



BOARD OF SELECTMEN SPECIAL MEETING MINUTES
Wednesday June 15, 2022
Town Hall Meeting Room – 3:45 PM

1. **CALL TO ORDER** – A special meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday June 15, 2022 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 3:45pm. Selectman Hall was present.
2. **SET TOWN MEETING, DATE, TIME, AND CALL** – Selectman Hall made a motion to set the Town Meeting date, time, and call as follows:

TOWN OF EAST GRANBY
NOTICE OF SPECIAL TOWN MEETING

Notice is hereby given that a Special Town Meeting of the Town of East Granby, Connecticut will be held at the Senior/Community Center on Tuesday, June 28, 2022 at 7:00pm for the following purposes:

1. To elect a moderator.
2. To consider and act upon the closure of the Fire Department iPad Computers, Fire Department Rescue Vehicle, Fire Hose, Dump Truck, DPW Overhead Door, Fire Department Pumper, Town Campus Insulation and Senior Center Carpet Replacement and to return existing funds to the Capital Fund as recommended by the Boards of Selectmen and Finance.
3. To consider and act upon the closure of the School Camera Upgrade and School Technology Equipment and to return existing funds to the Capital Fund as recommended by the Boards of Education and Finance.
4. To consider and act upon the appropriation of a sum not to exceed \$63,000 from the Capital Non-Recurring Fund to purchase and equip a new Police Cruiser as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.

5. To consider and act upon the appropriation of a sum not to exceed \$65,000 from the Capital Non-Recurring Fund to purchase and equip a new DPW Utility Pick-up Truck as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
6. To consider and act upon the appropriation of a sum not to exceed \$50,000 from the Capital Non-Recurring Fund for the Assessor Revaluation as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
7. To consider and act upon a motion to approve RD Seymour Elementary School LED Lighting Project. WHEREAS, the East Granby Board of Education/Town of East Granby is interested in replacing present lighting at the RD Seymour Elementary School with energy efficient LED lighting (the "Project"); and WHEREAS, the Board of Education on behalf of the Town is about to enter into an agreement with Eversource Energy and Earthlight Innovative Solar Solutions for the replacement of such lighting which said agreement provides for financial incentives to the Board of Education/Town of East Granby; and WHEREAS, the total cost of the Project is a sum not to exceed \$59,849.02 and Eversource Energy has agreed to provide incentives not to exceed \$12,660 and has agreed to finance the balance not to exceed \$47,189.02 over four years with zero interest (the "Loan"); and WHEREAS, the Loan as described herein and a transfer of a sum not to exceed \$11,797.25 from the Unallocated Fund Balance to the Debt Service Account in Fiscal Year 2023 for the LED project as recommended by the Boards of Education and Finance.
8. To consider and act upon a motion to approve East Granby Middle/High School LED Lighting Project. WHEREAS, the East Granby Board of Education/Town of East Granby is interested in replacing present lighting at the East Granby Middle/High School with energy efficient LED lighting (the "Project"); and WHEREAS, the Board of Education on behalf of the Town is about to enter into an agreement with Eversource Energy and Earthlight Innovative Solar Solutions for the replacement of such lighting which said agreement provides for financial incentives to the Board of Education/Town of East Granby; and WHEREAS, the total cost of the Project is a sum not to exceed \$476,084.53 and Eversource Energy has agreed to provide incentives not to exceed \$155,008.80 and has agreed to finance the balance not to exceed \$321,075.73 over four years with zero interest (the "Loan"); and WHEREAS, the Loan as described herein and a transfer of a sum not to exceed \$80,268.93 from the Unallocated Fund Balance to the Debt Service Account in Fiscal Year 2023 for the LED project as recommended by the Boards of Education and Finance.
9. To consider and act upon the appropriation of a sum not to exceed \$10,000 from the Capital Non-Recurring Fund to purchase and install camera and security system upgrades at East Granby Schools as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.

10. To consider and act upon the appropriation of a sum not to exceed \$14,028 from the Capital Non-Recurring Fund to repair and maintain the East Granby High School tennis courts as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
11. To consider and act upon the appropriation of sum not to exceed \$6,975 from the Capital Non-Recurring Fund to remove trees around the East Granby High School tennis courts as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
12. To consider and act upon the appropriation of sum not to exceed \$7,241.85 from the Capital Non-Recurring Fund to refinish the main gym floor at East Granby High School as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
13. To consider and act upon the appropriation of sum not to exceed \$29,674 from the Capital Non-Recurring Fund to purchase custodial cleaning equipment as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
14. To consider and act upon the appropriation of sum not to exceed \$15,000 from the Capital Non-Recurring Fund to reconfigure the computer room at Seymour School as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
15. To consider and act upon the appropriation of sum not to exceed \$5,493.67 from the Capital Non-Recurring Fund to purchase and install a Dell server at Seymour School as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
16. To consider and act upon the appropriation of sum not to exceed \$30,000 from the Capital Non-Recurring Fund to repair sidewalks at the East Granby High and Seymour Schools as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.

Dated in East Granby Connecticut this 15th day of June, 2022

Eden Wimpfheimer, First Selectwoman
Steven Hall, Selectman
Christine Gallagher, Town Clerk

Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.**

3. **ARPA REQUEST** – Selectman Hall made a motion to approve the use of \$21,000 of ARPA funds to offset expenses related to Custodial services in the General Fund Public Building Line.

4. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously** at 3:51pm.

Respectfully Submitted,
Nicole Sokolowski