



BOARD OF SELECTMEN MEETING MINUTES

Wednesday February 9, 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 February 9, 2022 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:32pm. Selectman Doering and Selectman Hall were present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – Tax Collector’s Collection Report
4. **MINUTES** – Selectman Hall made a motion to accept the January 26, 2022 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **School Town Building Committee Report** – No new information.
 - b. **Back Office Shared Services opportunities** – No new information.
 - c. **Wildlife Crossing** – Tabled Until Spring
6. **NEW BUSINESS**
 - a. **MIRA Agreement** – First Selectwoman Wimpfheimer stated the MIRA contract will be executed March 31, 2022. The Town’s amendment agreement is currently under Attorney review. MIRA has offered the Town to sign on for another year. MIRA has offered a Tipping fee of \$116 per ton beginning July 2022 through June 2023. Selectman Hall mentioned with the significant increase within the next couple years, he believes putting out an RFP to find another company would be best. Selectman Doering stated MIRA used to have a trash to burn program in which they sold some of the energy they created as electricity where now they put on trucks and ship it out to some state. We have been averaging 10-12% a year, which has been a big part of the budget. Selectman Doering recommends looking at ways we can reduce the amount of trash. First Selectwoman Wimpfheimer will reach out to other towns to discuss options.

- b. EGPD Traffic Control Requirements Policy** – The policy was written up due to DOT performing work on roads without a Police Officer present. The Resident trooper and town Constables see this as a liability and request immediate attention. This policy requires uniformed Police Officers/State Trooper and approved cruisers, and appropriate DOT signage at every work site. Selectman Hall stated the only people who have the ability to enforce motor vehicle laws in the State of CT are Police Officers. The contract will be reviewed by Town Attorneys.
- c. Tax Refunds** – Selectman Hall made a motion to accept the Tax Refunds as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- d. PUBLIC COMMENT** – None
- e. ADJOURN** – Selectman Doering made a motion to adjourn. Seconded by Selectman Hall. **Motion Approved Unanimously** at 6:49pm.

Respectfully Submitted,
Nicole Sokolowski