

## BOARD OF SELECTMEN MEETING MINUTES Wednesday March 24, 2021 Virtual Zoom Meeting – 6:30 PM

- 1. CALL TO ORDER A meeting of the Board of Selectmen (BOS) was held on Wednesday March 24, 2021 at the Town Hall. First Selectman Hayden called the meeting to order at 6:30pm. Selectman Doering and Selectman Ziobro were present.
- 2. PUBLIC COMMENT- None
- 3. CORRESPONDENCE Budget Timeline Update, Manufacturers Exemption Legislation, COST HB6597 Police Accountability Testimony, COST Testimony on Remote Meetings, IMIRA FY22 Fee Schedule & Info, Community Renewal Team 2020 East Granby Statistics, January & February General Government Financials, February 2021 Treasurer Report, Rally for Retail, February Police Blotter, Old Hartford Ave, East Granby Greater Together Community Fund, BOE Budget Presentation
- **4. MINUTES** Selectman Doering made a motion to accept the March 10, 2021 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously**.

## 5. OLD BUSINESS -

- a. School Town Building Committee Report Longview, Pleasant View, and Heather Lane will be the first section of roads to be worked on this Spring. The town is looking to repave 5-6 miles each year in 2021, 2022, and 2023. First Selectman Hayden mentioned they are 80% complete on the engineering work for the Floydville Bridge Scour Project. CTDEEP mentioned mussels maybe a concern in Salmon Brook regarding the scour remediation project. A mussel specialist will assess the situation in May when mussels are more active to see if there are any issues. The Allgrove Air Conditioning Project RFP has been awarded and is anticipated to be complete by the end of July to test in August.
- **b.** Economic Development Report The mixed-use development concept plan in the village center zone on School Street was approved by Planning and Zoning Commission (PZC) in March. The concept plan for apartments on Nicholson Road

was approved at the February PZC meeting. A Public Hearing to consider changing the temporary sign regulation is scheduled for April. Pioneer Optics took out permit to add 7,634 sq. ft. to their building. Max Transportation has taken out a building permit for 24,000 sq. ft. Almost Famous Brewery anticipates opening soon. Cumberland Farms received their certificate of occupancy and is open for business.

- **c.** Tax Incentives No new information.
- **d.** Back Office Shared Services Opportunities No new information.
- **e.** Long-Term Recovery Committee Report Selectman Doering mentioned that the LTRC received additional surveys from residents regarding post-COVID needs and that the committee is evaluating them.
- **f. FY22 Budget** First Selectman Hayden stated the Board of Selectmen has discussed the FY22 budget and it was presented to the Board of Finance. He also reviewed several line items and presented more information.
- **6. NEW BUSINESS** None
- 7. **PUBLIC COMMENT** Selectman Ziobro asked when Notary services at the Town Hall would be available again. First Selectman Hayden stated that while Town Hall is open to the public as of March 22<sup>nd</sup>, Notary Service will be phased in within the next month or two. Some Town Hall's in the surrounding area are open to the public with limited services or by appointment only.
- **8. ADJOURN** Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:07pm.

Respectfully Submitted, Nicole Sokolowski