



BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Friday May 13, 2022

Virtual Zoom Meeting – 1:00PM

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Friday May 13, 2022 Virtually via Zoom. First Selectwoman Wimpfheimer called the meeting to order at 1:02pm. Selectman Doering and Selectman Hall were present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – Paul Thulen of the Economic Development Commission spoke about the Village Center Concept Plan and how it was developed to define the scope activities and expectations for the execution of the plan. Selectman Hall made a motion to move forward with the plan and begin with an RFP (Request for Proposal). Seconded by Selectman Doering. **Motion Approved Unanimously.**
4. **MINUTES** – Selectman Hall made a motion to accept the April 20, 2022 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.** Selectman Hall made a motion to accept the April 27, 2022 minutes with the correction of 2020 to 2022, as amended. Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **Back Office Shared Services Opportunities** – No new information.
 - b. **Wildlife Crossing** – First Selectwoman Wimpfheimer stated Turtle crossing signs are ordered and will be installed once received.
 - c. **Library HVAC/ARPA Funds Approval** – Selectman Hall made a motion to approve the ARPA funding in the amount of \$322,751.62 for the Library HVAC upgrade. Seconded by Selectman Doering. **Motion Approved Unanimously.**
6. **NEW BUSINESS** –
 - a. **Appointment & Resignation** – Selectman Hall made a motion to appoint Dan Barrett as an Alternate to the Economic Development Commission (EDC). Seconded by Selectman Doering. **Motion Approved Unanimously.**

Selectman Hall made a motion to accept the resignation of Maureen Emery from the Commission on Aging (COA) and thank her for her service. Seconded by Selectman Doering. **Motion Approved Unanimously.**

b. Revised 2022 Board of Selectmen Meeting Schedule – First Selectwoman Wimpfheimer stated a correction needed to be made to the schedule that was approved back in December 2021 to the September 2022 dates. They were listed as September 7th and the 21st and need to be revised to September 14th and 28th. Selectman Hall made a motion to accept the BOS Meeting Schedule as amended. Seconded by Selectman Doering. **Motion Approved Unanimously.**

7. EXECUTIVE SESSION – Selectman Hall made a motion to move into Executive Session at 1:18pm and to invite Mike Paine to discuss negotiation of contracts and personnel matters. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectmen exited Executive Session at 2:17pm. No votes were taken.

8. PUBLIC COMMENT – None

9. ADJOURN – Selectman Hall made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 2:17pm.

Respectfully Submitted,
Nicole Sokolowski