



**BOARD OF SELECTMEN MEETING MINUTES**  
**Thursday November 12, 2020**  
**Virtual Zoom Meeting – 6:30 PM**

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Thursday November 12, 2020 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:38pm. Selectman Doering and Selectman Ziobro were present.
2. **PUBLIC COMMENT**– None
3. **CORRESPONDENCE** – Engine 5 Disposal Request, FEMA/CRF COVID-19 Reimbursement Funds, October Tax Collector Report, Election Results, Resident Email on DPW, Yankee Institute Pamphlet “What Can Connecticut Learn From Its Neighbors About Property tax Limitations”, Hartford Business Journal Article, Comptroller Lembo November Report, MIRA Pay as You Throw” Demonstration Project, School Town Software, International Drive LOTCIP Application Design, Farmers to Families Food Distribution, Police Accountability Act, Moody’s Maintains EG Aa2 Rating, Coronavirus Update
4. **MINUTES** – Selectman Ziobro made a motion to accept the October 28, 2020 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
  - a. **School Town Building Committee Report** – First Selectman Hayden stated that the vendor is ready to work on the electric upgrade at Allgrove Elementary School and they are working with the school to schedule work during the off hours. The decision on which air conditioning units to purchase will be finalized by the end of the year. The Committee will issue an RFP in January for the air conditioning units so that they can be installed during the summer of 2021.
  - b. **Economic Development Report** – First Selectman Hayden discussed the “East Granby Eyes Apartment Development” article from the Hartford Business Journal. Nearly 8 acres at 73 Rainbow Road in East Granby is for sale for \$925,000. The

property owner wants to build a mixed use residential building. The Planning and Zoning Commission recently approved changes to the town's Commercial Park Transitional Zone opening up 264 acres of vacant land to new mixed use development opportunities including apartments and retail.

**c. Tax Incentives** – No new information.

**d. Long-Term Recovery Committee Report** – Next meeting will take place on November 19, 2020. They are still looking for volunteers. Selectman Doering explained this Committee will serve as a link with residents, businesses and the State for information and services as needed.

**6. NEW BUSINESS**

**a. Appointments** – Selectman Ziobro made a motion to appoint Joe Doering, Dave Nail, Sue Landolina, Bob Lindberg, Carol Lindberg, and Mary Ellen Brown to the Long-Term Recovery Committee. Seconded by First Selectman Hayden. **Motion Approved** – Hayden and Ziobro in favor. Doering abstained.

**b. 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 7:14pm.

Respectfully Submitted,  
Nicole Sokolowski