



BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Wednesday April 27, 2020

Virtual Zoom Meeting– 2:00 PM

- 1. CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday April 27, 2022 Virtually via Zoom. First Selectwoman Wimpfheimer called the meeting to order at 2:04pm. Selectman Doering and Selectman Hall were present.
- 2. REVIEW & VOTE ON LIBRARY HVAC BIDS** – Library Director Doreen Jacius proposed a request for \$322,751.62 in ARPA funds for installation and upgrade of a new HVAC system which is currently 21 years old. The BOS agreed to the project as long as a review of ARPA funds/current requests is completed and there is appropriate funds available.
- 3. CONSIDER AND ACT UPON THE MAY 12, 2022 REFERENDUM QUESTIONS** –

Selectman Hall made a motion to approve the May 12, 2022 Referendum Questions as followed

QUESTION 1 - “Shall the Annual Budget for the Fiscal Year beginning July 1, 2022 through June 30, 2023 in the amount of \$5,226,750 for the General Government; \$18,407,000 for the Board of Education; \$1,150,240 for Debt Service; \$600,000 for the Capital Reserve Fund totaling \$25,383,990 be adopted as recommended by the Board of Finance?” Yes/No

QUESTION 2 ADVISORY VOTE (non-binding) – In your opinion is the General Government Budget in the amount of \$5,226,750 an increase of 3.1% or \$156,750, the right amount, too low, or too high?

QUESTION 3 ADVISORY VOTE (non-binding) – In your opinion is the Board of Education Budget in the amount of \$18,407,000 an increase of 2.89% or \$517,000, the right amount, too low or too high?

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

4. **ADJOURN** – Selectman Doering made a motion to adjourn. Seconded by Selectman Hall. **Motion Approved Unanimously** at 2:32pm.

Respectfully Submitted,
Nicole Sokolowski