



**BOARD OF SELECTMEN MEETING MINUTES**  
**Wednesday April 14, 2021**  
**Virtual Zoom Meeting – 6:30 PM**

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday April 14, 2021 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:33pm. Selectman Doering and Selectman Ziobro were present.
2. **PUBLIC COMMENT**– None
3. **CORRESPONDENCE** – Resident Concerns Eversource Project, BOF Minutes, EO 10E Absentee Voting Eligibility During Pandemic, Board Responses to BOF Questions, March Tax Collector Report, Fire Dispatch, Haz Waste Statistics, March Police Log, COVID Update
4. **MINUTES** – Selectman Doering made a motion to accept the March 24, 2021 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.** Selectman Ziobro made a motion to accept the April 7, 2021 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **OLD BUSINESS** –
  - a. **School Town Building Committee Report** – Next Committee meeting is April 22<sup>nd</sup>. Air conditioning scheduled to be installed by Aug 1<sup>st</sup> at Allgrove School. DPW will start paving the Longview Drive, Huckleberry area once catch basins are completed.
  - b. **Economic Development Report** – No new information.
  - c. **Tax Incentives** – First Selectman Hayden and Gary Haynes the Economic Development Director will put a timeline together to discuss further with the BOS. Selectman Doering asked if there has been any conversation regarding the Village District study. First Selectman Hayden stated he and the Community Development Director have spoken about it and are looking at a May/June capital request.

- d. **Back Office Shared Services Opportunities** – No new information.
- e. **General Government FY22 Budget** – No new information since the April 7<sup>th</sup> Special Meeting. Selectman Ziobro asked when the BOS will appoint members for the Volunteer Fire Department Study. First Selectman Hayden answered in May/June when we access the Capital dollars.
- f. **Long-Term Recovery Committee Report** – At their last meeting they reviewed the additional surveys they received residents and continued to discuss what the committee can do to serve the Town. Selectman Doering mentioned they found in the surveys that some residents do not have access to technology and are identifying ways they can access information and services that the town offers without needing technology. Information will be in the Let’s Talk Turkey in May.

**6. NEW BUSINESS –**

- a. **Set the Call, Date and Time for Town Meeting and Referendum**  
Selectman Ziobro made the following motion:

TOWN OF EAST GRANBY – NOTICE OF THE ANNUAL  
TOWN MEETING AND REFERENDUM

Electors and persons qualified to vote at Town Meetings of the Town of East Granby are hereby duly notified and warned that the Annual Town Meeting will be held via Zoom on Tuesday April 27, 2021 at 7:00 p.m. for the following purposes:

1. To elect a moderator.
2. To consider the Town budget for the fiscal year beginning July 1, 2021 through June 30, 2022, as recommended by the Board of Selectmen, Board of Education, and the Board of Finance.
3. To set the hours of voting at the Referendum.

At its Meeting held on April 14, 2021 the Board of Selectmen voted to submit item 2 of the call of the Annual Town Meeting to a Referendum vote at an Adjourned Town Meeting to take place at the East Granby Senior/Community Center, on Tuesday, May 11, 2021 at the hours to be determined by the Town Meeting.

Dated in East Granby, Connecticut this 14<sup>th</sup> day of April, 2021

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

Christine Gallagher, Town Clerk

Seconded by Selectman Doering. The First Selectman said that if Governor Lamont's Executive Order regarding in-person meetings is extended to May 30, 2021, the Town Meeting would be a virtual meeting. **Motion Approved Unanimously.**

- b. **WPCA** – Prior to the next BOS meeting on April 28<sup>th</sup> the Board will hold a separate WPCA meeting to discuss and consider a request to change the policy regarding sub metering irrigation systems.
  - c. **Refunds** – Selectman Ziobro made a motion to accept the tax refunds as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
  - d. **Appointments and Resignations** – Selectman Doering made a motion to accept the resignations of Pastor Denise Terry, Bob McGrath and Patricia Lakomy of the Juvenile Review Board and thank them for their service. As well as appoint Bonnie Jones and Patrick Gustafson to the Juvenile Review Board. Seconded by Selectman Ziobro.
7. **PUBLIC COMMENT** – Resident Paul Calebaugh commented that he didn't understand why the Town Budget Meeting wouldn't be an in-person meeting. First Selectman Hayden stated he is waiting for clarification from the Governor's Office to see if the applicable Executive Orders will be extended by Governor Lamont. Current Executive orders allow virtual Town Meeting and Hearings.
8. **ADJOURN** – Selectman Doering made a motion to adjourn. Seconded by Selectman Ziobro. **Motion Approved Unanimously** at 7:14pm.

Respectfully Submitted,  
Nicole Sokolowski