



**BOARD OF SELECTMEN SPECIAL MEETING MINUTES**  
**Wednesday April 7, 2021**  
**Virtual Zoom Meeting – 6:30 PM**

1. **CALL TO ORDER** – A Virtual Special Meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday April 7, 2021 at the Town Hall. First Selectman Hayden called the meeting to order at 6:31pm. Selectman Doering and Selectman Ziobro were present.

2. **PUBLIC COMMENT** – None

3. **NEW BUSINESS** –

a. **Consider and Act Upon the General Government FY22 Budget (Pending Board of Finance Action (BOF) at their April 6, 2021 Meeting).**

Selectman Ziobro made a motion to approve the amended \$5,070,000 FY22 General Government Budget as presented by the First Selectman. Seconded by Selectman Doering.

During discussion, First Selectman Hayden said that on April 6, 2021, the BOF directed the BOS to present a \$5,070,000 FY22 General Government budget which is an increase of \$147,250 or +2.99% to the current fiscal year. This represents a 0.5% increase over the BOF's March 16, 2021 direction. The additional \$24,181 was used to restore \$4,000 to the contingency, \$10,181 to trash disposal and \$10,000 to insurance. This budget does not provide the \$2,500 funding for a grant writer consultant in the Selectmen Office but does maintain \$5,000 allocated to the Fire Department for a grant writer. First Selectman Hayden mentioned he thinks that American Rescue Funds would be able to fund the Selectman Office grant writing consultant. Selectman Ziobro said that while he thought the increase was too high, he understood that the BOS needed to adhere to the BOF direction. **Motion Approved Unanimously.**

4. **ADJOURN** – Selectman Doering made a motion to adjourn. Seconded by Selectman Ziobro. **Motion Approved Unanimously** at 6:42pm.

Respectfully Submitted,  
Nicole Sokolowski