



BOARD OF SELECTMEN MEETING MINUTES
Wednesday September 13, 2023
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 September 13, 2023 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:30pm. Selectman Hall and Selectman Oliva were present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – Commission on Aging Wellness Fair; East Granby Signs Fundraiser; Farmington River Watershed Association; Farmington Valley Health District Community Health Improvement Task Force
4. **MINUTES** – Selectman Hall made a motion to accept the August 9, 2023 minutes as presented. Seconded by Selectman Oliva. **Motion Approved Unanimously.**

Selectman Hall made a motion to accept the August 29, 2023 minutes as presented. Seconded by Selectman Oliva. **Motion Approved Unanimously.**

Selectman Hall made a motion to accept the September 6, 2023 minutes with the following amendment. The Department of Public Works is requesting \$14,000 to purchase, wrap, and equip a 2017 Ford Interceptor Explorer to replace the current Fire Chief vehicle Seconded by Selectman Oliva. **Motion Approved Unanimously.**

5. **OLD BUSINESS** –
 - a. **Back Office Shared Services Opportunities** – No new information.
6. **NEW BUSINESS** –
 - a. **Tax Collector Report** – First Selectwoman Wimpfheimer discussed the Tax Report for August 2023.
 - b. **Tax Refunds** – Selectman Hall made a motion to accept the Tax Refunds as presented. Seconded by Selectman Oliva. **Motion Approved Unanimously.**

- c. **ARPA Update** – First Selectwoman Wimpfheimer stated there is a cash balance of \$38,625.38.
- d. **Resignation** – Selectman Hall made a motion to accept the resignation of Rich Galluccio from the Commission of Aging (COA) and thank him for his many years of service. Seconded by Selectman Oliva. **Motion Approved Unanimously.**

7. **PUBLIC COMMENT** – None

8. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectman Oliva. **Motion Approved Unanimously** at 6:45pm.

Respectfully Submitted,
Nicole Sokolowski