

**TOWN OF GRANBY  
BOARD OF SELECTMEN  
MINUTES  
NOVEMBER 21, 2011**

A brief swearing in ceremony took place prior to the regular Board of Selectmen meeting. Town Clerk, Karen Hazen swore in First Selectman John Adams for another two-year term. First Selectman Adams swore in the remaining newly elected officials.

The regular meeting of the Board of Selectmen was called to order by First Selectman John Adams at 7:34 p.m.

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

**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 November 7, 2011 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 Kuhnly, the Board voted unanimously (5-0-0) to accept, with regret, the resignation of Agricultural Commission member Ann Wilhelm.

**B. Discussion and Consideration of CPPAC Report**

Projects approved at the Capital Program Priority Advisory Committee (CPPAC), that met earlier this evening, were an electronic lab at the high school and improvements to the athletic fields including a new track and artificial turf for the fields. The town projects were Silver Street Bridge, Salmon Brook Pond House, Cossitt Library Land, Library Roof, Tennis Courts, DPW Wash Bay and Storage Bay, Sidewalk to Salmon Brook Park, Purchase of Evonsion Farm, and Purchase of Generators. The total estimated cost on the Board of Education's side is \$3.4 million. Estimated cost on the town's side is \$8 million, with a combined total estimated cost of \$11.4 million. The local estimated bond amount is \$8.4 million, after taking into consideration any state or federal grant monies that have been or will be awarded. After approval by the Selectmen, the next step is for the Board of Selectmen and Board of Finance to meet and adopt formal bond resolutions. The Board of Selectmen would also have to meet to vote and call for a Special Town Meeting. It is hoped to have a town meeting on January 10, 2012 and a referendum vote on January 17, 2012.

ON A MOTION by Selectman Desrosiers, seconded by Selectman Kuhnly, the Board voted unanimously (5-0-0) to accept the CPPAC report and recommend it be sent to the Board of Finance to proceed with the capital projects.

**C. Discussion of Ordinance Limiting Commercial Motor Vehicles on Day Street**

Selectman King recently reported increased traffic on Day Street that included large commercial vehicles. In addition to being a disturbance, there were reports that some branches from the Granby Oak had been hit. It was requested that an adoption of an ordinance be reviewed. Town Attorney Donald Holtman and Director of Community Development, Francis Armentano have both reviewed the situation and have indicated we can adopt such an ordinance provided there exists rationale and that an alternate route is available.

There was discussion among the Selectmen and there seemed to be agreement that another person and the Police Department needs to review the situation in order to come up with a coordinated plan before any ordinance is put together.

**V. TOWN MANAGER REPORTS**

**A. Storm Alfred Recovery Actions**

Town Manager Smith reported the town is in the midst of cleaning up tree and brush debris left from Storm Alfred. An outside contractor has been hired and it is expected that most, if not all, of the debris will be cleaned up shortly after December 5<sup>th</sup>. It was stated that "hangers and leaners" (tree branches) that fall into the ROW (right of way) would be picked up by the town. If they are not in the ROW, they would be the property owner's responsibility. Selectman Desrosiers inquired if we are on schedule with pick-up. Town Manager Smith responded that we are. He expects there will be two complete runs for debris pickup by the December 5<sup>th</sup> timeline to place debris by the road. It has been a daunting task and the town wants to do as much as they can for the residents.

**B. Information Concerning Sewer Pump Station**

Town Manager Smith reported the old sewer pump station located by the Animal Shelter went out last year, and most recently the sewer pump station by the High School also had to be replaced. The cost to replace both was approximately \$27,000. The town may need an appropriation in the near future from the Sewer Authority to make ends meet.

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

**A. Update Information on Central Connecticut Solid Waste Authority**

First Selectman Adams reported the contract with Central Connecticut Solid Waste Authority has a couple minor additions. The new final sign date and an opt-out clause were added. The contracts are now ready.

First Selectman Adams congratulated and welcomed all the newly elected officials.

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

It was announced that the High School girls Field Hockey team won the State Championship. Student Liaison Nicole Kuhnly is a member of the team. Congratulations to Nicole.

First Selectman Adams announced he was informed from the Capitol Region Council of Governments (CRCOG) that the New Britain to Hartford Busway has been approved for grant funding. The hope is to improve mobility and to alleviate congestion on the highways.

**VIII. ADJOURNMENT**

ON A MOTION by Selectman Desrosiers, seconded by Selectman Kuhnly, the Board voted unanimously (5-0-0) to adjourn the meeting at 8:10 p.m.

Respectfully submitted,

William F. Smith, Jr.  
Town Manager