



BOARD OF SELECTMEN MEETING MINUTES
Wednesday July 24, 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 July 24, 2019 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** – May/June Police Blotter, Zoning Enforcement Comments, Hidden Heroes, Bond Anticipation Notes Closing on July 17, 2019, Aqueous film-forming foam (AFFF) Update by CT DEEP, OPM on Transportation Infrastructure Financing, Town of Granby Black Bear Ordinance Proposal, Compost Bin Information, East Granby Public Library Budget Stressors, CRCOG Membership Benefits, Comptroller Lembo Monthly Revenue Projections, June Tax Collectors Report, Aquarian Annual Water Quality Report, PT Buildings & Public Works Administrative Secretary Position,
4. **MINUTES** – Selectman Ziobro made a motion to accept the June 26, 2019 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **Tax Incentives** – No new information.
 - b. **Copper Hill Terrace Cul-de-sac Property** – No new information.
 - c. **School Town Building Committee Update** – First Selectman Hayden mentioned paving has been completed at the town campus parking lots. Roads in town that have been paved so far consist of Broken Arrow, Center Street, Church Street, Hamilton Road, Maize Road, Memorial Drive, Seneca Drive, Seymour Road, Spoonville Road, Stark Drive, Tuckahoe Road, and Valley View Drive, totaling 3.88 miles. Once curbing and seeding is completed, they will begin Newgate Road. Roofing at the Allgrove and Middle and High Schools are underway. Allgrove roof deck is installed, waiting on edging to arrive to complete by mid-August. The Middle and

High School roof has begun, delayed with the heat wave, weather pending they are relatively on schedule. While removing an area of the Town Hall roof, there was a concern with the gyp-decking material that the current shingles are attached. Plywood sheathing may need to be added to the roof for the shingles to be properly adhered.

6. NEW BUSINESS

- a. Fire Department Equipment Information** – First Selectman Hayden met with Chief Flaherty, Assistant Chief George, Captain Moran, and Firefighter Trevor Kelly from the Apparatus Committee. They gave First Selectman Hayden detailed information regarding potential Fire Department FY20 capital requests for rescue/extraction tools and an ATV to be used to fight brush fires and as a rescue vehicle in areas that normal sized apparatus are unable to go.

- b. Appointments** – Selectman Doering made a motion to thank Rachel Griffin for her years of service on the Youth Services Commission and to appoint Erin Russell as a student member for the Youth Services Commission. 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 7:20pm to discuss police negotiations and police contract negotiations. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 8pm. No votes were taken.

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

Respectfully Submitted,
Nicole Sokolowski