



BOARD OF SELECTMEN MEETING MINUTES
Wednesday September 23, 2020
Virtual Zoom Meeting – 6:30 PM

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday September 23, 2020 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:30 PM. Selectman Doering and Selectman Ziobro were present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – School State Finance Project Report, Executive Order 9A, Veterans Stand Down 2020, Election Grants, Connecticut Coalition for Sustainable Materials Management, CCM on Mask Executive Order, CT Town Clerks Position Paper on Early Counting of Absentee Ballots, Emergency Medical Responder Designation for Police Officers, July & August Police Blotter, CCM Capitol Report, Preliminary Halloween Park and Rec Plans, Treasurer Reports, General Government Financials, Walnut Drive Update, Bird Noise,
4. **MINUTES** – Selectman Ziobro made a motion to accept the September 9, 2020 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **OLD BUSINESS** –
 - a. **Tax Incentives** – no new information
 - b. **School Town Building Committee Report** – First Selectman Hayden discussed that curbing has been removed, catch basins have been replaced and paving will begin on Wintergreen, East Field Farms and Glenn Hollow. Once the Board of Education signs off on the roof project at their next meeting, the Superintendent and Consultant can finalize the reimbursement from the state. Maintenance Supervisor is in contact with the Allgrove electric vendor regarding the service upgrade. Electrical vendor and Buildings Supervisor are coordinating a time frame when school is not in session to complete. At the next meeting, the committee will review the air conditioning options for Allgrove Elementary School.

- c. **Economic Development Report** – First Selectman Hayden stated discussed some of the pending projects. The Vineyard submitted a special exception site plan which was approved back in August at a PZC meeting. The Village Center Zone boundary and regulation changes were also approved at the August PZC meeting. Barnes Aerospace is moving forward with their 31,000 sq. ft. addition. Signs Plus moving forward with their 3000 sq. ft. addition. Cumberland Farms submitted drawings for a building permit. Projects under construction are the Pride Gas Station, and the Almost Famous Brewery where site work is in progress. The brewery is hoping to open in January or February of 2021

- d. **Discussion of the Intentional Feeding of Wildlife Draft Ordinance** – First Selectman Hayden received feedback from the town attorney on wording that was previously modified including the softening of language on bird feeders, and clarification of garbage cans storage. Article 184-5 was also changed to a warning for the first offense. Selectman Ziobro would like the bird reference removed from the ordinance. First Selectman Hayden will research literature from DEEP and others regarding the major source of food for bears before the next meeting. The purpose is to see if removing bird feeders would negate the effect of the proposed ordinance and reduce its effectiveness to a level where it would not be sensible to proceed.

- e. **Discussion of 5-Year Capital Plan per BOF Request** – First Selectman Hayden discussed additional items being considered in FY20-21 which include developing a budget number for a Fire Department study to assess what the Fire Department of the future should look like. Also included would be \$5,000 to \$7,000 for a wireless projector and laptop for the large Town Hall meeting room which would allow virtual and in-person hybrid public meetings to be held. The legality of hybrid meetings subsequent standards is being reviewed by the State. A \$60,000 proposal for HVAC work at the Public Safety, Ambulance, Barn and Senior Community Center is being developed and will be reviewed at the next BOS meeting. It is anticipated that the HVAC and Plow truck would be brought to the October meeting of the Board of Finance and a Town Meeting in November. The Director of the Department of Public Works looked reviewed the VIP bid list and went out and received quotes from International and Freightliner for “year-end” discounts. The request would be for \$165,000 which includes the truck, snowplow, and accessories. The preliminary recommendation would be to go with the International truck which offers a lower cost and longer warranty. Selectman Ziobro would like to see the detail breakdown of the International truck. The Board of Selectman will discuss further and act upon at their next meeting.

6. NEW BUSINESS

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

- b. Consider and Act on Proposed Youth Services Ordinance Revision and Recommendation to Town Meeting** – Selectman Doering made the following resolution for the Town Meeting to consider and act upon (Please note: underlined areas in 165-1 (B) indicate the proposed changes):

Chapter 165: Commission on Youth Services

§ 165-1 Commission created.

A. Pursuant to C.G.S. § 10-19m, the Town hereby creates a Commission on Youth Services.^[1]

B. The Commission shall consist of seven members, two of whom shall be teenagers. All will serve without compensation. The five adult members of the Commission shall be appointed by the Board of Selectmen, serving for terms of three years. The two teenage members shall be appointed by the Board of Selectmen from the 7th through 12th grades for a term of at least, but not limited to, one year. Included in the adult members shall be one individual from law enforcement appointed by the Board of Selectmen. The law enforcement appointee need not be an elector of the Town. The students and law enforcement appointee shall serve as full members having voting privileges and counting toward all quorum requirements set forth by the Connecticut General Statutes. At the initial appointment of adult members, the Board of Selectmen shall appoint two members for a one-year term, two members for a two year-term, and two members for a three-year term.

§ 165-2 Powers and regulations.

The powers, duties, and functions of the Commission on Youth Services shall be exercised under the supervision of the Board of Selectmen and shall include the following:

A. To appraise, plan, develop, coordinate, and operate services and programs for the youth in East Granby.

B. To apply for, receive and administer funds and grants from the state and federal government or any other source for such services and programs.

C. To advocate the interests of the youth in East Granby before all other Town officials, boards, commissions, and agencies.

§ 165-3 **Rules of procedure.**

In carrying out its duties, the Commission on Youth Services shall elect from within its membership a Chairman, a Secretary and such other officers as it may deem convenient; it may promulgate bylaws for its proceedings consistent with this chapter; it may from time to time appoint consultants or committees either from within or without its own membership; and, subject to generally applicable budget limitations and requirements, it may employ staff, enter into contracts and provide facilities.

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 7:39 PM to discuss pending litigation matters, and to adjourn immediately upon exiting the Executive Session. Seconded by Selectman Doering. **Motion Approved Unanimously.**
9. **ADJOURN** – The BOS exited Executive Session at 7:52 PM and immediately adjourned per the motion approved in Agenda Item 8. No votes were taken in Executive Session

Respectfully Submitted,
Nicole Sokolowski