



BOARD OF SELECTMEN MEETING MINUTES
Wednesday March 22, 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 March 22, 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** – Farmington Valley Health District Vaccine Clinic; Good Sam Program
4. **MINUTES** – Selectman Oliva made a motion to accept the March 8, 2023 minutes as presented. Seconded by Selectman Hall. **Motion Approved Unanimously.**

Selectman Oliva made a motion to accept the March 21, 2023 minutes with the following changes. Under #3 BOE ARPA REQUEST removal of “Motion Approved Unanimously” and added “motion to approve, from ARPA funds”. Seconded by Selectman Hall. **Motion Approved Unanimously.**

5. **OLD BUSINESS**
 - a. **Back Office Shared Services Opportunities** – Tabled, no new information.
6. **NEW BUSINESS** –
 - a. **Tax Collector Refunds** – Selectman Hall made a motion to approve the Tax Refunds presented. Seconded by Selectman Oliva. **Motion Approved Unanimously.**
 - b. **General Government Budget Discussion** – First Selectwoman Wimpfheimer discussed the draft budget that was presented to the Board of Finance, and their directive that was given to the Board of Selectman. First Selectman Wimpfheimer also discussed the 5-year Capitol Plan that will be presented at the next Board of Finance meeting.

7. **PUBLIC COMMENT** – None

8. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectman Oliva.
Motion Approved Unanimously at 6:54pm.

Respectfully Submitted,
Nicole Sokolowski