

## BOARD OF SELECTMEN MEETING AGENDA WEDNESDAY, JUNE 23, 2021 – 6:30 PM TOWN HALL MEETING ROOM

Please note this is an in-person meeting.

- 1. Call to Order.
- 2. Public Comment (Please limit your comments to one-time for a two-minute maximum).
- 3. Appointment Board of Selectmen Vacancy RTC Endorsement– Eden Wimpfheimer; Ryan Selig as ACO (term July 1, 2021, to June 30, 2022)
- 4. Correspondence: Parks & Rec Summer Concerts, WPCA Rate Hearing June 30, 2021, FEMA Adjustment, FY22 State Budget Impact on East Granby, East Granby Greater Together Community Fund Grant Application, Bea Adams Bequest,
- 5. Minutes June 8, 2021, June 9, 2021, June 16, 2021
- 6. Old Business
  - a. School Town Building Committee Report
  - b. Economic Development Report
  - c. Back Office Shared Services Opportunities
  - d. "Draft" Tax Incentive Report from Economic Development Officers and Director
  - e. Long-Term Recovery Committee Report
- 7. New Business
  - a. Set BOS Special Meeting to Ratify Town Hall and DPW Contracts (6 pm June 30, 2021)
  - b. American Rescue Plan Protocols and Controls
- 8. Public Comment (Please limit your comments to a one-time for two-minute maximum).
- 9. Executive Session on Union Contract Negotiations and Pending Litigation (if needed)
- 10. Adjourn