



**BOARD OF SELECTMEN MEETING MINUTES**  
**Wednesday August 11, 2021**  
**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 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:30pm. Selectman Doering and Selectwoman Wimpfheimer were present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – Tax Collector Report, Bradley Runway24 Departure Noise, Stop & Shop Community Bag Program Donation, Hartford Foundation Grant, Granbrook Park COVID Contact, Farmington Valley Health District COVID Assessment, Newgate Reenactment, Resident Sign Request, Streetlight Request, Heather Lane Paving, Grants in Aid, Catch Basin Maintenance Equipment
4. **MINUTES** – Selectwoman Wimpfheimer made a motion to accept the July 28, 2021 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
  - a. **School Town Building Committee Report** – The air conditioning project at Allgrove School is substantially complete and will be operational by August 13, 2021. First Selectman Hayden stated DPW will have completed repaving 15 roads by the end of September and anticipate completing two additional roads prior to the end of the paving season. WMC are the engineers for the Floydville Bridge Scour Project and are working with the appropriate State and Federal environmental departments to get approvals to begin work in the fall.
  - b. **Economic Development Report** – The EDC is currently working on the Incentive Package Program. First Selectman Hayden has asked the Town Attorney to write up a draft incentive ordinance for the BOS to consider. It is anticipated that the Board of Selectman will review consider and act upon the ordinance proposal. If the ordinance is accepted, the Board of Selectman would consult with the Board of Finance and take the proposed ordinance to Town Meeting. Selectman Doering asked about the Village Center concept plan. First Selectman Hayden stated it is scheduled to go out

for a Request for Proposal (RFP) in the Fall. Selectman Doering suggested inviting former Windsor Locks Economic Development Coordinator Patrick McMahon and Windsor Locks First Selectman Chris Kervick to discuss their experiences creating the Windsor Locks Main Street Project with the Board of Selectman, Planning and Zoning, and the Economic Development Commission. First Selectman Hayden said that meetings like that would be incorporated into the study which will be commissioned once the RFP is issued, and the consulting firm is chosen.

- c. **Back Office Shared Services Opportunities** – Tabled, no new information
  - d. **“Draft” Tax Incentive Report from Economic Development Officers and Director** – Tabled, no new information
  - e. **Long-Term Recovery Committee Report** – No new information.
  - f. **American Rescue Plan (ARPA) Protocols and Controls** – Towns are still waiting for guidance from the State and Federal Government on ARPA fund expenditures and the nature of appropriate projects. First Selectman Hayden reached out to the Farmington Valley Collaborative asking for any protocols or procedures they could share regarding ARPA funds. First Selectman Hayden will present both a summary of the information he received and a draft ARPA policy for consideration at the next BOS meeting.
  - g. **5-year Capital Plan** – Department Heads are working on capital needs recommendations for the Board of Selectman.
  - h. **Holcomb Turtle/Wildlife Crossing** – Animal Control Officer Ryan Selig replied to an email sent from First Selectman Hayden, stating there is a significant amount of wetland areas on both sides of the road, which would be home to a significant number of turtles. ACO Selig has seen similar signage where habitat is similar to Holcomb Street. Selectwomen Wimpfheimer suggested putting up signage that says Wildlife Crossing. First Selectman Hayden will look into doing something creative with a Wildlife Crossing sign.
6. **NEW BUSINESS** –
- a. **Appointments** – Selectman Doering made a motion to appoint Amanda Cormier as a member of the Juvenile Review Board, and Amanda Thibedeau as Deputy Fire Marshall. Seconded by Selectwomen Wimpfheimer. **Motion Approved Unanimously.**
7. **PUBLIC COMMENT** – None
8. **ADJOURN** – Selectwomen Wimpfheimer made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:12pm.

Respectfully Submitted,  
Nicole Sokolowski