



BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Monday March 7, 2022

Town Hall Meeting Room – 5:30 PM

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Monday March 7, 2022 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 5:33pm. Selectman Doering and Selectman Hall were present.

2. **NEW BUSINESS** –
 - a. **Board of Selectmen to Act on East Granby Fire Department Apparatus Proposal** – Selectman Hall expressed he appreciates the time he was given to go over the material before deciding. Selectman Hall made a motion to approve the Fire Departments request to bring the proposal of purchasing an Apparatus to the Board of Finance. Seconded by Selectman Doering. **Motion Approved Unanimously.**

3. **PUBLIC COMMENT** – Chief Flaherty asked when the BOF meeting will be. Selectman Hall stated they are trying to get this into their next meeting on March 15th, however, they may need to hold a special meeting for this instead. Information regarding the proposal will be sent to the BOF through First Selectwoman Wimpfheimer. Mike Malloy gave accolades to Pete Benoni former Bradley Fire Chief who has been very supportive of East Granby. Malloy mentioned using ARPA funds instead of Capitol funds to purchase the apparatus.

4. **ADJOURN** – Selectman Doering made a motion to adjourn. Seconded by Selectman Hall. **Motion Approved Unanimously** at 5:39pm.

Respectfully Submitted,
Nicole Sokolowski