



BOARD OF SELECTMEN MEETING MINUTES
Wednesday January 12, 2022
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 January 12, 2022 at the Town Hall Meeting Room. First Selectwoman called the meeting to order at 6:30pm. Selectman Doering was present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – Tax Collector’s Report, East Granby COVID Test Kit Distribution, UR Community Cares, SLFRF, FVHD COVID Update
4. **MINUTES** – Selectman Doering made a motion to accept the December 22, 2021 and the December 29, 2021 minutes as presented. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **School Town Building Committee** – No new information.
 - b. **Railroad Ave. Agreement** – The Board of Selectmen came to an agreement during an Executive Session on December 29, 2021 regarding repayment of taxes on the property, which have already begun.
 - c. **Back Office Shared Services Opportunities** – No new information.
 - d. **Long-Term Recovery Committee Report** – First Selectwoman Wimpfheimer mentioned a discussion for the need of a Social Worker that was had with Senior Services, Social Services and Park and Recreation. She would like to put out another survey to see what the needs are amongst the Town and Schools. Selectman Doering mentioned the last survey the Long Term Recovery Committee put in the Let’s Talk Turkey, residents were concerned about social effects, and others that have been met like vaccinations, masks and test kits.
 - e. **Wildlife Crossing** – No new information.

6. NEW BUSINESS

- a. Tax Refunds** – Selectman Doering made a motion to accept the Tax Refunds as presented. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.**

- b. Appointments** – Selectman Doering is concerned that Scott Lingenfelter comes from a different point of view from what the Town has been moving forward with. Selectman Doering would like the Board of Selectmen to meet with Lingenfelter to better understand his viewpoints. **Selectman Doering Abstained.**

- c. Re-Appointments** – Selectman Doering re-appointed Kevin Deneen as Labor Attorney, Christine Gallagher as Town Clerk, Kelly Jacobs as Treasurer, Mary Ellen Brown as Assessor, and Sherry Clemens as Tax Collector. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.**

- d. Resignations** – Selectman Doering made a motion to accept the resignation of Derek Donnelly as Town Attorney. Selectman Doering stated that Derek did a great job especially navigating the Town through an unusual and difficult time during Covid-19. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.**

7. PUBLIC COMMENT – None

- 8. ADJOURN** – Selectman Doering made a motion to adjourn. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously** at 6:51pm.

Respectfully Submitted,
Nicole Sokolowski