



BOARD OF SELECTMEN MEETING MINUTES

Wednesday April 20, 2022

Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday April 20, 2022 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:30pm. Selectman Doering and Selectman Hall were present.
2. **PUBLIC COMMENT** – Paul Thulen spoke about the Friends of Newgate Prison and how they are requesting \$40,000 of ARPA funds to repair or replace the walkway up to the Visitor Center.
3. **CORRESPONDENCE** – Aquarion Environmental Champion Awards
4. **MINUTES** – Selectman Hall made a motion to accept the April 6, 2022 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **Back Office Shared Services Opportunities** – No new information.
 - b. **Wildlife Crossing** – Tabled until Spring.
 - c. **BOS 2022/2023 Budget Discussion** – Selectwoman Wimpfheimer said that on April 19, 2022, the Board of Finance directed the Board of Selectmen to present a \$5,226,750 FY23 General Government budget, this represents a 3.1% increase. Both Selectman Hall and Selectman Doering recommend allocating \$10,000 in Economic Development and \$10,000 towards insurance.
 - d. **MIRA Amendment Execution** – First Selectwoman Wimpfheimer mentioned she received and will sign the amendment which states a lower tipping fee of \$111.00/Ton effective July 1, 2022 through June 30, 2023.
 - e. **FVHD updated Funding Proposal** – Farmington Valley Health District (FVHD) is requesting towns to consider using some of their ARPA funds to assist FVHD. FVHD has revised their initial proposal and is requesting \$21,296.00 from the Town

of East Granby. Selectman Hall made a motion to approve the FVHD proposal. Seconded by Selectman Doering. **Motion Approved Unanimously.**

6. NEW BUSINESS

- a. Appointments & Resignations** – Selectman Hall made a motion to accept the resignation of Leslie Marquis from the Economic Development Commission and thank her for her service. Seconded by Selectman Doering. **Motion Approved Unanimously.** Selectman Hall made a motion to appoint Tom Lally to the Economic Development Commission, Ken Beliveau, John Leahey and Richard Driscoll as Open Burning Officials, and Mark Goderre as the Zoning Enforcement Officer. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- b. Tax Refunds** – Selectman Hall made a motion to accept the Tax Refunds as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- c. Friends of New gate ARPA Proposal** – Selectman Hall made a motion to approve the ARPA funds for Friends of New Gate Prison. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- d. Historic Documents Preservation Grant** – Selectman Hall made a motion to approve the following resolution to apply for a Historic Documents Preservation Grant, which has been used to back scan land record documents, vital records etc. Eden Wimpfheimer, First Selectwoman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for Historic Documents Preservation Grant. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- e. East Granby Volunteer Fire Department Association Request** – The EGFD submitted a proposal to purchase a \$30,000 building. To place next to the Historical Barn at the East Granby Farms, to home the departments 1929 Antique Firetruck. Selectman Hall made a motion to approve said building. Seconded by Selectman Doering. **Motion Approved Unanimously.**

Selectman Hall made a motion to add **6(g) Treasure’s Proposal.** Seconded by Selectman Doering. **Motion Approved Unanimously.**

- f. Set the Call, Date and Time for Town Meeting and Referendum** – Selectman Hall made the following motion:

TOWN OF EAST GRANBY – NOTICE OF THE ANNUAL
TOWN MEETING AND REFERENDUM

Electors and persons qualified to vote at Town Meetings of the Town of East Granby are hereby duly notified and warned that the Annual Town Meeting will be held on Tuesday, May 3, 2022 at 7:00 p.m. for the following purposes:

1. To elect a moderator.
2. To consider the Town Budget for the fiscal year beginning July 1, 2022 through June 30, 2023, as recommended by the Board of Selectmen, Board of Education, and the Board of Finance.
3. To set the hours of voting at the Referendum.

At its Meeting held on April 20, 2022 the Board of Selectmen voted to submit Item 2 of the call of the Annual Town Meeting to a referendum vote at an Adjourned Town Meeting to take place at the East Granby Senior/Community Center, on Thursday, May 12, 2022 at the hours to be determined by the Town Meeting.

Dated in East Granby, Connecticut this 20th day of April, 2022

Eden Wimpfheimer, First Selectwoman
Joe Doering, Selectman
Steve Hall, Selectman

Christine Gallagher, Town Clerk
Seconded by Selectman Doering. **Motion Approved Unanimously.**

- g. Treasurer's Proposal** – Treasurer Kelly Jacob's proposed using a total of \$65,945 of ARPA funds, over 6 fiscal years, to offset the Assistant Treasurer Rosalie McKenney's salary. Selectman Hall made a motion to accept Kelly's proposal as written. Seconded by Selectman Doering. **Motion Approved Unanimously.**

7. PUBLIC COMMENT – None

8. ADJOURN – Selectman Doering made a motion to adjourn. Seconded by Selectman Hall. **Motion Approved Unanimously** at 7:20pm.

Respectfully Submitted,
Nicole Sokolowski