



BOARD OF SELECTMEN MEETING MINUTES
Wednesday March 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 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:31pm. Selectman Doering and Selectman Hall were present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – Governor Lamont/Commissioner Boughton Sponsored Federal Infrastructural Law Virtual Discussion
4. **MINUTES** – Selectman Hall made a motion to accept the March 7, 2022 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.** Selectman Hall made a motion to accept the March 10, 2022 and March 16, 2022 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **OLD BUSINESS** –
 - a. **Back Office Shared Services Opportunities** – No new information.
 - b. **Wildlife Crossing** – Tabled until Spring.
 - c. **Floydville Bridge Scour Project Approval** – Project has been approved. First Selectwoman Wimpfheimer will meet with the Town Engineer and the DPW Director to discuss plans for the project.
 - d. **BOS 2022/2023 Budget Discussion** – First Selectwoman Wimpfheimer was asked to answer questions from the Board of Finance regarding the budget and ARPA funds.
 - e. **East Granby Library HVAC ARPA Request** – The library Association will keep the Board of Selectmen updated during the process of replacing the current HVAC system.
 - f. **FVHD ARPA Request Proposal** – Farmington Valley Health District is requesting towns to consider using some of their ARPA funds to assist FVHD. First

Selectwoman Wimpfheimer reached out to other towns, none have committed yet, however, have put placeholders in for the full amount.

6. NEW BUSINESS –

- a. MDC Hazardous Waste Collection Agreement** – The Metropolitan District has instituted a program of collection and disposal of household hazardous waste from residents. Last year’s fee was \$2610.00, this year’s fee is \$2755.00 for the collection day. Selectman Hall made a motion to accept the contract for the MDC Household Hazardous Waste Collection. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- b. Tax Refunds** – Selectman Hall made a motion to accept the Tax Refunds as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- c. Social Services ARPA Request** – Social Services is requesting to access ARPA funds to increase the hours of the Social Services Director. Currently the Director is 20 hours per week. They are requesting an additional 5 hours per week, \$6500 per year for 4 years, with a benefit cost of \$52,000, (estimated \$13,000 per year for 4 years). Selectman Hall made a motion to use ARPA funds to increase the hours and provide benefits for the Social Services Director. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- d. Youth Services ARPA Request** – Youth Services Director is requesting to access ARPA funds in a total anticipated cost of \$55,000 to obtain a Youth Services Needs Assessment (approximate cost \$6,200), What’s Next and Check-in Curriculum (approximate cost \$800), Youth Services Program Coordinator (approximate cost over 4 years \$43,000), and Therapeutic Camps and Camperships to Eligible residents (approximate cost over 4 years \$5000). Selectman Hall made a motion to use APRA funds for the Youth Services requests. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- e. Park & Recreation ARPA Request** – Park and Recreation Director is requesting to access ARPA funds in an approximate cost over 4 years of \$113,000. This project would increase the current 10-hour position to a full time 25 hours a week position with benefits. This project would enhance the services our Recreation Department would be able to provide to youth and adult residents in East Granby. Selectman Hall made a motion to access ARPA funds for the Park and Recreation Coordinator. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- f. Social Services, Senior Services, & Youth Services ARPA Request** – Requesting to access ARPA funds in an approximate cost of \$60,000 for an addition of a Therapeutic Services. Requesting support of a licensed therapist to support Senior, Social, and Youth Services. Selectman Hall made a motion to accept the request of ARPA funds for the addition of a Licensed Therapist. Seconded by Selectman Doering. **Motion Approved Unanimously.**

- g. Current ARPA Expenses Spreadsheet** – First Selectwoman Wimpfheimer stated current ARPA requests.
 - h. Future ARPA Proposals** – First Selectwoman Wimpfheimer mentioned future ARPA proposed items.
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- 7. PUBLIC COMMENT** – Senior Services Director Kelly Jacobs thanked the Board for their consideration and approval for a Licensed Therapist.
 - 8. EXECUTIVE SESSION** – Selectman Hall made a motion to move into Executive Session at 7:10pm to discuss personnel matters. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 8:10pm. No votes were taken.
 - 9. ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 8:10pm.

Respectfully Submitted,
Nicole Sokolowski