1. CALL TO ORDER – A meeting of the Board of Selectmen (BOS) was held on Wednesday December 13, 2017 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:30pm. Selectman Ziobro was present.

2. PUBLIC COMMENT – None


4. MINUTES – Selectman Ziobro made a motion to accept the November 21, 2017 and the December 4, 2017 minutes as presented. Seconded by First Selectman Hayden Motion Approved Unanimously.

5. OLD BUSINESS
   a. Airport Noise – no new information at this time.

6. NEW BUSINESS
   a. Tax Refunds – Selectman Ziobro made a motion to accept the tax refunds as presented by the Tax Collector. Seconded by First Selectman Hayden. Motion Approved Unanimously.
b. **Regional Homeland Security Grant Program and Memorandum of Agreement** – Selectman Ziobro made a motion for the Town to enter into a Memorandum of Agreement for Regional Collaboration in the 2017 Homeland Security Granby Program and to authorize the First Selectman to sign any appropriate documents and resolutions on behalf of the town. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

c. **Appointments**
Selectman Ziobro made a motion to **reappoint** the following members:
Yvon Lemieux – Commission on Aging
Lucia Ziobro – Commission on Aging
Eugenia Drake to the Youth Services Commission and to **appoint** the following:
Beth Galloway – Commission on Aging
Cheryl Bermani McCann – Commission on Aging
David Zavaleta – Alternate to the Commission on Aging
Jennifer Cook – Alternate to the Zoning Board of Appeals
Oliver Davis – Economic Development Commission
Paul Holjes – Alternate to the Economic Development Commission
Mark Ricketts – Alternate to the Planning and Zoning Commission
Dan Velcofsky – Alternate to the Planning and Zoning Commission
Seconded by the First Selectman Hayden. **Motion Approved Unanimously.**

7. **PUBLIC COMMENT** – None

8. **ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by First Selectman Hayden. **Motion Approved Unanimously at 7:41pm.**

Respectfully Submitted,
Nicole Sokolowski