



BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Thursday March 10, 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 Thursday March 10, 2022 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:30pm. Selectman Doering and Selectman Hall were present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – None
4. **MINUTES** – Selectman Hall made a motion to accept the March 2, 2022 minutes with the following revision 6(a) ARPA Funds Approval should read “First Selectwoman Wimpfheimer mentioned using \$10,034.56 of the American Rescue Plan Act (ARPA) funds to replace water fountains for Town buildings.” Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **School Town Building Committee Report** – The engineering report and plans are nearing completion of the Floydville Scour Remediation; and the review and approval process by the Committee should start at the next meeting. Public Works Director Hubbard is working on updating the road repair and paving list.
 - b. **FVHD ARPA Funding Proposal** – Farmington Valley Health District (FVHD) is requesting towns to consider using some of their ARPA funds to assist FVHD. FVHD has revised their initial proposal and is requesting \$29,116.00 from the Town of East Granby.
 - c. **Village Center Committee and Study Update** – A steering committee is being organized. Director of Community Development Gary Haynes will provide an RFP.
 - d. **MIRA Amendment** – First Selectwoman Wimpfheimer is waiting to receive the final amended MIRA agreement which will state a lower tipping fee of \$111.00 effective July 1, 2022 through June 30,2023. Selectman Hall made a motion to move

forward with the amended agreement. Seconded by Selectman Doering. **Motion Approved unanimously.**

e. **2022/2023 Budget Review** – First Selectwoman Wimpfheimer reviewed the FY 22/23 Budget with a 2.5% increase per the Board of Finance direction. Stating it will take about \$120,954 of ARPA money to make the 2.5% increase.

f. **Back Office Shared Services Opportunities** – No new information.

g. **Wildlife Crossing** – Tabled until Spring

6. NEW BUSINESS

a. **Tax Collector Cash Flow Comparison** – First Selectwoman Wimpfheimer stated an increase due to Motor Vehicle supplements.

7. PUBLIC COMMENT – Resident Paul Calebaugh spoke about grants, and the Fire Department Apparatus proposal.

8. ADJOURN – Selectman Doering made a motion to adjourn. Seconded by Selectman Hall. **Motion Approved Unanimously** at 7:08pm.

Respectfully Submitted,
Nicole Sokolowski