



BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Thursday June 8, 2023

Town Hall Meeting Room – 10:00 AM

- 1. CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Thursday June 8, 2023 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 10:00am. Selectman Hall and Selectman Oliva were present.
- 2. SUSPENSE LIST** – First Selectwoman Wimpfheimer discussed the uncollected taxes from prior Grand Lists totaling \$15,520.56. Selectman Hall made a motion to approve the Suspense List for Grand List 2018. Seconded by Selectman Oliva. **Motion Approved Unanimously**
- 3. SEWER FUNDS TRANSFER** – Recommendation to transfer \$31,946.18 from the Sewer Assessment Fund and move into the Sewer Reserve Fund. Selectman Oliva made a motion to approve the transfer of funds from the Sewer Assessment Fund to the Sewer Reserve Fund. Seconded by Selectman Hall. **Motion Approved Unanimously**
- 4. CAPITAL REQUESTS/CLOSE OUTS/CARRY OVERS** – First Selectwoman Wimpfheimer discussed the open items that need to be closed out or carried over to the Fiscal Year 2023/2024. Capital Access Requests FY 2023/2024 which will be brought to the Board of Finance then to a Town Meeting on June 20, 2023 consist of: Fire Department: Equipment Modernization - \$122,500, Ladder Truck Refurbishment-\$75,000. Police Department: Purchase and Equip New Police Cruiser-\$85,000, School Resource Officer (SRO) Active Threat Equipment-\$5,000. Dept. of Public Works (DPW): Purchase and Equip New Plow Truck- \$200,000. Assessor: Revaluation-\$10,000. Public Buildings: Saniglaze all Bathrooms- \$10,000, Carpet Extractor-\$8,600, Sear's House Facia Wrap-\$17,400, Senior Community Center Concrete Patio-\$33,000. Treasurer: Payroll/Accounting Software-\$27,067 FY 22/23 and \$23,000 FY 2023/24. Selectman Hall made a motion to approve the Capital closings, carrying overs of open items, and Capital requests. Seconded by Selectman Oliva. **Motion Approved Unanimously.**

- 5. ADJOURN** – Selectman Oliva made a motion to adjourn. Seconded by Selectman Hall.
Motion Approved Unanimously at 10:16am.

Respectfully Submitted,
Nicole Sokolowski