



BOARD OF SELECTMEN MEETING MINUTES
Wednesday August 10, 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 August 10, 2022 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** – Farmington Valley Health District; Department of Transportation
4. **MINUTES** – Selectman Hall made a motion to accept the July 13, 2022 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **OLD BUSINESS** –
 - a. **Back Office Shared Services Opportunities** – No new information.
6. **NEW BUSINESS** –
 - a. **July Financials** – First Selectwoman Wimpfheimer mentioned the July Financials are not available and will have them for the next meeting.
 - b. **Resignations & Appointments** – Selectman Hall made a motion to accept the resignation of Youth Services Commission students Erin Russell and Jonathan Ciottone and appoint Mia Hines and Evan Hanks as their replacements. Reappoint Ryan Selig as the Town of East Granby’s Animal Control Officer. Appoint Holly Corcoran as a Member of the Commission on Aging and Appoint Pam Carroll as an alternate for the Commission on Aging. Seconded by Selectman Doering. **Motion approved Unanimously.**
 - c. **ARPA Request** – Selectman Hall made a motion to accept the ARPA request for \$30,000 for Supplementary funding for the development and strategy of the Village

Center Master Concept Plan. Seconded by Selectman Doering. **Motion Approved Unanimously.**

- d. Fire Department Study Committee** – First Selectwoman Wimpfheimer mentioned a committee has been formed and meetings will be held the first Wednesday of each Month.

- 7. PUBLIC COMMENT** – First Selectwoman Wimpfheimer mentioned Dynamix suggested the Fire Department Administrator position should have Fire Department knowledge and is able to organize training, order equipment, etc. Fire Chief Flaherty and present members of the Fire Department agreed. Fire Chief Flaherty mentioned he would like to get the Administrator position filled as soon as possible for 20 hours a week for \$20/hr. Fire Chief Flaherty requested \$68,856 for the Refurbishment of the Pumper and \$75,000 to purchase a ladder truck and use Capital Funds to Refurbish it.

- 8. EXECUTIVE SESSION** – Selectman Hall made a motion to move into Executive Session at 7:22pm to discuss Personnel Matters. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectman exited Executive session at 7:59pm. No votes were taken.

- 9. ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:59pm.

Respectfully Submitted,
Nicole Sokolowski