



BOARD OF SELECTMEN SPECIAL MEETING MINUTES
Friday, August 9, 2019
Town Hall Meeting Room – 8 AM

1. **Call to Order** – A meeting of the East Granby Board of Selectmen (BOS) was held on Friday, August 9, 2019 at the Town Hall. First Selectman Hayden called the meeting to order at 8 am. Selectman Doering and Selectman Ziobro were present.

2. **Consider and Act Upon a Proposed Walnut Drive Land Exchange Between the Connecticut Airport Authority and the Town of East Granby** – Selectman Ziobro made the following motion:

WHEREAS, East Granby is the owner of a right of way across Parcel No. #18-41 commonly referred to As Walnut Drive in East Granby, Connecticut (“Walnut Drive”) and consisting of 22,688 Sq. Ft. as more particularly shown on a map entitled “RELOCATION OF WALNUT DRIVE, CONTRACT NO. OC-DCS-MBE-CIV-0009, EAST GRANBY, CONNECTICUT” with a scale as shown and dated July 2018 and which map is attached hereto as Exhibit A (hereinafter, the “Map”); and

WHEREAS, CAA is the owner of Parcel No. #18-41 including a subsection to the East of Walnut Drive in East Granby, Connecticut and consisting of 22,688 Sq. Ft. (“CAA’s Property”) also as shown on the Map; and

WHEREAS, CAA is desirous of acquiring title to East Granby’s right of way shown on the Map as “EXISTING TOWN OF EAST GRANBY RIGHT-OF-WAY TO BE CONVEYED TO PARCEL #18-41, NOW OR FORMERLY OF CONNECTICUT AIRPORT AUTHORITY” (hereinafter, “Area A”); and

WHEREAS, East Granby and the Connecticut Air National Guard will be constructing a public roadway (the “Roadway”) on CAA’s Property and desires to obtain from CAA certain easements in connection with such construction and, upon completion thereof, that a portion of CAA’s Property be conveyed to the Town (the “Town”) along with a maintenance and drainage easement, such portion being shown on the Map as “EXISTING PARCEL #18-41, NOW OR FORMERLY OF CONNECTICUT AIRPORT

AUTHORITY TO BE CONVEYED TO THE TOWN OF EAST GRANBY AS A RIGHT-OF-WAY.” (hereinafter, “Area B”);

NOW BE IT RESOLVED, that the Board of Selectmen authorize the transfer of “AREA A” (as herein described) to The Connecticut Airport Authority in exchange for “AREA B” (as herein described); and be it further,

RESOLVED, that the Board of Selectmen authorize the acceptance of “AREA B” from The Connecticut Airport Authority in exchange for “AREA A”; and be it further,

RESOLVED, that the First Selectman is authorized to cause a sign to be placed at “AREA A” advertising the transfer and the public hearings regarding said transfer; and be it further,

RESOLVED, that the Board of Selectmen authorize the First Selectman to negotiate and sign all documents necessary to complete the transfer of property as herein described; and be it further,

RESOLVED, that the Board of Selectmen call a public hearing on the this transfer to occur at the East Granby Senior Community Center on August 27, 2019 at 7 PM to afford the public the opportunity to comment on said land transfer in accordance with C.G.S. 7-163e and that the First Selectman is authorized to post such notices as necessary and required to advertise said meeting.

RESOLVED, that the Board of Selectmen will also take this transfer to Town Meeting for Town Meeting consideration and action.

Seconded by Selectman Doering. The Board of Selectmen reviewed the parcel maps and discussed methods to let abutting neighbors know of the proposed land exchange. First Selectman Hayden also said that the relocated Walnut Drive would line up with the new CT Air National Guard (CTANG) entrance now being constructed. The CTANG is paying for the relocation of Walnut Drive. Additionally, there will be a new traffic signal constructed at this junction of Route 20 which the Town endorses so as to address safety concerns with left turns over three lanes of traffic and traffic congestion during CTANG activities. First Selectman Hayden also said that the Town was considering the installation of screens such as shrubs or fences on the edge of the CAA property which abuts Larch Drive parcels. **Motion Approved Unanimously.**

- 3. Consider and Act Upon, at the Owner’s Request in Lieu of Back Taxes, the Town’s Acquisition of 0.11 Acres Located at the end of Copper Hill Terrace** – Selectman Doering made the following motion:

Resolved, that the Board of Selectmen authorize the Town to Accept a certain parcel of land on Copper Hill Terrace (See Parcel No. 5/15, total size .11 acres) and refer to Town Meeting.

Seconded by Selectman Ziobro. First Selectman Hayden stated that less than \$100 was owed on the parcel in back taxes. The land owner has moved out of state and has no continued interest in keeping the property which is located at the end of the Copper Hill Terrace Cul-de-sac. **Motion Approved Unanimously.**

4. **Set the Town Meeting Date, Time and Call** – Selectman Ziobro made the following motion:

**TOWN OF EAST GRANBY
NOTICE OF SPECIAL TOWN MEETING**

Notice is hereby given that a Special Town Meeting of the Town of East Granby, Connecticut will be held at the East Granby Senior Community Center on Tuesday, August 27, 2019 at 7:30 pm for the following purposes:

1. To elect a moderator.
2. To consider and act upon a proposed Resolution for the Walnut Drive land exchange between the Connecticut Airport Authority and the Town of East Granby
3. To consider and act upon the owner's request in lieu of back taxes, the Town's acquisition of 0.11 acres located at the end of Copper Hill Terrace.

Dated in East Granby Connecticut this 9th day of August, 2019

Christine Gallagher, Town Clerk

James M. Hayden, First Selectman
John Ziobro, Selectman
Joe Doering, Selectman

Seconded by Selectman Doering. **Motion Approved Unanimously.**

5. **Adjourn** – Selectman Doering made a motion to adjourn at 8:35 am Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

Respectfully Submitted,
James M. Hayden, First Selectman