



BOARD OF SELECTMEN MEETING MINUTES

Wednesday October 12, 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 October 12, 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** – None

Selectman Hall made a motion to add **6(e) School Resource Officer**. Seconded by Selectman Doering. **Motion Approved Unanimously**.

3. **CORRESPONDENCE** – Upcoming Newgate Prison Events

4. **MINUTES** – Selectman Hall made a motion to accept the September 21, 2022 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously**.

5. **OLD BUSINESS**

a. **Back Office Shared Services Opportunities** – No new information.

6. **NEW BUSINESS**

a. **September Financials** – First Selectwoman Wimpfheimer discussed the September financials.

b. **Tax Collector Report & Refunds** – Selectman Hall made a motion to accept the Tax refunds as presented. Seconded by Selectman Doering. **Motion Approved Unanimously**.

c. **ARPA Report/Requests/Committee** – First Selectwoman Wimpfheimer discussed ARPA requests. A group has been chosen to discuss and allocate the remainder of the ARPA funds. Selectman Hall made a motion to approve the \$25,000 for the Fire dept Administrator position. Seconded by Selectman Doering. **Motion Approved Unanimously**.

- d. Appointments** – Selectman Hall made a motion to appoint Jim Hayden, Bob Raven-Segar, Tim Butler, Rick Granger, and Mike Malloy as members to the HVAC Grant/Building Committee. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- e. School Resource Officer** – First Selectwoman Wimpfheimer discussed meetings and discussions that were had regarding hiring a School resource Officer. Selectman Hall made a motion to approve hiring a School Resource Officer. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- f. PUBLIC COMMENT** – None
- g. ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:01pm.

Respectfully Submitted,
Nicole Sokolowski