



**BOARD OF SELECTMEN MEETING MINUTES**  
**Wednesday November 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 November 13, 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** – 2018 & 2019 State Mandates on Municipalities, North Main Street Safety Concern, September & October Police Blotter, November 5<sup>th</sup> Municipal Election Results, October 2019 Tax Collector Report, Non-Criminal Justice Agency Mandatory Training, EDC Update, CTDPH on Vaping, Hartford Foundation Community Fund Kick-Off, DECD Manufacturing Officer, Walnut Drive,
4. **MINUTES** – Selectman Ziobro made a motion to accept the October 23, 2019 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
  - a. **Tax Incentives** – No new information
  - b. **School Town Building Committee Update** – First Selectman Hayden stated that the first coat of paving has been completed on Newgate Road. Curbing was installed to maintain the integrity of the road edge which had eroded due to water runoff and to help with drainage. Additional drainage work, culverts and the second coat of paving will be completed in the spring. The Public Safety roof is 70% complete. All other town roofs are complete. The Middle/High School roofs are scheduled to be complete by the end of November.
6. **NEW BUSINESS**
  - a. **Fire Department Capital Items** – First Selectman Hayden reviewed the overall 5-Year Capital Plan and discussed two FY20 requests from the Volunteer Fire

Department. Both of the items are available from the Department of Administrative Services VIP Bid List. The State solicits bids and adds the vendor/product to the VIP Bid List. As a result, when items are purchased using the VIP list no further bids are required by the Town.

First Selectman Hayden said that the first item is \$44,000 for emergency vehicle extraction equipment and accessories and the second item is \$25,000 to purchase a Utility Vehicle (UTV) with brush fire equipment and transport accessories. The Volunteer Fire Department (VFD) has presented these items to the BOS at a previous meeting.

The anticipated total cost for the extraction equipment is \$60,000 but the VFD will make up the \$16,000 difference by using funds that they have raised through their fundraising efforts (I.e. the sale of Christmas Trees and unrestricted donations). The Polaris UTV will have combined capabilities of rescue and firefighting.

Selectman Doering made a motion to request for Board of Finance and Town Meeting consideration the Town share not to exceed \$44,000 from the FY20 Capital Non-Recurring Fund to purchase emergency extraction equipment and accessories for the Fire Department. Any unexpended funds will be returned to the Capital Non-Recurring Fund. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

Selectman Doering made a motion to request for Board of Finance and Town Meeting consideration a sum not to exceed \$25,000 to purchase and equip a Utility Vehicle with brush fire equipment and transport accessories. Any unexpended funds will be returned to the Capital Non-Recurring Fund. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

- b. Tax Refunds** – Selectman Ziobro made a motion to accept the tax refunds as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**

Selectman Ziobro made a motion to add **6(c) Appointments** to the Agenda. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

- c. Appointments** – Selectman Ziobro made a motion to appoint Joe Doering as the East Granby Representative to the Central Connecticut Solid Waste Authority. Seconded by First Selectman Hayden. **Motion Approved** – Hayden and Ziobro in favor. Doering abstained.

**7. EXECUTIVE SESSION** – not needed.

**8. PUBLIC COMMENT** – None

**9. ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:17pm.

Respectfully Submitted,  
Nicole Sokolowski