



BOARD OF SELECTMEN MEETING MINUTES
Wednesday March 27, 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 March 27, 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** – Resident Paul Oliva asked questions about the Assessor personal property auditor and Economic Development Officer funding in the FY20 budget. He also suggested that the RCC permit fee be increased to offset the dramatically increased tipping fees being charged by MIRA. He also suggested that the tipping fee subsidy for residents utilizing private trash pick-up be reduced.
3. **PARKS & RECREATION RENTAL FEES** – Park and Recreation Commission members Rosalie McKenney, Doreen Jacius and Bob Raven Seger were in attendance. Rosalie McKenney discussed the fees charged for rental of the Kilbon Recreation Building originally went into the General Fund. Several years back the Boards of Selectmen and Finance approved the Parks and Recreation Commission's (PRC) request to create a separate fund where fee income could be used for small projects at the Recreation Center. Since that time, the interior of the building has been repainted and acoustic panels were installed out of the separate fund. With more resident interest in renting Granbrook and Cowles Parks, the PRC is requesting that the Park Fund be expanded to include all parks. The PRC would use fees raised at specific parks for small projects at those same parks.

Selectman Doering made a motion that the Board of Selectmen and the Board of Finance authorize an expanded Parks account for the revenue from rental of all parks. Said funds could not be used for capital items per Board of Finance Guidelines without coming to the Board of Selectmen. Seconded by Selectman Ziobro. **Motion Approved Unanimously.** Selectman Hayden thanked the Parks and Recreation Commission members for their time and service.

4. **CORRESPONDENCE** – Central Connecticut Solid Waste Authority on HB 7293, Resident on School Regionalization, RT 189/Holcomb Traffic Signal Issues, New

England Knowledge Corridor Spring Forum, Airport Noise Meeting, Resident Budget Referendum Suggestion, Energy Efficient Lighting, BOE Unexpended Education Funds Account Request to BOF, Lower Farmington River Wild & Scenic Designation, Grand List

Selectman Ziobro made a motion to add 7(c) Appointments to the agenda. Seconded by Selectman Doering. **Motion Approved Unanimously.**

5. **MINUTES** – Selectman Doering made a motion to accept the March 13, 2019 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
6. **OLD BUSINESS** –
 - a. Seymour Road Traffic Signage – First Selectman Hayden stated that DPW has ordered the signs, and will be installed once they are delivered.
 - b. Tax Incentives – No new information
 - c. Copper Hill Terrace Cul-de-sac Property – No new information
7. **NEW BUSINESS** –
 - a. **Tax Refunds** – Selectman Ziobro made a motion to accept the tax refunds as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
 - b. **Kearns Senior Center Endorsement** – First Selectman Hayden reviewed responses to questions regarding the Granby Kearns project which had been surfaced at the previous BOS meeting. The Granby Board of Selectmen has given the Kearns Steering Committee (KSC) a letter of intent and they currently have an advisory committee working on the lease agreement. The KSC has received Legislative support for a \$2 million bond to renovate the discontinued school building. The million-dollar annual operating cost would be sustained through adult day care, cafeteria room rentals and events, along with a few fundraising events each year and membership options. They have a development team working out the details. Selectman Doering made a motion to authorize First Selectman Hayden to write a letter of endorsement. Seconded by Selectman Ziobro. Selectman Ziobro would like to have the letter include a caution about using over optimistic revenue projections. **Motion Approved Unanimously.**
 - c. **Appointment**– Selectman Ziobro made a motion to appoint Cliff Lawton as the East Granby Town Representative for the Bradley Development League, and thanked him for volunteering. Seconded by Selectman Doering. **Motion Approved Unanimously.**

8. PUBLIC COMMENT – None

9. EXECUTIVE SESSION – Selectman Doering made a motion to move into Executive Session at 7:22 pm to discuss pending negotiations, litigation and personnel matters. Seconded by Selectman Ziobro. **Motion Approved Unanimously**. The Board of Selectman exited Executive Session at 7:44 pm. No votes were taken.

10. ADJOURN – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:44 pm.

Respectfully Submitted,
Nicole Sokolowski