



BOARD OF SELECTMEN MEETING MINUTES
Wednesday October 28, 2020
Virtual Zoom Meeting– 6:30 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday October 28, 2020 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** – Email from Governor Lamont on the Coronavirus Response, Potential DEEP Bear Barrel Program, Executive Order on Hybrid Meetings, CCM Virtual Convention, A Town Conversation on Race, East Granby Safety Circuit Rider “Crash” Data, September Financial Narrative, Draft BOF Capital Plan, Stop & Shop Community Bag Program, 2021 Meeting Calendar Timing, COVID-19 Response Grant for Elections, CCM on CT Overreliance on the Property Tax, FVHD COVID-19 Information, Election Information, BOE/BOS Shared Services, East Granby Voter Registration Summary
4. **MINUTES** – Selectman Doering made a motion to accept the October 14, 2020 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

Selectman Ziobro made a motion to accept the October 19, 2020 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**

5. **OLD BUSINESS** –
 - a. **School Town Building Committee Report** – First Selectman Hayden stated the roof projects are complete. The Superintendent and Project Manager are finalizing the reimbursement from the state for the school roofs. Town road paving is complete for this year. 11 miles have been paved in the past two years along with parking lots on the Town Campus and the RCC. The Committee continues to work on the Allgrove Elementary School electric upgrade/air conditioning project. The engineer and vendor have worked out questions on sourcing.

b. Economic Development Report – First Selectman Hayden mentioned Almost Famous Brewery, Cumberland Farms, Pride and Max transportation are projects under construction. The commission has come up with a master task list and have set deadlines. The Economic Development Officers and members of the Economic Development Commission are working hard to research and outreach to see what opportunities are out there.

c. Tax Incentives – No new information.

6. NEW BUSINESS –

a. Set the Date and Call for Town Meeting – Selectman Doering 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 via Zoom on Tuesday, November 10, 2020 at 7:30pm for the following purposes:

1. To elect a moderator.
2. To consider and act upon the appropriation of a sum not to exceed \$165,000 from the Capital Non-Recurring Fund to purchase and equip a new plow truck 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 \$55,000 from the Capital Non-Recurring Fund for the Town Campus HVAC project 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 165 of the East Granby Town Ordinances to amend the membership section of the Youth Services Commission.
5. To consider and act upon a resolution to create Chapter 184 of the East Granby Town Ordinances to add the Prohibition on Intentional Feeding of Wildlife.

Dated in East Granby Connecticut this 28th day of October, 2020.

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

Christine Gallagher, Town Clerk

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

- b. Long Term Recovery Committee Report** – First Selectman Hayden mentioned this committee will assess unmet needs during the Long-Term Recovery from the COVID epidemic. The committee will develop a local action plan for needs that are not covered by federal and state programs. There are currently 6 volunteers and they are looking and hoping more will volunteer.
- c. Tax Refunds** – Selectman Ziobro made a motion to accept the tax refunds as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**

7. PUBLIC COMMENT – None

8. ADJOURN – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:16pm.

Respectfully Submitted,
Nicole Sokolowski