

**TOWN OF GRANBY  
BOARD OF SELECTMEN  
MINUTES  
APRIL 1, 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 (via speaker phone), B. Scott Kuhnly, Sally King, Mark Neumann, William F. Smith, Jr., Town Manager, and Student Liaisons Casey Buchholz and Sarah Wutka

**I. PUBLIC SESSION**

Gary Jones, a resident of Agawam MA, addressed the Board and spoke in support of friend Jim Warnke who had applied for a full-time dispatcher position with the Granby Police Department.

First Selectman Adams responded the Board of Selectmen is unable to comment once it is in the litigation process.

No other public addressed the Board.

**II. MINUTES OF PRECEDING MEETING**

ON A MOTION by Selectman Kuhnly, seconded by Selectman King, the Board voted (4-0-1) (abstention Neumann) to approve the minutes of the regular meeting of March 18, 2013, as presented.

**III. UNFINISHED OR TABLED BUSINESS**

No unfinished or tabled business was before the Board.

**IV. BUSINESS**

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

ON A MOTION by Selectman Desrosiers, seconded by Selectman Neumann, the Board voted unanimously (5-0-0) to appoint Daniel O'Connell (D), 12 Woodland Drive, to fill a vacancy on the Development Commission. His term will expire January 13, 2014.

First Selectman Adams indicated there are two vacancies on the Commission on Aging and one vacancy on the Employee Health Benefits Fund Advisory Committee that requires someone with experience in the health insurance field to fill that position. An interested volunteer can contact the Town Committee Chairmen B. Scott Kuhnly (R) or Margaret Chapple (D), or the Town Manager's office for further information.

**B. Consideration of a Presentation Recognizing Granby as a HEARTSafe Community**

The person that was scheduled to make this presentation, could not be here this evening. Town Manager Smith indicated that Granby Ambulance Association is very involved with this program.

ON A MOTION by Selectman Kuhnly, seconded by Selectman Neumann, the Board voted unanimously (5-0-0) to table this agenda item to a later date.

**C. Consideration of Adjustments and Approval of the Annual Budget for Fiscal Year 2013-14**

On March 25<sup>th</sup>, the Board of Finance voted to approve the Board of Selectmen and Board of Education budgets as presented on the Board of Finance Worksheet Rev 2. Included on the worksheet was an additional \$12,000 in Board of Selectmen expenditures to assist restoration of previous cuts made to Library Services and hours. An additional \$150,000 is also to be added to the Capital Budget for road construction (Silver Street and Harvey Drive) resulting from added funds for Town Aid Road and LoCIP per the budget proposed by the Governor. An amount of \$50,000 is to be removed from the Capital Budget designated for the new Pond House. An amount of \$106,000 to CNEF in the Board of Selectmen expenditure budget is also to be added for debt set-asides.

ON A MOTION by Selectman King, seconded by Selectman Neumann, the Board voted unanimously (5-0-0) to approve the revised figures and endorse the budget as approved by the Board of Finance.

<b>REVENUES</b>	
Property Tax Levy	\$32,341,104
Other Property Tax	595,000
Intergovernmental Revenues	7,003,622
Local Departmental and Fund Revenues	2,013,242
<b>Total</b>	<b>\$41,952,968</b>

  

<b>EXPENDITURES</b>	
<b><u>MUNICIPAL SERVICES</u></b>	
General Government Department	\$9,607,425
Board of Selectmen and Board of Education Capital Equipment/Improvement Allotment	1,000,000
Capital Non-Recurring Expenditure Fund (CNEF)	106,000
Economic Dev. Funds	10,000
Debt Service	3,467,543
<b>Municipal Services Total</b>	<b>\$14,190,968</b>

  

<b><u>EDUCATION SERVICES</u></b>	
Education Department	27,762,000
<b>Total Municipal and Education Services Expenditures</b>	<b>\$41,952,968</b>

<b>OTHER FUNDS</b>	<b>EXPENDITURES</b>
Dog Fund	\$15,000
Recreation Events Funds	\$345,000
Sewer Utility Fund	\$156,000
Capital Equipment/Improvement Fund	\$1,428,324
Education Quality & Diversity Fund	\$656,932

**V. TOWN MANAGER REPORTS**

No reports.

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

**A. Proclamation for Earth Day**

First Selectman Adams read the Proclamation for Earth Day 2013. He encouraged everyone to participate on April 22, 2013 to support green economy initiatives in Granby.

**B. Information About “Donate Life Connecticut”**

The month of April has been designated as National Donate Life Month. To participate in this campaign and show support, Granby will be raising a Donate Life Flag at the Town Hall Complex. Participating communities will be publicly thanked at the annual event kicking off National Donate Life Month at the State Capitol in Hartford on Friday, April 5, 2013 at 9:00 a.m.

**C. Information Concerning the Annual Budget for Fiscal Year 2013-14**

First Selectman Adams reviewed important dates concerning the budget process which include:

April 4, 2013 – Budget books available after 12 noon at the Granby Public Library, Cossitt Library, Town Hall, and the Police Department.

April 8, 2013, 7:00 p.m. – Board of Finance Public Hearing at Granby Memorial High School Auditorium.

April 22, 2013 – Noon – 8 p.m. at Granby Town Hall Meeting Room – Annual Town Budget Machine Vote.

First Selectman Adams reported that Granby is continuing to fall behind in recycling and that means it costs the town more money for trash hauling and less rebate is being received for recycling.

**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**

ON A MOTION by Selectman Kuhnly, seconded by Selectman Neumann, the Board voted unanimously (5-0-0) to adjourn the meeting at 7:48 p.m.

Respectfully submitted,

William F. Smith, Jr.  
Town Manager