



BOARD OF SELECTMEN SPECIAL MEETING MINUTES
Wednesday March 16, 2022
Town Hall Meeting Room – 6:30PM

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday March 16, 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. **SET TOWN MEETING DATE, TIME, AND CALL** – Selectman Hall made a motion to set the Town Meeting date, time, and call as follows:

TOWN OF EAST GRANBY
NOTICE OF SPECIAL TOWN MEETING

Notice is hereby given that a Special Town Meeting of the Town of East Granby, Connecticut will be held at the Senior/Community Center on Thursday, March 24, 2022, at 7:00 pm for the following purposes:

1. To elect a moderator.
2. To consider and act upon the appropriation of sum not to exceed \$130,000 from the Capital Non-Recurring Fund to purchase a pumper truck as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
3. To consider and act upon the appropriation of a sum not to exceed \$85,000 from the Capital Non-Recurring Fund to purchase a tower ladder truck as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.

Dated in East Granby Connecticut this 16th day of March, 2022

Eden Wimpfheimer, First Selectwoman
Joe Doering, Selectman
Steve Hall, Selectman

Christine Gallagher, Town Clerk

Seconded by Selectman Doering. **Motion Approved Unanimously.**

- 3. ADJOURN** – Selectman Doering made a motion to adjourn. Seconded by Selectman Hall. **Motion Approved Unanimously** at 6:31pm.

Respectfully Submitted,
Nicole Sokolowski