



BOARD OF SELECTMEN MEETING MINUTES
Wednesday August 26, 2020
Virtual Zoom Meeting – 6:30 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday August 26, 2020 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:31pm. Selectman Doering and Selectman Ziobro were present.
2. **PUBLIC COMMENT**– None
3. **CORRESPONDENCE** – Absentee Ballot Courant Article, Secretary Merrill email on Process and Timelines for November General Election, Town Clerk Election Article, Presidential Primary Results, Email on Equality Act, Tunxis Avenue River Litter, Niche.com Rating of East Granby as #3 Best Suburb to Buy a House in CT, Antonacci Family Foundation, Town Offices Status Update, CCM Update HB6004, July Financials, Waste Management Email on “Total Recovery Solution”, Engineering for the Floydville Scour Project RFQ
4. **MINUTES** – Selectman Doering made a motion to accept the August 12, 2020 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
5. **OLD BUSINESS** –
 - a. **Tax Incentives** – The Economic Development Coordinators are researching potential incentive programs for the BOS to consider.
 - b. **School Town Building Committee Report** – First Selectman Hayden stated the Committee will meet tomorrow Thursday August 27th. Preliminary work for the Electrical Upgrade at Allgrove Elementary School continues. Temporary air conditioning units will be used for the start of the school year at Allgrove with permanent ones installed prior to August 2021.
 - c. **Economic Development Report** – First Selectman Hayden attended the August 24, 2020 meeting of the Economic Development Commission (EDC). Selectman

Doering is a member of the EDC. The EDC session focused on the process to develop goals that would be communicated to the various town boards and commissions that effect economic development in town. The “brainstorming session” looked at previous market analysis, the Plan of Conversation and Development, the Bradley Development League Target Analysis, prior brainstorming sessions, market sectors, town economic development assets and weaknesses. At its next meeting, the EDC will continue to work on development goals and an economic development implementation plan.

- d. Discussion of Options Regarding the Intentional Feeding of Wildlife** – No new information. First Selectman Hayden will share information he receives from the Town Attorney at the next meeting.
 - e. Youth Services Commission Ordinance and By-Laws** – No new information. First Selectman Hayden will discuss information received from the Town Attorney at the next meeting.
 - f. Discussion of 5-Year Capital Plan per BOF Request** – First Selectman Hayden reviewed a rough draft of a new 5-Year Capital Plan that reflects the time-period through FY26. The draft reflected current department requests and projected future needs. Several potential projects were discussed including the mandate by the State that body and vehicle cameras be provided for police officers, locks replacement and security cameras for the Public Safety Building. There was also a brief discussion of a request by the Fire Chief to change the timing of fire apparatus replacement on the current plan.
- 6. NEW BUSINESS** – None
- 7. PUBLIC COMMENT** – None
- 8. EXECUTIVE SESSION** – Selectman Ziobro made a motion to move into Executive Session at 7:09 pm to discuss an offer for excess town land and negotiations. Seconded by Selectman Doering. **Motion Approved Unanimously**. The Board of Selectman exited Executive Session at 7:19pm. No votes were taken.
- 9. ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:19pm.

Respectfully Submitted,
Nicole Sokolowski