



**BOARD OF SELECTMEN MEETING MINUTES**  
**Wednesday February 23, 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 23, 2022 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:30pm. Selectman Doering was present.

2. **PUBLIC COMMENT** – None

3. **CORRESPONDENCE** – The Infrastructure Investment and Jobs Act (IIJA)

Selectman Doering made a motion to add **5(d) Village Center Study** to the Agenda. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.**

Selectman Doering made a motion to add **6(b) FVHD ARPA Request** to the Agenda. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.**

4. **MINUTES** – Selectman Doering made a motion to accept the February 9, 2022 minutes as presented. Seconded by Selectwoman Wimpfheimer. **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** – No new information. Tabled until Spring.

d. **Village Center Study** – First Selectwoman Wimpfheimer met with Paul Thulen, Chair of the Economic Development Committee, who is excited to move forward with the study. First Selectwoman Wimpfheimer will form a committee who will move forward and put together a plan.

**6. NEW BUSINESS –**

- a. East Granby Public Library (2) ARPA Requests –** The library is requesting reimbursement of \$10,246.56 for the installation of equipment to hold hybrid meetings. They are also requesting \$8275 for air duct cleaning, which will improve the level of air filtration and reduce risk of spreading Covid-19. Selectman Doering made a motion to accept these requests. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.**
- b. FVHD APRPA Request –** Farmington Valley Health District is requesting the 10 towns consider using some of their ARPA funds to assist FVHD. Selectman Doering mentioned at the last board meeting they compiled a list that some of the ARPA funds could be spent on. Some of the items are a Cargo Van to be used at various clinics, upgrade IT, enable hybrid meetings, employ a Community Outreach Coordinator that would work with towns to neutralize the opioid pandemic and overdose prevention. They would also like to purchase the building their offices are in to save on rental fees.

**7. PUBLIC COMMENT –** None

- 8. EXECUTIVE SESSION –** Selectman Doering made a motion to move into Executive Session at 6:47pm and to invite Fire Chief Kerry Flaherty and Troy Wolf to discuss Fire Department Proposal and personnel matters. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 9:00pm. No votes were taken.
- 9. ADJOURN –** Selectman Doering made a motion to adjourn. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously** at 9:00pm.

Respectfully Submitted,  
Nicole Sokolowski