



## BOARD OF SELECTMEN MEETING MINUTES

Wednesday November 10, 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, November 10, 2021, 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** – General Government October Financials, September/October Police Log, Election Results, Fire Act Grant Application Period, Building & Land Use Administrative Assistant Position, Constable Interviews, Larch Drive Preliminary Design, Farmington Valley Collaborative, LOTCIP Application Letter of Support International Drive Windsor, Tax Sale Results, Proposed Cannabis Zoning Regulation
4. **MINUTES** – Selectwoman Wimpfheimer made a motion to accept the October 27, 2021, minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
  - a. **School Town Building Committee Report** – The Newgate Road paving process concluded in early November and the Town had concerns about the smoothness and quality of the paving. As a result, the Town did not accept the road from the vendor. The Public Works Director and Town Engineer met with the vendor who said they had unforeseen mechanical and equipment issues which impacted the quality of paving. The vendor will redo the final coat at no cost to the Town. That work will be completed next spring as we are at the end of the paving season. The Committee also discussed minor roof leaks at the Middle and High Schools that are not related to the building/roof project. It appears there may be some rain infiltration around mechanical machinery openings and the situation is being assessed by the roof consultant and Building Supervisor. First Selectman Hayden reiterated that the minor roof issues are not part of the new roof system completed a couple of years ago.
  - b. **Economic Development Report** – no new information.

- c. **Back Office Shared Services Opportunities** – no new information.
  - d. **Long-Term Recovery Committee Report** – no new information.
  - e. **Consider and Act Upon Property off Floydville Road** – no new information.
  - f. **Wildlife Crossing** – no new information.
6. **EXECUTIVE SESSION** – Selectman Doering made a motion to move into Executive Session at 6:52pm to discuss ongoing personnel matters. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 7:10pm. No votes were taken.
7. **NEW BUSINESS**
- a. **Appointments** – Selectwoman Wimpfheimer made a motion to appoint Sherry Clemens as the Town of East Granby Tax Collector. Seconded by Selectman Doering. **Motion Approved Unanimously.**
  - b. **Proposed American Rescue Plan (ARPA) Appropriations** – The East Granby Public Library has submitted ARPA requests with quotes and documentation to the First Selectman for \$3,202 to replace lost revenue (March 3, 2021 - October 2021), \$1,900 for IT network upgrades, \$4,076.17 for chrome books and network wiring, \$4,536.93 for laptops/iPad for staff to work remotely or socially distanced per COVID-19 best practices, and \$10,047 to purchase and install hybrid meeting technology at the two Library conference rooms. First Selectman Hayden said that the Library requests meet the current criteria to qualify for ARPA reimbursement.
- The BOS recently adopted ARPA protocols and procedures. ARPA requests under \$5,000 are to be administratively approved by the First Selectman and requests over \$5,000 require approval by a vote of the BOS. Selectwoman Wimpfheimer made a motion to authorize the Library’s \$10,047 ARPA request to purchase and install hybrid meeting technology at the Library. Seconded by Selectman Doering. **Motion Approved Unanimously.**
8. **PUBLIC COMMENT** – None
9. **ADJOURN** – Selectwoman Wimpfheimer made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:19pm.

Respectfully Submitted,  
Nicole Sokolowski