



BOARD OF SELECTMEN MEETING MINUTES
Wednesday June 26, 2019
Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday June 26, 2019 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 Comment Regarding Spoonville Pedestrian/Bikes, Legislative Update -61st District, Resident Comment Requesting Leash Law, BOF Draft Encumbrance Policy, Airport Noise, Public Works Administrative Secretary Interviews, MDC Cross Connection Inspection Charge Information, Treasurer’s May Report, COST 2019 Legislative Wrap-Up, CCM 2019 Legislative Wrap-Up, CCM Legislative Pass/Fail List, Resident Comment on RT Visibility Challenges, Census 2020 Complete Count Committee
4. **MINUTES** – Selectman Doering made a motion to accept the June 12, 2019 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

Selectman Doering made a motion to accept the June 17, 2019 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved.** Voted in favor: Hayden and Doering. Abstained: Ziobro
5. **OLD BUSINESS**
 - a. **Tax Incentives** – No new information.
 - b. **Copper Hill Terrace Cul-de-sac Property** – No new information.
 - c. **School Town Building Committee Update** – First Selectman Hayden mentioned that the plumbing for the roof drains at Allgrove and the Middle and High Schools is being worked on, and deconstruction of the Allgrove roof should begin by the end of the week, weather depending. Paving is underway on Stark Drive and Seneca Drive,

soon to be followed by Maize Lane and Tuckahoe Road. Paving will begin shortly on Hamilton Road and Valley View.

- d. **Town Meeting Results** – First Selectman Hayden discussed the results of the Town Meeting held on Tuesday June 25, 2019 at the Senior Community Center. As the legislative body for the town, the Town Meeting voted to close out five completed capital projects and return \$14,000 to the capital fund as recommended by the Boards of Finance and Selectmen. The Town Meeting also voted to approve sums not to exceed \$23,000 for fire air pack bottle replacement, \$8,000 to paint the Kilbon and Historical barns and \$15,000 to refurbish the senior community center kitchen.

6. NEW BUSINESS

- a. **Resignations** – Selectman Ziobro made a motion to accept the resignation of Dave Kilbon from the Farmington Valley Health District and thank him for his many years of service. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- b. **Appointments** – Selectman Ziobro made a motion to appoint Joe Doering as the East Granby Representative for the Farmington Valley Health District, and to thank him for volunteering. Seconded by First Selectman Hayden. **Motion Approved** – Voted in Favor: Hayden and Ziobro. Abstained: Doering.

Selectman Doering made a motion to appoint Leslie Marques as a member of the Economic Development Commission. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

Selectman Ziobro made a motion to appoint Mike Krammen and Ray Froscio as full members and Bob Paskiewicz as an alternate to the Lower Farmington River and Salmon Brook Wild and Scenic Committee (LFSWS). Seconded by Selectman Doering. **Motion Approved Unanimously.**

- c. **Moody's Annual Issuer's Report** – Moody's issued its annual comment regarding the Town's credit worthiness. Moody's noted in its June 24, 2019 comment that "East Granby's credit position is very high quality" and affirmed the Town's credit rating as Aa2. First Selectman Hayden stated this is a very good rating for a town our size.

7. PUBLIC COMMENT – None

8. **EXECUTIVE SESSION** – Selectman Ziobro made a motion to move into Executive Session at 7:13 pm to discuss pending litigation and personnel matters. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 7:31 pm. No votes were taken.
9. **ADJOURN** – Selectman Ziobro made a motion to adjourn at 7:31 pm Seconded by Selectman Doering. **Motion Approved Unanimously.**

Respectfully Submitted,
Nicole Sokolowski