



**BOARD OF SELECTMEN MEETING MINUTES**  
**Wednesday April 6, 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 6:32pm. 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 23, 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. **BOS 2022/2023 Budget Discussion** – First Selectwoman Wimpfheimer discussed the Board of Finance has directed the BOS to bring a 2.5% budget to the Public Hearing on April 19, 2022. Selectman Hall made a motion to pass the recommendations from the BOF for the FY22/23 Budget. Seconded by Selectman Doering. **Motion Approved Unanimously.**
  - d. **ARPA Guidelines Update (Link)** – First Selectwoman Wimpfheimer mentioned an email from the US Department of Treasury that provided a link for updated guidelines regarding the use of ARPA funds.
6. **NEW BUSINESS** –
  - a. **Tax Refunds** – Selectman Hall made a motion to accept the Tax Refunds as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**

7. **PUBLIC COMMENT** – None
8. **EXECUTIVE SESSION** – Selectman Hall made a motion to move into Executive Session at 6:47pm to discuss personnel matters. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 7:58pm. No votes were taken.
9. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:58pm.

Respectfully Submitted,  
Nicole Sokolowski