



BOARD OF SELECTMEN SPECIAL MEETING MINUTES
Monday, April 08, 2019
Town Hall – 8:00 am

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Monday, April 08, 2019 at the Town Hall. First Selectman Hayden called the meeting to order at 8:00 am. Selectman Doering and Selectman Ziobro were present.
2. **CONSIDER AND ACT UPON FY20 GENERAL GOVERNMENT BUDGET**
Selectman Doering made a motion to approve the \$4,850,000 FY20 General Government Budget as amended by the Board of Finance (BOF) on April 2, 2019. Seconded by Selectman Ziobro. First Selectman Hayden said that the BOF added \$24,000 to the originally submitted budget of \$4,826,000 as follows: \$2,500 added to the Selectman line for a grant writer; \$2,000 added to Data Services to replace two old desktop units; \$7,000 added to Public Buildings for ongoing fascia maintenance and painting; \$5,000 added to the Fire Department for an apparatus grant writer; \$2,500 added to Police to replace a vehicle laptop; \$1,156 added to the Library appropriation; and \$3,844 added to Recreation Fields Maintenance for the Middle/High School fields. **Motion Approved** – Doering and Hayden voted in favor. Ziobro voted against the motion.
3. **APPOINT 504 (c) ADA COMPLIANCE COORDINATOR** – Selectman Ziobro made a motion to appoint First Selectman Hayden as the ADA Compliance Coordinator for the Town. Seconded by Selectman Doering. **Motion Approved Unanimously.**
4. **ADJOURN** – Selectman Ziobro made a motion to adjourn at 8:06 am. Seconded by Selectman Doering. **Motion Approved Unanimously.**

Respectfully Submitted,
James M. Hayden
First Selectman