

**TOWN OF GRANBY
BOARD OF SELECTMEN
MINUTES
OCTOBER 6, 2014**

The regular meeting of the Board of Selectmen was called to order by First Selectman B. Scott Kuhnly at 7:30 p.m.

PRESENT: B. Scott Kuhnly, Sally King, Mark Neumann, Edward Ohannessian, and William F. Smith, Jr., Town Manager.

I. PLEDGE OF ALLEGIANCE

II. PUBLIC SESSION

No public addressed the Board.

III. MINUTES OF PRECEDING MEETING

ON A MOTION by Selectman Ohannessian, seconded by Selectman Neumann, the Board voted unanimously (4-0-0) to approve the minutes of the regular meeting of September 15, 2014 as presented.

IV. UNFINISHED OR TABLED BUSINESS

No unfinished or tabled business was before the Board.

ON A MOTION by Selectman King, seconded by Selectman Ohannessian, the Board voted unanimously to reorder the agenda, placing item V. D. to be discussed during closed session following Selectmen Reports.

V. BUSINESS

A. Resignations and Appointments to be Considered

There are still vacancies on the Holcomb Farm Board of Directors (2). Anyone interested should contact Mark Neumann, Republican Town Chairman, James Lofink, Democratic Town Chairman, or the Town Manager's office.

B. Consideration of an Appropriation Request from the Solid Waste Fund for Certain Purchases

Town Manager Smith reported Granby's "pay as you throw" program was instituted in 2009 and has been very successful. It allows residents to dispose of trash that exceeds their 65-gallon barrel by using two methods. They may either rent a second trash barrel or purchase town-issued purple trash bags (\$2.00 per bag) that can be placed alongside their barrel and accepted by our contracted trash hauler. The town's inventory of 10,000 trash bags is nearly depleted. To continue this current program, the town would like to purchase another 10,000 bags. The trash barrel inventory is low as well and the town would like to purchase 108 barrels to allow for a supply in case of damaged barrels, new homes being built, or residents purchasing a second barrel. The cost for the 10,000 trash bags and 108 trash barrels is \$7,965.

ON A MOTION by Selectman King, seconded by Selectman Ohannessian, the Board voted unanimously (4-0-0) to appropriate \$7,965 from the Solid Waste Fund for the purchase of 10,000 trash bags and 108 trash barrels.

C. Consideration of Appointing 2014-15 Student Liaison(s)

The Board has received and accepted two applications for the Student Liaison Program. Selectman King asked if they are both seniors and was informed one student is a junior and the other is a senior.

ON A MOTION by Selectman Ohannessian, seconded by Selectman Neumann, the Board voted unanimously (4-0-0) to formally appoint the student liaisons for the 2014-15 school year.

Town Manager Smith indicated they would both be notified of their acceptance.

D. Consideration of Personnel matter (Item Deemed Appropriate for EXECUTIVE SESSION)

Item to be discussed during closed session following Selectmen Reports.

VI. TOWN MANAGER REPORTS

A. Budget Operations Report – August 2014

Town Manager Smith reported tax collections are at 55%. That is 1% up from previous years' collections at this same time. Other revenue is coming in on schedule. Misc. State revenue is at 5% with motor vehicle violations. Revenue for Police Dispatch Services for Hartland and East Granby is at 90%.

Selectman Ohannessian asked if our annual audit has been done. Town Manager Smith indicated it has just begun and next week or two would begin heavy audit reviews.

Town Manager Smith announced that Sue Altieri, Assessor, has received the "Sherry Vermilya Award" from the Northeastern Regional Association of Assessing Officers for outstanding service to the assessment profession. Congratulations to Sue.

VII. FIRST SELECTMAN REPORTS (B. Scott Kuhnly)

A. 2014 Household Hazardous Waste Collection – November 1, 2014 Announcement

First Selectman Kuhnly announced there will be a household hazardous waste collection on November 1, 2014. Check the town website for further information.

There will be a "Koffee with Kuhnly" on October 20, 2014 from 8:30 a.m. – 9:30 a.m. in the town hall meeting room. Come ask questions or voice your concerns.

First Selectman Kuhnly wanted to thank the Granby Chamber of Commerce for another successful "Celebrate Granby" event this past weekend. Although the weather was not great, the event was a success.

VIII. SELECTMEN REPORTS (Sally King, Vice Chairman; Ronald Desrosiers, Mark Neumann, and Edward Ohannessian)

No reports.

IX. ADJOURNMENT

ON A MOTION by First Selectman Kuhnly, seconded by Selectman Desrosiers, the Board voted unanimously (4-0-0) to recess the meeting to closed session at 7:45 p.m.

CLOSED SESSION

First Selectman Kuhnly called the executive session of the Board of Selectmen to order at 7:50 p.m.

PRESENT: B. Scott Kuhnly, Sally King, Mark Neumann, Edward Ohannessian, and William F. Smith, Jr., Town Manager

The purpose of the meeting was to discuss personnel matters.

The executive session adjourned at 8:07 p.m.

The regular meeting of the Board of Selectmen was reconvened at 8:08 p.m.

There being no further business to come before the Board, the meeting was adjourned at 8:08 p.m.

Respectfully submitted,

William F. Smith, Jr.
Town Manager