



BOARD OF SELECTMEN MEETING MINUTES
Wednesday August 24, 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 24, 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. **CORRESPONDENCE** – Eversource
3. **MINUTES** – Selectman Hall made a motion to accept the August 10, 2022, minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
4. **OLD BUSINESS**
 - a. **Back Office Shared Services Opportunities** – No new information.
5. **NEW BUSINESS**
 - a. **July Financials** – First Selectwoman Wimpfheimer discussed the July Financials.
 - b. **Appointments** – Selectman Hall made a motion to appoint Mattia Brose and John Kiang to 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 \$25,000 for a vehicle, \$1500 for a Conceptual Road Realignment Plan, \$3,640.12 for Vacuums for Town buildings. Seconded by Selectman Doering. **Motion Approved Unanimously.**
 - d. **Affordable Housing Plan** – First Selectwoman Wimpfheimer went over the adoption of the Affordable Housing Plan. Selectman Hall made a motion to approve the Affordable Housing Plan. Seconded by Selectman Doering. **Motion Approved Unanimously.**
 - e. **Accessory Dwelling Unit Statute** – While in preliminary discussion with P&Z, it seems that opting out of the provisions and the Town P&Z adopting updated ADU

regulations that are more specific to the needs of East Granby. A Public Hearing will be scheduled in September to vote.

6. PUBLIC COMMENT – None

7. ADJOURN – Selectman Doering made a motion to adjourn. Seconded by Selectman Hall. **Motion Approved Unanimously** at 7:01pm.

Respectfully Submitted,
Nicole Sokolowski