

**TOWN OF GRANBY
BOARD OF SELECTMEN
MINUTES
APRIL 2, 2012**

The regular meeting of the Board of Selectmen was called to order by First Selectman John Adams at 7:40 p.m.

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

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 4-0-1 (abstention Selectman Desrosiers) to approve the minutes of the regular meeting of March 19, 2012 as presented.

III. UNFINISHED OR TABLED BUSINESS

A. Ordinance Limiting Commercial Motor Vehicles on Town Streets

ON A MOTION by Selectman Kuhnly, seconded by Selectman Neumann, the Board voted unanimously (5-0-0) to table the discussion limiting commercial motor vehicles on Day Street.

IV. BUSINESS

A. Resignations and Appointments to be Considered

ON A MOTION by Selectman Kuhnly, seconded by Selectman Neumann, the Board voted unanimously (5-0-0) to accept, with regret, the resignation of Don Butler, a member of the Agricultural Commission.

There were no appointments. First Selectman Adams reported there are still vacancies on the Agricultural Commission as well as the Conservation Commission. Anyone interested in serving on either of these boards should contact the Town Manager's office or Democratic Town Chairman Peggy Chapple or Republican Town Chairman B. Scott Kuhnly.

B. Consideration of Proposed Lease at 83 Salmon Brook Street

Selectman Desrosiers indicated he has some concerns with regard to some of the wording in the lease draft. Although he has no background in that area, he is not comfortable with some of it. Selectman Kuhnly also expressed some concerns. Francis Armentano, Director of Community Development, apologized to the Board for not having the final lease for them to read ahead of the meeting. He just received it himself from the attorney. He clarified some of the concerns by reading from the final lease. Mr. Armentano indicated that he is familiar with this project and comfortable as well. He has worked closely with the proposed lessee, and they are anxious to get

started. He will make copies of the lease to distribute to the Board so they can read it in full. Mr. Armentano also indicated the lease could be modified before their final approval.

ON A MOTION by Selectman Kuhnly, seconded by Selectman Desrosiers, the Board voted unanimously (5-0-0) to authorize Town Manager William F. Smith, Jr. to sign the proposed lease on behalf of the town, subject to the Board of Selectmen being given the final lease and reviewing it within 24 hours, in order to get answers to any questions and concerns they may have.

C. Consideration of Summer Concerts in the Park

Recreation and Leisure Services Director, Tom Tyburski, is proposing to use a portion of the excess funds from the 225 Celebration to fund this year's Salmon Brook Summer Concerts. The three proposed concerts would cost \$3,200. Local businesses are usually solicited to fund the concerts, but because these excess funds were mainly generated from Granby businesses, Tom believes it would be appropriate to use a portion of the excess funds.

ON A MOTION by Selectman Desrosiers, seconded by Selectman Kuhnly, the Board voted unanimously (5-0-0) to expend \$3,200 from the Recreation Events Fund account to cover the cost of this year's Salmon Brook Summer Concerts.

D. Consideration of Resolution for Historic Documents Preservation

Town Clerk Karen Hazen is making application to the Connecticut State Library for Historic Documents Preservation Grant funds in the amount of \$4,000 to upgrade the land records indexing system. A resolution needs to be passed authorizing the Town Manager to enter into a contract with the Connecticut State Library for the Historic Documents Preservation Grant for the eligible amount.

ON A MOTION by Selectman Desrosiers, seconded by Selectman Kuhnly, the Board voted unanimously (5-0-0) to approve the following resolution authorizing the Town Manager to enter into a contract with the Connecticut State Library for the Historic Document Preservation Grant.

RESOLVED: That William F. Smith, Jr., Town Manager, is empowered to execute and deliver in the name and on behalf of the Town of Granby a contract with the Connecticut State Library for a Historic Documents Preservation Grant.

BE IT FURTHER RESOLVED: That upon approval of the grant an appropriation in the amount of \$4,000 is authorized.

E. Call for Annual Town Meeting

ON A MOTION by Selectman Kuhnly, seconded by Selectman Desrosiers, the Board voted unanimously (5-0-0) to approve the call for the Annual Town Meeting on Monday, April 23, 2012.

V. TOWN MANAGER REPORTS

Town Manager Smith reported the Department of Public Works has put together a shredding event for town residents to have their personal documents destroyed securely. It will take place on Saturday, May 19, 2012 from 9:00 a.m. to noon at the transfer station.

VI. FIRST SELECTMAN REPORTS (John Adams)

No reports.

VII. SELECTMAN REPORTS (Sally King, Vice Chairman, Ronald Desrosiers, B. Scott Kuhnly, and Mark Neumann, and Tyler Dowling and Nicole Kuhnly Student Liaisons)

Student Liaison Tyler Dowling wanted to wish his co-Student Liaison Nicole well and a speedy recovery from her recent surgery.

VIII. ADJOURNMENT

ON A MOTION by Selectman Desrosiers, seconded by Selectman Neumann, the Board voted unanimously (5-0-0) to adjourn the meeting at 8:08 p.m.

Respectfully submitted,

William F. Smith, Jr.
Town Manager