance asking them to review how Grants-in-Aid funds are currently used and allocated.

Selectman Doering made a motion to add 7(b) Refunds to the Agenda. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

6. NEW BUSINESS –

- a. **FY20 Draft Budget** – First Selectman Hayden summarized the rough draft of the General Government Budget. The Board of Selectmen will receive budget guidance from the Board of Finance next week.
- b. **Refunds** – Selectman Doering made a motion to accept 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 8:22pm to discuss pending litigation and personnel matters. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 8:37pm. No votes were taken.

9. **ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 8:37pm.

Respectfully Submitted,
Nicole Sokolowski