



## BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Wednesday December 22, 2021

Town Hall Meeting Room – 8:30 AM

1. **CALL TO ORDER** – A Special Meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday December 22, 2021, at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 8:32am. Selectman Doering and Selectwomen Wimpfheimer were present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – FY21 Audit and Financial Statements, Capital Region Roundabout Screening Study, National Opioid Settlement, Fire Act Grant Submission, Resident Speed Concerns on Holcomb, P&Z Votes, CRF FOIA Documents, Town Attorney on State Abandoned Property, Town Attorney on MIRA, Solid Waste/MIRA, October/November General Government Financials, DOT High Friction Surface, Revised Board of Selectmen Meeting Calendar
4. **MINUTES** – Selectwoman Wimpfheimer made a motion to accept the December 8, 2021, minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
  - a. **School Town Building Committee Report** – First Selectman Hayden reminded the BOS that due to vendor equipment issues in the fall, paving on Newgate Road will be redone in the spring at no cost to the Town.
  - b. **Economic Development Report** – First Selectman Hayden spoke about a New Jersey Developer who purchased 130 acres behind the Liquor Cabinet Plaza in East Granby and is working with Planning and Zoning on a concept plan for the property.
  - c. **Back Office Shared Services Opportunities** – No new information.
  - d. **Long-Term Recovery Committee Report** – Pricing information was received from CHR to provide COVID related behavioral health services to the town. The American Rescue Plan Act could fund this potential project. The LTRC will consider the CHR proposal at their next meeting and make recommendations to the BOS.

- e. **Consider and Act Upon Property off Floydville Road** – No new information.
- f. **Wildlife Crossing** – No new information.
- g. **Consider and Act on the Proposed Materials Innovation and Recycling Authority (MIRA) Municipal Services Agreement (MSA) Amendment** – MIRA will be sending a draft MSA amendment to East Granby in mid-January. MIRA requests that member towns consider and act upon the amendment as soon as it is received as there are timing issues involved.

## 6. NEW BUSINESS

- a. **Tax Refunds** – Selectwoman Wimpfheimer made a motion to accept the Tax Refunds as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- b. **Appointments** – Selectman Doering made a motion to appoint Sara Kleinman as a full member of the Youth Services Commission, Eden Wimpfheimer as the Local Traffic Authority – effective January 3, 2022, Brian O’Connor as a Media Consultant on the Tri Town Committee Public Access Television and James Hayden as a member of the School Town Building Committee. Seconded by Selectwoman Wimpfheimer. **Motion Approved by Wimpfheimer and Doering. Hayden abstained.**
- c. **Resignations** – No resignations.
- d. **VISION Contract for the Reappraisal and Revaluation of Taxable Real and Exempt Property in East Granby** – Assessor Mary Ellen Brown stated that the State of CT requires a revaluation of all the properties in town every 5 years. Last revaluation was internal and external measurements in October 2018. She recommended that the town use Vision Appraisal for the 2023 on-site work as we have for several revaluation cycles. This will not be a full physical measurement which is required by the State every 10 years. Appraisal work will begin in the summer/fall of 2022. She also said that she was bringing the contract to the BOS a little earlier than usual so that the Town could get on Vision’s schedule with the same Project Manager and staff as in 2018. Selectwoman Wimpfheimer made a motion to authorize First Selectman Hayden to sign the Vision contract as presented for the 2023 revaluation. **Seconded by Selectman Doering. Motion Approved Unanimously.**
- e. **Village Center** – First Selectman Hayden mentioned potential development activity may be proposed at the 130 acres off of Route 20 and other areas in the vicinity of the Village Center. Selectman Doering wants to get the Village RFP moving quickly so that residents can provide input on what they would like to see for the Village Center before projects come to fruition.

7. **EXECUTIVE SESSION** – Selectwoman Wimpfheimer made a motion to move into Executive Session at 9:11am to discuss staffing and personnel matters. Seconded by Selectman Doering. **Motion Approved Unanimously**. The Board of Selectman exited Executive Session at 9:20 am. No votes were taken.
8. **PUBLIC COMMENT** – None
9. **ADJOURN** – Selectman Doering made a motion to adjourn at 9:21 am. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously**

Respectfully Submitted,  
Nicole Sokolowski