



BOARD OF SELECTMEN SPECIAL MEETING MINUTES
Tuesday November 29, 2022
Town Hall Meeting Room – 7:30 PM

- 1. CALL TO ORDER** – A special meeting of the East Granby Board of Selectmen was held on Tuesday November 29, 2022 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 7:30pm. Selectman Doering and Selectman Hall were present.
- 2. HVAC GRANT APPLICATION FUNDING RESOLUTIONS** – Selectman Hall made a motion to approve the following **Resolved**, The East Granby Board of Selectmen hereby approves the Education Specifications and the expenditure of 100% of the project revenues or \$825,000 to complete the East Granby Middle/High School HVAC Project.

Selectman Hall made a motion to approve the following **Resolved**, The East Granby Board of Selectmen hereby authorizes the financing of the local share or \$454,000 of the East Granby Middle/High School HVAC Project.
- 3. ADJOURN** – Selectman Doering made a motion adjourn at 7:32pm. Seconded by Selectman Hall. **Motion Approved Unanimously.**

Respectfully Submitted,
Nicole Sokolowski