



BOARD OF SELECTMEN MEETING MINUTES

Wednesday July 13, 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 Doering and Selectman Hall were present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – Department of Transportation Signal Upgrades
4. **MINUTES** – Selectman Hall made a motion to accept the June 8, 2022 minutes and the June 15, 2022 Special Meeting minutes as presented. Seconded by Selectman Doering. **Motion Approved.** Selectman Doering Abstained.
5. **OLD BUSINESS**
 - a. **Back Office Shared Services Opportunities** – No new information.
6. **NEW BUSINESS**
 - a. **June Financials** – First Selectwoman Wimpfheimer discussed lines that are over and are waiting for reimbursement.
 - b. **Tax Collector Report June 2022** –
First Selectwoman Wimpfheimer stated the Tax Department had a 99.49% collection rate, .36% higher than last fiscal year.
 - c. **Farmington Valley Health District Resignation & Appointment** – Selectman Hall made a motion to accept the resignation of Joe Doering and appoint Angela Ciottone to the Farmington Valley Health District Board. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously.**
 - d. **ARPA Requests** – Selectman Hall made a motion to accept the ARPA request for \$12,000 for DPW New Equipment. Seconded by Selectman Doering. **Motion Approved Unanimously.** Selectman Hall made a motion to accept the ARPA request for \$46,000 Custodian Salary FY22/23. Seconded by Selectman Doering.

Motion Approved Unanimously. Selectman Hall made a motion to accept the ARPA request for \$23,000 for the DPW Administrative Assistant FY22/23. Seconded by Selectman Doering. **Motion Approved Unanimously.**

7. PUBLIC COMMENT – None

8. ADJOURN – Selectman Doering made a motion to adjourn. Seconded by Selectman Hall. **Motion Approved Unanimously** at 6:39pm.

Respectfully Submitted,
Nicole Sokolowski