

## BOARD OF SELECTMEN MEETING MINUTES Wednesday October 26, 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 26, 2022 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:30pm. Selectman Hall was present.
- 2. PUBLIC COMMENT None
- 3. CORRESPONDENCE Veterans Day
- **4. MINUTES** Selectman Hall made a motion to accept the October 12, 2022 minutes as presented. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

## 5. OLD BUSINESS

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

## 6. NEW BUSINESS

- 7. Native Plants Policy East Granby Land Trust requests the Town only purchase and plant native plants in town. Selectman Hall made a motion to plant native pants in town. Seconded by First Selectwoman Wimpfheimer. Motion Approved Unanimously.
- **8.** Tax Collector Refunds Selectman Hall made a motion to accept the Tax refunds as presented. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously**.
- 9. Appointments Selectman Hall made a motion to reappoint Bob Raven-Seger to the Youth Services Commission, George Cornelius to the Inland and Wetlands Commission, and Pat Gill and Bob Raven-Seger to the Parks and Recreation. Seconded by First Selectwoman Wimpfheimer. Motion Approved Unanimously.
- **10. ARPA Requests** Resident Paul Oliva spoke on behalf of the ARPA Advisory Committee. At their last meeting they went over the list of requests and decided which items were needed and should be filled by ARPA funds and those that were more

appropriate for a Capitol request. Selectman Hall made a motion to approve the \$42,000 for the Fire Department Air Packs, \$135,000 for Town Wide Building Security Cameras & Access Controls, \$25,000 for the Village Center School Street Realignment Concept Plan, \$20,000 DPW Administrative Assistant salary, \$46,000 for Custodian salary, \$12,150 for Town Hall Duct Cleaning, \$28,000 for Safety Complex Ventilation Upgrade, \$6,500 for Rec Center Air Handler, \$4000 for (2) Fire Marshal iPads, and \$25,000 for School Resource Officer salary. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

- **11. PUBLIC COMMENT** Resident Paul Oliva questioned the Town Planner position and believes they should be available at least 20 hours a week in the office.
- **12. ADJOURN** Selectman Hall made a motion to adjourn. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously** at 6:54pm.

Respectfully Submitted, Nicole Sokolowski