

**TOWN OF GRANBY  
BOARD OF SELECTMEN  
MINUTES  
JANUARY 7, 2013**

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

**PRESENT: John Adams, Ronald Desrosiers, Sally King, B. Scott Kuhnly, Mark Neumann, and William F. Smith, Jr., Town Manager and Student Liaisons Casey Buchholtz and Sara Wutka**

**I. PUBLIC SESSION**

No public addressed the Board.

**II. MINUTES OF PRECEDING MEETING**

ON A MOTION by Selectman Desrosiers, seconded by Selectman Kuhnly, the Board voted unanimously (5-0-0) to approve the minutes of the regular meeting of December 3, 2012 as presented.

**III. UNFINISHED OR TABLED BUSINESS**

**A. Consideration of Motion to Accept Long-Range Plan for Library Services by the Granby Library Board**

At a previous Board of Selectmen meeting, the Library Board presented their Long-Range Plan For Library Services.

ON A MOTION by Selectman Desrosiers, seconded by Selectman Kuhnly, the Board voted unanimously (5-0-0) to approve the Long-Range Plan For Library Services.

**IV. BUSINESS**

**A. Resignations and Appointments to be Considered**

ON A MOTION by Selectman Desrosiers, seconded by Selectman Kuhnly, the Board voted unanimously (5-0-0) to accept the resignations of Lori Blackburn and George Bronsord from the Commission on Aging.

First Selectman Adams indicated there is still an opening on the Employee Health Benefit Fund Advisory Committee. An interested volunteer with some background in health benefits could contact the Town Manager's office for further information. There is also a vacancy on the Development Commission.

**B. Presentation of Natural Resource Inventory (NRI) by Conservation Commission**

Conservation Commission Chairman Neil Hornish presented a completed copy of the Natural Resource Inventory that has been created by the Commission. This document is designed to be an informational resource concerning the identification and protection of natural resources within the Town of Granby. The resources include identification of sections on wetlands and watercourses, open space conservation, farmland, forestry, and wildlife corridors.

The Commission plans to have a copy at the libraries and is working with the town to have an electronic version on the Town of Granby website. This report will be revised periodically, as needed.

Town Manager Smith thanked Mr. Hornish and members of the Conservation Commission for their hard work putting this together. It brings the Planning and Zoning Commission, Conservation Commission, and Inland Wetlands and Watercourses Commission projects together for easier review.

**C. Consideration of Granby Water Pollution Control Authority (GWPCA) Item**

ON A MOTION by First Selectman Adams, seconded by Selectman Desrosiers, the Board voted unanimously (5-0-0) to recess as the Board of Selectmen and convene as the Granby Water Pollution Control Authority (GWPCA) at 7:38 p.m.

Town Manager Smith reported there is a proposal before the Planning and Zoning Commission with a preliminary approval for Greenway Village Apartments on Mill Pond Drive. The allocation schedule for sewerage will change very little with the request for 8,100 gallons per day (gpd) of sewerage for the proposed 30-unit apartment complex.

Selectman Kuhnly questioned the amount of gallons per day estimate, and what if it is wrong. Town Manager Smith indicated it is only an estimate and it is not an issue. Selectman Desrosiers asked about the impact on current users. Town Manager Smith indicated we now use approximately 130,000 gallons and there is plenty in reserve for future developments, commercial, and industrial.

ON A MOTION by Selectman King, seconded by Selectman Neumann, the GWPCA voted unanimously (5-0-0) to approve the allocation of 8,100 gpd, conditional on approval by the Planning and Zoning Commission and that the reserve be held for 18 months from the date of approval by the Planning and Zoning Commission.

ON A MOTION by Selectman Kuhnly, seconded by Selectman Desrosiers, the Board voted unanimously (5-0-0) to adjourn as the GWPCA and reconvene as the Board of Selectmen at 7:53 p.m.

**D. Consideration of Capital Project Activity and Real Estate Matter**

ON A MOTION by Selectman Desrosiers, seconded by Selectman Kuhnly, the Board voted unanimously (5-0-0) to reorder the agenda, placing item IV. D. to be discussed during closed session following Selectman Reports.

**V. TOWN MANAGER REPORTS**

**A. Budget Operations Report – November 2012**

Town Manager Smith reported revenues are moving along well. State Revenue Sharing account shows excess due to a one-time payment of \$90,979 for excess revenue sharing funds. Short-term investments are still far below expectations.

Expenditures are on target. Police over-time is over budget due to sickness, vacancies, and investigations.

**VI. FIRST SELECTMAN REPORTS (John Adams)**

First Selectman Adams reported the new monument on the center green is now covered with plywood. It will be unveiled in May at the Memorial Day Parade. The American Legion is still accepting contributions to help cover the cost of the monument. Residents may contact Jim Hall at the American Legion or call the Town Manager's office.

The next scheduled meeting will be a Three Board Meeting on Tuesday January 22, 2013 because of the Monday Holiday.

The Governor's Budget will be announced on February 6, 2013.

Town Manager Smith reported the Metropolitan District (MDC) indicated it would no longer provide Household Hazardous Waste Collections (HHWC) to non-MDC member towns. Therefore, we will be working with the Farmington Valley Town Collaborative and Central Connecticut Solid Waste Authority for scheduling such an event.

**VII. SELECTMAN REPORTS (Sally King, Vice Chairman, Ronald Desrosiers, B. Scott Kuhnly, and Mark Neumann, and Casey Buchholz and Sarah Wutka Student Liaisons)**

No reports.

**VIII. ADJOURNMENT**

The meeting recessed to closed session at 8:00 p.m.

**EXECUTIVE SESSION**

First Selectman Adams called the executive session of the Board of Selectmen to order at 8:05 p.m.

**PRESENT: John Adams, Ronald Desrosiers, B. Scott Kuhnly, Sally King, Mark Neumann, and William F. Smith, Jr., Town Manager**

**Also Present: Ron Durej, Athletic Fields and Special Projects Building Committee Chairman**

The purpose of the meeting was to discuss the consideration of capital project activity and a real estate matter.

Ron Durej left the executive session meeting at 8:47 p.m.

The executive session adjourned at 9:00 p.m.

The regular meeting of the Board of Selectmen was reconvened at 9:01 p.m.

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There being no further business to come before the Board, the meeting was adjourned at 9:02 p.m.

Respectfully submitted,

William F. Smith, Jr.  
Town Manager