



## BOARD OF SELECTMEN MEETING MINUTES

Wednesday October 25, 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 October 25, 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

Selectman Hall made a motion to add **6(e) ARPA REQUEST** to the Agenda. Seconded by Selectman Oliva. **Motion Approved Unanimously.**

3. **CORRESPONDENCE** – Farmington Valley Health District Flu Clinic
4. **MINUTES** – Selectman Hall made a motion to accept the September 27, 2023 minutes as presented. Seconded by Selectman Oliva. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
  - a. **Back Office Shared Services Opportunities** – First Selectwoman Wimpfheimer met with a Fields Committee member and Ed Hubbard from the Department of Public Works. They are working with the Board of Education on getting field soil samples completed to help improve the fields.
6. **NEW BUSINESS** –
  - a. **Aquarion Update** – First Selectwoman Wimpfheimer mentioned a Representative was supposed to attend the meeting to provide an update and unfortunately was not able to attend.
  - b. **Tax Collector Refunds** – Selectman Hall made a motion to approve the Tax Collectors 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. **Police Log** – First Selectwoman Wimpfheimer First discussed the Police Log for September 2023.
  - e. **ARPA REQUEST**– First Selectwoman Wimpfheimer mentioned the Town Clerk, Building Official and Assessor are requesting \$16,500 from ARPA funds to purchase a map printer scanner. Selectman Oliva made a motion to approve this request. Seconded by Selectman Hall. **Motion Approved Unanimously.**
7. **PUBLIC COMMENT** – None
8. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectman Oliva. **Motion Approved Unanimously** at 6:49pm.

Respectfully Submitted,  
Nicole Sokolowski