



BOARD OF SELECTMEN MEETING MINUTES
Tuesday November 26, 2019
Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Tuesday November 26, 2019 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:35pm. Selectman Ziobro and Doering were also present.
2. **PUBLIC COMMENT**– None
3. **CORRESPONDENCE** – Census Preparedness, October General Government Financial, CERC Termination of Economic Development Officer Program, BOF 2020 Activity Calendar, Building Compliment, East Granby Cemetery Association Letter of Appreciation, Old Newgate Letter of Appreciation, COST “Use of Municipal Gain”, 07/16 – 10/19 Tax Collection Services, Audit Extension Request
4. **MINUTES** – Selectman Ziobro made a motion to accept the November 13, 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 said that the roof project is essentially complete with “punch list” items being worked on at the Middle/High school and at the Senior Community Center. Selectman Ziobro suggested that a plaque be installed at Allgrove School and the Middle/High School memorializing the thirty-year roof warranty and pertinent contact information. The Public Safety Building is 90% completed with the roof extension almost complete. Paving for the current year is complete with additional drainage and the final coat of Newgate Road scheduled for the spring of 2020.

6. NEW BUSINESS

- a. **Ordinance Amendment** – Selectman Ziobro made a motion for Town Meeting consideration, to amend Chapter 280, Article 1 of the East Granby Town Ordinances to amend to affirmative state obligations to Disabled Individuals. Seconded by Selectman Doering. **Motion Approved Unanimously.**

- b. **Ordinance Amendment** – Selectman Ziobro made a motion for Town Meeting consideration, to amend Chapter 255, Article VII of the East Granby Town Ordinances to amend the total abatement amount for Certain First Responders. Seconded by Selectman Doering. Selectman Ziobro asked the First Selectman to clarify 255-13 – A (1) eligibility language with the Town Attorney and to make appropriate change if necessary. **Motion Approved Unanimously.**

- c. **Set the Date, Time and Call for a Town Meeting.** Selectman Doering made the following motion:

Notice is hereby given that a Special Town Meeting of the Town of East Granby, Connecticut will be held at the Town Hall Meeting Room on Monday, December 16, 2019 at 7:30 pm for the following purposes:

1. To elect a moderator.
2. To consider and act upon the appropriation of a sum not to exceed \$44,000 from the Capital Non-Recurring Fund to purchase emergency extraction equipment and accessories for the Fire Department as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
3. To consider and act upon the appropriation of a sum not to exceed \$25,000 from the Capital Non-Recurring Fund to purchase and equip a Utility Vehicle (UTV) with brush fire equipment and transport accessories as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
4. To consider and act upon a resolution to amend Chapter 255, Article VII of the East Granby Town Ordinances to amend the total abatement amount for Certain First Responders.
5. To consider and act upon a resolution to amend Chapter 280, Article 1 of the East Granby Town Ordinances to amend to affirmative state obligations to Disabled Individuals.

Dated in East Granby Connecticut this 26th day of November, 2019

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

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

- d. Appointments and Resignations** – Selectman Doering made a motion to appoint the following:

Commission on Aging (term 1/6/2020-1/2/2023) re-appoint Cathy Delasco, re-appoint Felice Mara and re-appoint Roxanne Derlinga – Alternate

Economic Development Commission (term 1/6/2020-1/6/2025) re-appoint Leslie Marques

Parks & Rec (term 11/26/2019-10/30/2023) appoint Chrissy Leadbeater

Youth Services Commission (term 1/6/2020-1/2/2023) re-appoint Bob Ravens-Seger

Zoning Board Appeals – Alternates (term 1/6/2020-1/3/2022) re-appoint Jim Luchina And Appoint Philip Chester

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

- e. Consider and Act Upon a Resolution: “Support the U.S. Census Count 2020”** – Selectman Doering made the following resolution:

Whereas, the U.S. Census counts every resident in the United States as mandated by Article I, Section 2 of the Constitution and will take place in 2020 as it does every 10 years since 1790; and

Whereas, according to the U.S. Census Bureau, an accurate census count is critically important to our future because it:

- Determines the number of seats each state has in the U.S. House of Representatives,
- Defines congressional and state legislative districts, school districts and voting precincts,
- Determines the annual allocation of \$675 billion dollars in federal funding,
- Determined that Connecticut received \$10,726,609,427 in FY2016 in federal funding guided by the 2010 Census and failure to accurately count a person would cost our state \$2,900 per person per year,
- Determines Connecticut’s funding for Medicaid, SNAP, Highway Planning, Section 8 Housing, Special Education Grants, S-CHIP, Title I Grants, National School Lunch Program, WIC, Head Start, Foster Care, Health Center Programs,
- Provides insight to governments, business and community planning groups for planning purposes,
- Provides population benchmarks for nearly every other United States survey; and

Whereas, the Census Bureau collects information to produce statistics and personal information collected by the Census Bureau cannot be used against respondents by any government agency or court; so

Therefore, Be It Resolved that the Town of East Granby educate its citizens and encourage its residents to respond to the Census Bureau count because our future depends on an accurate count”.

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

f. Approve 2020 Meeting Schedule – Selectman Ziobro made a motion to approve the Board of Selectmen 2020 Meeting Schedule as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**

7. PUBLIC COMMENT – none

8. EXECUTIVE SESSION – Selectman Ziobro made a motion to move into Executive Session at 7:30 pm to discuss pending police negotiations, potential land sale and potential litigation. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 8:34 pm. No votes were taken.

9. ADJOURN – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 8:37 pm.

Respectfully Submitted,
James M. Hayden
First Selectman