

# TOWN OF GRANBY

## Intra-Board Advisory Committee Special Meeting NOVEMBER 19, 2015 MINUTES

**PRESENT:** B. Scott Kuhnly, First Selectman; Ronald Walther, Board of Education (BOE) Chairman; and Ed Ohannessian (BOS). Kelly Rome (BOF) arrived late.  
Ex-officio member - William F. Smith, Jr., Town Manager

R. Walther, Board of Education Chairman, called the special meeting to order at 6:02 p.m.

### MINUTES

A **MOTION** was made by First Selectman Kuhnly, seconded by Mr. Ohannessian, to approve the minutes of November 5, 2015. BOE Chairman Walther asked if there was any discussion of the minutes.

The Committee voted 3-0-0 to approve the minutes as presented.

### DISCUSSION ON FINAL REPORT AND MEMO OF UNDERSTANDING (MOU)

The Committee reviewed the MOU comments of Mr. Ohannessian. For the most part, the suggested changes by Mr. Ohannessian were accepted.

Superintendent of Schools Addley suggested adding "themselves and" to the sentence "...Board of Selectmen and Board of Education will hold themselves, and Town Manager and Superintendent, respectively, accountable for continually identifying and implementing such beneficial opportunities." The Committee agreed to cross out "themselves and" per Mr. Ohannessian's changes.

Upon reviewing the Town Manager's suggested changes, the Committee indicated his suggestion regarding a timetable for meetings and identifying projects by the Town Manager and Superintendent might be better addressed in another document to demonstrate the scope of integration. Town Manager Smith deleted the portion of the sentence about accountability for the Town Manager and Superintendent in his comments that Superintendent Addley addressed also. He expressed concern about keeping the phrase as is "...Board of Selectmen and Board of Education will hold the Town Manager and Superintendent respectively, accountable for continually identifying and implementing such beneficial opportunities" in the MOU because of the possible interpretation and consequences this phrase may have. The Committee did not make the suggested change.

Ms. Rome suggested deleting some adjective words in the paragraph numbered #3 regarding the Board of Finance in its role as the finance and taxation body from Mr. Ohannessian's copy of the MOU.

Mr. Ohannessian will make the suggested changes to the MOU for the next meeting.

The Committee members tabled the discussion regarding the Final Report for the next meeting.

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The Committee members discussed the procedure for approval and signing the MOU by the Board of Education, Board of Finance, and Board of Selectmen and its presentation of the Final Report. It was tabled for further discussion.

#### **CONFIRM DATE OF NEXT MEETING**

The next special meeting of the Intra-Board Advisory Committee is December 1, 2015 at 6:00 p.m. in the Town Manager's Conference Room.

The tentative agenda item is continued discussion on the draft Final Report and Memo of Understanding by IBAC members.

#### **ADJOURNMENT**

**ON A MOTION** by Mr. Walther, seconded by Ms. Rome, the Board voted unanimously (4-0-0) to adjourn the meeting at 6:32 p.m.

Respectfully submitted,

Patricia I. Chieski  
Recording Secretary