



BOARD OF SELECTMEN MEETING MINUTES

Wednesday June 8, 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 6:30pm. Selectman Hall was present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – MIRA/F&G Recycling
4. **MINUTES** – Selectman Hall made a motion to accept the May 13, 2022 Special minutes as presented. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **Back Office Shared Services Opportunities** – No new information.
 - b. **Wildlife Crossing** – First Selectwoman Wimpfheimer stated that the two Turtle crossing signs have been posted on Holcomb Road.
6. **NEW BUSINESS**
 - a. **May Financials** – First Selectwoman Wimpfheimer discussed transfers from line to line. Selectman Hall made a motion to accept the May financials and all transfers, subject to change based on the latest financial information prior to June 30, 2022. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.**
 - b. **Capital Requests/Close Outs** –
BOS Close Out –
Fire Department iPad Computers, Fire Rescue Vehicle, Fire Hose, Dump Truck, DPW Overhead Door with a \$105.00 balance, Fire Department Pumper, Town Campus Insulation request with an \$11,000 balance, and Town Campus HVAC

Capital Non-Recurring Fund Carry Overs –
Engine 2 Modification \$9,793.20, Police Body/Car Cameras \$21,655, Senior Center Carpet \$3,000, Fire Department Ladder Truck \$85,000, Village Center Plan

\$20,000, Fire Department Study \$10,050, RCC Compactor Pad \$8,000, Police Vehicle SUV \$2,004.70

FY21/22 TO FY 22/23 Capital Carry Overs – Air Packs \$98,000, Payroll/Accounting Software \$27,067

Purchase & Equip New Police Cruiser – Selectman Hall made a motion to Access \$39,000 from FY21/22 & \$21,000 from FY22/23 for a Total of \$60,000. A sum not to exceed \$60,000 from the FY21/22 & FY22/23 Capital Non-Recurring Fund would be used for this purpose. Any unexpended funds will be returned to the Capital Non-Recurring Fund. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously.**

Purchase & Equip New DPW Utility Pick-Up Truck – Selectman Hall made a motion to Access \$65,000 from FY 22/23. A sum not to exceed \$65,000 from the FY 22/23 Capital Non-Recurring Fund would be used for this purpose. Any unexpended funds will be returned to the Capital Non-Recurring Fund. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously.**

Assessor Revaluation – Selectman Hall made a motion to Access \$40,000 from FY22/23. A sum not to exceed \$40,000 from the FY 22/23 Capital Non-Recurring Fund would be used for this purpose. Any unexpended funds will be returned to the Capital Non-Recurring Fund. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously.**

c. **FY22 Budget Adjustments** – See 6(a, b)

d. **Tax Collector Report FY 21/22 Suspense List** – First Selectwoman Wimpfheimer discussed the suspense list. Selectman Hall made a motion to approve the request of the suspense list for a total of 18,287.22. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.**

7. **PUBLIC COMMENT** – None

8. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously** at 6:48pm.

Respectfully Submitted,
Nicole Sokolowski